



COMPANIES HOUSE

NORTHERN Bank

213137213

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



363s

Annual Return

of company number 00526183

M

company name

WEST KENT COLD STORAGE COMPANY 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 25/10/96

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
08	11	96

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.

RYE LANE
DUNSTON GREEN
NR SEVENOAKS
KENT TN14 5HB

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00526183

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretary (See note 7)

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

EDWARD DAVID
ROBINSON
45 OSBORNE PARK
BELFAST
COUNTY ANTRIM BT9 6JP

Day	Month	Year

 Date of any change.

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.

DOMINIC
DEENY
15 LISK A AVENUE
DUBLIN ROAD
NEWRY
CO DOWN BT34 1QW
NORTHERN IRELAND

Day	Month	Year

 Date of any change.

Date of Birth:- 28/06/57

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00526183

Directors - continued

Particulars.

BARRY CHRISTOPHER
GILLIGAN
4 MALONE PARK
BELFAST
COUNTY ANTRIM BT9 6NH

Date of Birth:- 12/07/52

Nat:BRITISH

Occ:COMPANY 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.

Particulars.

IAN
LISTER
WILDWOOD BITCHET GREEN
SEAL
SEVENOAKS
KENT TN15 0ND

Date of Birth:- 03/05/37

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.

Day	Month	Year

 Date of resignation.

Particulars.

EDWARD DAVID
ROBINSON
45 OSBORNE PARK
BELFAST
COUNTY ANTRIM BT9 6JP

Date of Birth:- 24/08/54

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.

Day	Month	Year

 Date of resignation.

00526183

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)
ORDINARY.	39,000	309,000
Totals	309,000	309,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**

Signed

E.D. Robinson

Secretary/Director*

*(delete as appropriate)

Date 22 November 1996.

This return includes _____ 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?----->

EDWARD DAVID JOHN ROBINSON

16, DONEGALL SQUARE SOUTH

BELFAST.

N IRELAND.

Postcode BT1 5TF.

Telephone 01232 341088. Ext _____

SCHEDULE TO FORM 363

Continued overleaf

