

## COMPANIES HOUSE

JORTHERN Bank

213137115

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



#### 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	ay Month Year	
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

RYE LANE
DUN¢TON 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.

# 363s

# Annual Return

of company number 00526183

M

company name

WEST KENT COLD STORAGE COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

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Month

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Day	Month	Year
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00526183	If the information shown needs amendment, give			
Register of members (See note 5)	details below and, for secretary and dire- 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.	Day Month Year  Date of any change.			
EDWARD DAVID				
ROBINSON				
45 OSBORNE PARK				
BELFAST COUNTY ANTRIM BT9 6JP	***************************************			
COOMIT WALKIM BIA 605				
•				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day M. H.			
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.			
DOMINIC				
DEENY				
15 LISKA AVENUE DUBLIN ROAD				
NEWRY				
CO DOWN BT34 1QW				
NORTHERN IRELAND				
Date of Birth, 20/00/FF				
Date of Birth:- 28/06/57 Nat:BRITISH				
OCC:CHARTERED SURVEYOR				
	Day Month V			
If this person has ceased to be director, please state when.	Day Month Year			
The tribut	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				
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00526183	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. BARRY CHRISTOPHER	Day Month Year Date of any change.				
GILLIGAN 4 MALONE PARK BELFAST					
COUNTY ANTRIM BT9 6NH					
Date of Birth:- 12/07/52 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year Date of any change.				
IAN LISTER WILDWOOD BITCHET GREEN SEAL SEVENOAKS KENT TN15 OND					
Date of Birth:- 03/05/37 Nat:BRITISH					
OCC: COMPANY DIRECTOR					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
•					
Particulars.	Day Month Year Date of any change.				
EDWARD DAVID ROBINSON 45 OSBORNE PARK BELFAST COUNTY ANTRIM BT9 6JP					
Date of Birth:- 24/08/54 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Your				
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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00526183 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	oedinary.	309,000	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.			not on on paper paper		
	A full list of m	embers is enclose	d 🗸		
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	Signed <sup>f</sup>	DI hom	•		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 Nova	ч8ег <b>199</b> 6.	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.	This return inc	ludos	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
Fo whom should Companies House direct any enquiries about the information shown in this return?>	16, DONE BELFAS N JRELAN	GAIL · SQUARE	811 5JF.		
•	Telephone 01	232 321088 .	Ext		

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares		3		
Company Number: 00526183	Particulars of shares trans-			
Company Name:	Number of shares or	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		
WEST KENT COLD STORAGE COMPANY LIMITED	amount of stock held			
WEST RENT COUD STORAGE COMMINT EMITTED	by existing			
	members at			
	date of this return.			
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
(Carrio and Sast, 555	held	Transferred	of Transfer	
Edds of hotel				
EWORT (SOLGHERN) LIMITED.  ARTIC: House.				
TKIC House				
RYE LANE : DUNION GREEN SEVENOAKS, KENT:				
SEVENOAKS, KENT	308700	<u> </u>		
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EWART PLC. 16, DONEGALL SQUARE SOUTH. BELFAST BTI SJF.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 00526183	Account of Shares			es
	Number of	Particulars o	f shares trans-	
Company Name:	shares or			
WEST KENT COLD STORAGE COMPANY LIMITED	amount of	of the first return, since the incorporation of the		
"" " " " " " " " " " " " " " " " " " "	stock held			
	by existing	company, by		
	members at date of this		who are still	
•	return.	member (b) persons	s, and who have	İ
	, , , , , , , , , , , , , , , , , , , ,	ceased to be members.		
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		Number	Date of	
Name and address	currently		Registration	Remarks
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