



Companies House

— for the record —

Company Name

**FREEPORT WAREHOUSING
(LIVERPOOL) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1716141

Information extracted from
Companies House records on
19th April 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46
COMPANIES HOUSE

0515
04/05/01

Section 1: Company details

Ref: 1716141/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	10 James Street Liverpool L2 7PL	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Stanton Grove Ltd Vittoria Complex Duke Street Birkenhead Merseyside L41 1EY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Stanton Grove Ltd Vittoria Complex Duke Street Birkenhead Merseyside L41 1EY	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6312</td> <td>Storage and warehousing</td> </tr> </tbody> </table>	SIC Code	Description	6312	Storage and warehousing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
6312	Storage and warehousing																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John ROBERTS Address 10 James Street Liverpool Merseyside L2 7PL	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John ROBERTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James STEWART Address Amberley Townfield Lane Mollington Chester Cheshire CH1 6LB Date of birth 25/07/1935 Nationality British Occupation Director	Name Address <u>BRIARFIELD,</u> <u>HINDERTON ROAD,</u> <u>NESTON, SOUTH WIRRAL.</u> UK Postcode CH64 9PF Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James STEWART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name James Robert STEWART BSC HONS Address 30 Melkridge Close Chester CH2 3DN Date of birth 24/12/1973 Nationality British Occupation Asst. Terminal Manager	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Robert STEWART BSC HONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share A Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr K.E. KUNST		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address 74 Carrol Road Fairfield United States Of America		Address No.5 -1726, 11th Avenue S.W. CALGARY, ALBERTA, CANADA, T3C 0N4.				
Shares held Class A		UK Postcode _____		Shares transferred by Mr K.E. KUNST		
Number 1500		Shares held Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		
> Shareholder Name Mrs K.E. KUNST		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address 74 Carrol Road Fairfield United States Of America		Address _____				
Shares held Class A		UK Postcode _____		Shares transferred by Mrs K.E. KUNST		
Number 1500		Shares held Class _____		Class _____		
		Number _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		
> Shareholder Name STANTON GROVE LTD		Name _____		Shares transferred by STANTON GROVE LTD		
Address Vittoria Complex Suke Street Birkenhead L41 1EY		Address _____				
Shares held Class A		UK Postcode _____		Class _____		
Number 500		Shares held Class _____		Number _____		
		Date of transfer ____/____/____		Date of transfer ____/____/____		

Current details		Amended details		Shares transferred		
> Shareholder						
Name		Name				
James STEWART						
		Address				
Address		<u>BRIARFIELD</u>				
<u>21 Roxburgh Road</u>		<u>HINDERTON ROAD</u>				
<u>Little Sutton South Wirral</u>		<u>NETON, SOUTH WIRRAL.</u>				
L66 4YU		UK Postcode <u>CH64 9PF</u>		Shares transferred by		
				James STEWART		
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
A	3000					--/--/----
						--/--/----

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders* of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

03/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/5/2001
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

HELEN STARKEY

Telephone number inc code

0151 2361861

Address

Messrs Wilson Cowie & Dillon
Solicitors,
10 James Street, Liverpool

DX number if applicable

14203

DX exchange

Liverpool

Postcode

L2 7PL