



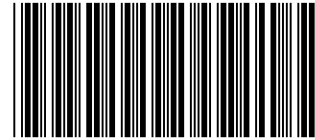
Companies House
— for the record —

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Annual Return

Company Name: **BULKHAUL LIMITED**

Company Number: **01603021**



X099FBRW

Received for filing in Electronic Format on the: **03/01/2006**

Company Details

Period Ending: **31/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6024

Registered Office:
Address:

**BULKHAUL LIMITED
BRIGNELL ROAD
RIVERSIDE PARK IND EST
MIDDLESBROUGH,CLEVELAND**

Register of
Members Address:

**BULKHAUL LIMITED BRIGNELL ROAD
ROAD
RIVERSIDE PARK INDUSTRIAL
ESTATE
MIDDLESBROUGH
CLEVELAND
TS2 1PS**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TERRY JACKSON**

Address: **8 OXHILL FARM HIGH LANE
MALTBY
MIDDLESBROUGH
CLEVELAND TS8 0BG**

Director 1:

Name: **STUART MICHAEL COLEBY** *Address:* **1 DANES BROOK COURT**
Date of Birth: **07/01/1960** **INGLEBY BARWICK**
Nationality: **BRITISH** **STOCKTON ON TEES**
Occupation: **TECHNICAL DIRECTOR** **CLEVELAND TS17 0QX**

Director 2:

Name: **STEPHEN GIBSON** *Address:* **BRIGNELL ROAD**
Date of Birth: **09/01/1958** **RIVERSIDE PARK INDUSTRIAL**
Nationality: **BRITISH** **ESTATE**
Occupation: **DIRECTOR** **MIDDLESBROUGH TS2 1PS**

Director 3:

Name: **TERRY JACKSON** *Address:* **8 OXHILL FARM HIGH LANE**
Date of Birth: **27/11/1956** **MALTBY**
Nationality: **BRITISH** **MIDDLESBROUGH**
Occupation: **SECRETARY** **CLEVELAND TS8 0BG**

Director 4:

Name: **MICHAEL DAVID O'NEILL** *Address:* **BULKHAUL LTD BRIGNELL ROAD**
Date of Birth: **19/12/1957** **RIVERSIDE PARK INDUSTRIAL**
Nationality: **BRITISH** **ESTATE**
Occupation: **DIRECTOR** **MIDDLESBROUGH**
CLEVELAND TS2 1PS

Director 5:

Name: **JOHN GRAHAM TRENHOLM** *Address:* **12 DE BRUS PARK**
Date of Birth: **20/04/1951** **BRASS CASTLE LANE**
Nationality: **BRITISH** **MIDDLESBROUGH**
Occupation: **DIRECTOR** **CLEVELAND TS8 9RZ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	25000	GBP25000
TOTALS	25000	GBP25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY Shares held as at 31/12/2005

Name:

THE GIBSON O'NEILL COMPANY LIMITED

Address:

**BRIGNELL ROAD
RIVERSIDE PARK INDUSTRIAL ESTATE
MIDDLESBROUGH
CLEVELAND TS2 1PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/01/2006** *Authenticated:* **Yes (E/W)**