

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

- * insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

To the Registrar of Companies	S	For official use	Company number
Annual return of (note 1)			
* BULKHAUL LIN	MITED		
The information in this return		*	
31ST DECEMBE		. †.(The da	ite of this return note 1)
Address of registered office of	f the company	CORRECTION OF THE PARTY OF THE	
ENDEAVOR Ha	use cleveland	CENTRE	
MIDDLES BROUGH	CLEVELAND	Pos	stcode TS 2PQ
Total amount of indebtedness in respect of mortgages and change (note 2). If different from the	Register of members	£ 5	72.884 - 59
registered office, state			Ç.
address where the register of members or any register			
of debenture holders or any duplicate or part of any register of debentures is	Register of debenture ho	olders	
kept or may be inspected.			
Particulars of the secretary	E-market property and the second seco		
A I	STEPHEN GIBSON	3	
Previous name/s\(\text{loss} 2)	3		

‡ only pages 1 and 2 need be completed In the case of a company without share capital

§ enter number of continuation sheets attached

Signed

Director, and

Postcode

CHOPGATE

Secretary

Presentor's name address and reference (if any):

Address (notes 4 and 5)

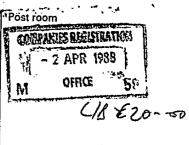
For official Use General Section -

THORIS HILL

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

NORTH YORKSHIPE

BILDDALE



____ continuation sheets]

Name (note 3)	A STATE OF THE RESIDENCE OF THE PARTY OF THE	
STEPHEN G	IRSON	Business Occupation
Previous name(s)(note 3)		TRANSPORT EXECUTIVE
A -1-t		Nationality
1110210	HILL, CHOPGATE	BRITISH
BILSDALE 1	Postcode Postcode	Date of birth(note 9)
Other relevant past or present dir		
		(UK) LTD, TEESSIDE LEASING LT
MIDDLES BROUGH FOOTSALL A	ATHLETIC COMPANY (1986) LTD	NICK BROWN TRUCKING LTD
	MS MITTERIC COMPANY LTD	
Name(note 3) Manage To		
MICHAEL DAY	UR O. VIELLE	Business Occupation
Previous name(s)(note 3)		TRANSPORT GECUTIVE
A 1 1		Nationality
O WOODSHAM	- ROND, ORMESBY	Beitish
MIDDLEGRO		Date of birth(note 9)
)thor relevant	Postcode	
Other relevant past or present dire	THE PERSON NAMED IN COLUMN 1	- (UK)LTD TEESSIDE LEASING TI
MICIC BROWN TRUCKING	LTD	TOSSISC ICITATION IN
lame(note 3)		Business Occupation
revious name(s)(note 3)		Nationality
ddress(note 5)		Nationality
	Postcode	Date of birth(note 9)
her relevant past or present direc	l l	
	(note 8)	•
		•
AS THE RESERVE OF THE PARTY OF		
1000/		
AMO(note 3)		Business Occupation
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·····		Nationality
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evious name(s) (note 3) dress(note 5)	Postcode	Nationality Date of birth(note 9)
dress(note 5)	L	
dress(note 5)	L	
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Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

inappropriate.
Enter particulars
of other directorships held or
previously held.
If this space is
insufficient use a
continuation sheet

* delete if

Summar	y of share capital and debentures					Please do not
	Nominal share capital	£ 25.0)OC:			write in this margin
		Number of shares	Class	Nomina	your of	
	divided into:- 1	25,000	ORD.	£ 1	staire ~ 00	
	2	1		£	7. 00	Please complete legibly, preferably
*	legized share engine			£	· · · · · · · · · · · · · · · · · · ·	in black type, or bold block lettering
1.Number of si	Issued share capital and debentures hares of each class taken up to the date of this return.	3	Number	CI	ass	<u> </u>
	taken up to the date of this return.	•	1 2500 2	0	OED	
2.Number of sh wholly in casi	nares of each class issued subject to payment h	•	3 1 (%0	0	ORD.	,
3.Number of sh aconsideration	ares of each class issued as fully paid up for n other than cash		3			
		,	2320	00	ORD	
4.Number of sha	ares of each class logged as yearly	Amount per share	3			
consideration is so paid up	ares of each class issued as partly paid up for a 1 other than cash and extent to which each such share 2	£	NIL			
5.Number of sha	ares (if any) of each class issued at a discount	£	1 NIL			i
Continued on	nago 4		3			
	page 4	ı	IST OF PAST	,		١.
Folio in						v a
register ledger	Names	s and Addresses				
containing particulars						,
1	STEPHEN GIBSON, LOW THOSE	WHILL CHOPE	A =====	_		
		E NORTH YOU				1
· · · · · · · · · · · · · · · · · · ·				······································		3
2	ROGER D. BETTLEY LYN.		ICRES MIDDL	Swi CH	ROAD	4
	Star	BACH CHES	HIPE,			5 . `
3	MICHAEL DAVID O'NEILL 5 +	VOODBANK ROA	.D			6
	,		S GROUGH	·		8
		1				9
<u> </u>		<u></u>				10
			· · · · · · · · · · · · · · · · · · ·			11
			· · · · · · · · · · · · · · · · · · ·			12
						13
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Please do not
Write in
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Summary of share capital and debentures continued

Amount

6 Amount of discount on the issue of shares which has not becauseliten off at

7 Amount per share called up on number of shares of each class

Please complete lagibly, preferably black typa, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to begrer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED 18 Number of shares comprised in each share warrant to bearer, specifying in

the case of warrants of different kinds, particulars of each kind

Second Cities	iec Amount	Number	Class
£	NIL		
£		25000	CRD
£			- ORD
£			
£	1800		
£	23200	23200	CKD
£			1 0/2
£			
£	MIL		
£			
Ê			
<u> </u>	NIL		
	NIL		
	NIL		
		Nr.	
		NIL	
		NIL	
	MIL		
	NIL.		
	NIL		
	Nıc		
≣		NIL	-

<u> </u>		Account of Shares			
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of return, or, in the case of the first return, of the incorporate date of return.			Remarks	
· · · · · · · · · · · · · · · · · · ·	Number	Date of Registration of transfer			
19444			(b)		
NiL	200				
		3	5.9.87	BULKHAUL LIMITED	
5556					
	····				
		 			

ISSUED