

**A****COMPANIES FORM No. 363****Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

**Note** The appropriate fee should accompany this formPlease do not  
write in  
this margin

To the Registrar of Companies

For official use

Company number

Please complete  
legibly, preferably  
in black type, or  
bold block lettering\* insert full name  
of company

Annual return of (note 1)

[ ] [ ] [ ] [ ]

1603021

\* **BULKHAUL LIMITED**

The information in this return is as at

**31st DECEMBER 1987**

† (The date of this return note 1)

Address of registered office of the company

**ENDEAVOUR HOUSE CLEVELAND CENTRE****MIDDLESBROUGH, CLEVELAND**Postcode **TS1 2PQ**Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2),**£ 572,884 - 59**If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

**STEPHEN GIBSON**

Previous name(s) (note 3)

Address (notes 4 and 5)

**LOW THORP HILL, CHOPGATE****BILSDALE NORTH YORKSHIRE**

Postcode

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

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

\$ enter number of  
continuation sheets  
attached

Signed

**M O'Neill**

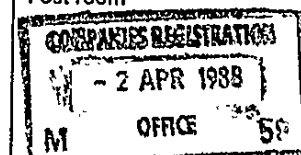
Director, and

**Stephen Gibson**

Secretary

Presentor's name address and  
reference (if any):For official Use  
General Section

Post room

**CLB £20-50****778606**

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)	STEPHEN GIBSON		Business Occupation
Previous name(s) (note 3)			TRANSPORT EXECUTIVE
Address (note 5)	LOW THORNHILL, CHOPGATE, BILSDALE NORTH YORKSHIRE		Nationality BRITISH
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8) KIESERLING (UK) LTD, TEESIDE LEASING LTD, MIDDLESBROUGH FOOTBALL AND ATHLETIC COMPANY (1986) LTD, NICK BROWN TRUCKING LTD MIDDLESBROUGH FOOTBALL AND ATHLETIC COMPANY LTD			

Please do not write in this margin

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

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

Name (note 3)	MICHAEL DAVID O'NEILL		Business Occupation
Previous name(s) (note 3)			TRANSPORT EXECUTIVE
Address (note 5)	5 WOODBANK ROAD, ORMESBY MIDDLESBROUGH		Nationality BRITISH
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8) KIESERLING (UK) LTD, TEESIDE LEASING LTD, NICK BROWN TRUCKING LTD			

Name (note 3)			Business Occupation
Previous name(s) (note 3)			
Address (note 5)			Nationality
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

Name (note 3)			Business Occupation
Previous name(s) (note 3)			
Address (note 5)			Nationality
	Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)			

# Summary of share capital and debentures

Nominal share capital

£ 25,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1 25,000	ORD.	£ 1.00
2		£
3		£

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

## Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Number	Class
1 25000	ORD.
2	
3	
1 1800	ORD.
2	
3	
1 23200	ORD.
2	
3	
1	
2	
3	

Amount per share

1 £	NIL
2 £	
3 £	
1	NIL
2	
3	

Continued on page 4

## LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
1	STEPHEN GIBSON, LOW THORNHILL, CHOPGATE BILSDALE, NORTH YORKSHIRE
2	
3	
4	ROGER D. BETTLEY, LYNWOOD, BLACKACRES, MIDDLEWICH ROAD, SANDRACH, CHESHIRE.
5	
6	
7	MICHAEL DAVID O'NEILL, 5 WOODBANK ROAD, ORMESBY, MIDDLESBROUGH.
8	
9	
10	
11	
12	
13	
14	
15	

