



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOE53Y49**

*Received for filing in Electronic Format on the:* **18/03/2008**

*Company Name:* **NORTHERN CONTAINERS LIMITED**

*Company Number:* **02361752**

---

### *Company Details*

*Period Ending:* **15/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6312**

*Registered Office  
Address:*

**HAIGH PARK ROAD  
STOURTON  
LEEDS  
WEST YORKSHIRE  
LS10 1RT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICK CHARLES COGHLAN**    *Address:* **5 BRUNSWICK DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG1 2PZ**

---

*Director 1 :*

*Name:* **PATRICK CHARLES  
COGHLAN**    *Address:* **5 BRUNSWICK DRIVE  
HARROGATE  
NORTH YORKSHIRE  
HG1 2PZ**

*Date of Birth:* **23/06/1952**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

---

*Director 2 :*

*Name:* **JOHN DOUGLAS HANSON**    *Address:* **THE CROFT BUTCHER LANE,  
ROTHWELL  
LEEDS  
LS26 0DB**

*Date of Birth:* **01/12/1966**    *Nationality:* **British**    *Occupation:* **MANAGING DIRECTOR**

---

Director 3 :

Name: **DAVID JAMES PALMER**

Address: **212 WOOD LANE  
ROTHWELL  
LEEDS  
WEST YORKSHIRE  
LS26 0PL**

Date of Birth:

**26/05/1955**

Nationality:

**British**

Occupation:

**DEPOT MANAGER**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 15/03/2008  
2 DISPOSED OF IN PERIOD ON 13/04/2006**

Name: **HERBERT POOL ESTATES LTD**

Address: **95 FLEET ROAD**

**FLEET  
HAMPSHIRE  
GU51 3PJ**

*Shareholding 2:*

**0 ORDINARY Shares held as at 15/03/2008**  
**1 DISPOSED OF IN PERIOD ON 15/03/2006**

*Name:* **NIGEL AUSTEN HEWITT POOL**

*Address:* **98 READING ROAD SOUTH  
FLEET  
HANTS  
GU52 7UA**

---

*Shareholding 3:*

**2 ORDINARY Shares held as at 15/03/2008**

*Name:* **C.H.P. HOLDINGS LTD**

*Address:* **NORTHERN CONTAINERS HAIGH PARK ROAD  
LEEDS  
UNITED KINGDOM  
LS10 1RT**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/03/2008**

*Authenticated:* **Yes (E/W)**