



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NWB. £15.00
363s

00280

Annual Return

of company number 02575665

K

company name

HARDING CARGO HANDLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-------|-------|-------|
| 2 2 | 0 1 | 9 9 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

SOUTHSIDE
ALBERT DOCK
HULL
EAST YORKSHIRE HU1 2QS

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Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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If the code cannot be determined from the notes, give a brief description of principal activity.

02575665

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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SARAH JANE
HARDING
137A WESTELLA ROAD
KIRK ELLA
HULL
EAST YORKSHIRE HU10 7RN

If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

| Day | Month | Year |
|-----|-------|------|
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Date of any change.

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SARAH JANE
HARDING
137A WESTELLA ROAD
KIRK ELLA
HULL
EAST YORKSHIRE HU10 7RN

Date of Birth:— 19/05/60
Nat:BRITISH
Occ:HOUSEWIFE

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

Show any relevant current and previous directorships.

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02575665

Directors - continued

Particulars.

TIMOTHY JOHN
HARDING
137A WEST ELLA ROAD
KIRK ELLA
HULL
EAST YORKSHIRE HU10 7RN

Date of Birth:- 22/07/55

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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Particulars.

JEREMY STUART
SAUNT
14 THE WOODLANDS
HEDON
HULL
EAST YORKSHIRE HU12 8PT

Date of Birth:- 15/06/61

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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JOHNSON & SAUNT LIMITED

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Particulars.

STUART
SAUNT
MAGDALEN FARM
HEDON
HULL
NORTH HUMBERSIDE HU12 8LB

Date of Birth:- 18/12/33

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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JOHNSON & SAUNT LIMITED

STUDENE FARMS

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02575665

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| 'A' | 2500 | £2500 |
| 'B' | 2500 | £2500 |
| | | |
| | | |
| Totals | 5000 | £5000 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period

☒

on paper

not on
paper

The last full members list was at 22/01/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director*

*(delete as appropriate)

Date

20/1/99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

T.J. HARDING

HARDING CARGO HANDLING LTD

SOUTH SIDE, ALBERT DOCK, HULL

E. YORKSHIRE Postcode HU1 2DS

Telephone 01482 328295 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

| Company Number: 02575665 | | Account of Shares | | |
|---|--|--|--|----------------------------------|
| Company Name: HARDING CARGO HANDLING LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | |
| Name and address | | | Number Transferred | Date of Registration of Transfer |
| | | Number currently held | | Remarks |
| SARAH JANE HARDING | | | | |
| 137A WESTELLA ROAD | | | | |
| KIRKELLA, HULL. EAST YORKSHIRE | | | | |
| HULIO 7RN | | 10 | | |
| | | | | |
| TIMOTHY JOHN HARDING | | | | |
| 137A WESTELLA ROAD | | | | |
| KIRKELLA, HULL. EAST YORKSHIRE | | | | |
| HULIO 7RN | | 2490 | | |
| | | | | |
| JEREMY STUART SAUNT | | | | |
| 14 THE WOODLANDS | | | | |
| HEDON, HULL. EAST YORKSHIRE | | 1250 | | |
| | | | | |
| STUART SAUNT | | | | |
| MAGDALIN FARM | | | | |
| HEDON, HULL. EAST YORKSHIRE | | 1250 | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]