

COMPANIES HOUSE



Annual Return

of company number (

01550861

R

company name

AIRSEA CONTAINERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/98

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
217	1:2	918

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.

SPINNEY HOUSE ST. DAVID'S LANE NOCTORUM, BIRKENHEAD WIRRAL, MERSEYSIDE L43 9UD

Principal business activities (See note 4)

Trade classification is

3663 OTHER MANUFACTURING

6323 OTHER SUPPORTING AIR TRANSPORT

6321 OTHER SUPPORTING LAND TRANSPORT

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

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.

	<u> </u>	<u> </u>
Day	Month	Year
		_

01550861 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.
tiegleter of members (bee note 3)	parational state of any ortality of
The register is kept at	•
52 MOUNT PLEASANT	
LIVERPOOL	***************************************
MERSEYSIDE L3 5UN	***************************************
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	Day Month Year
form 288.	Date of any change.
ANNE PATRICIA	***************************************
STANIFORD SPINNEY HOUSE ST DAVIDS LANE	
NOCTORUM	
BIRKENHEAD	
MERSEYSIDE L43 9UD	

	Day Month Year
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
DONALD	***************************************
STANIFORD SPINNEY HOUSE ST DAVIDS LANE	***************************************
NOCTORUM	***************************************
BIRKENHEAD	
MERSEYSIDE L43 9UD	

Date of Birth:- 25/01/39	
Nat:BRITISH	••••••
Occ: COMPANY DIRECTOR	Dou Marsh Voc.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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01550861	If the information shown needs amendment,			
	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·	•••••			

	••••••••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
, , , , , , , , , , , , , , , , , , , ,				
	Day Month Van			
Particulars.	Day Month Year			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	••••••			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
Tarriografo.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•			
	•••••			
	•			
	Day Markle Ver			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Page 3				

01550861 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	1000	£ 1000		
	Totals	1000	£ 1000		
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				
The last full members list was at 27/12/97	A full list of members is enclosed not on paper 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	Signed <u></u>	Stanf	IfU.		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/1/9	9	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	***************************************	U Kerr F			
To whom should Companies House direct any enquiries about the information shown in this return?>	52 M Liverpoo	'ount Plea X	sant		
	Postcode 13 5UN				

Telephone 0151 708 8232 Ext Ref: GD/SJC

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

The state of the s	SCHEDULE TO FORM 363				
Company Number: 01550861	Account of Shar			S	
Company Name:	Number of shares or	ferred since	the date of the		
AIRSEA CONTAINERS LIMITED	amount of		eturn,since the		
	stock held by existing	company, by			
	members at date of this	member			
	return.	(b) persons ceased t	who have o be members.		
	Number	Missassass	Date of		
Name and address	currently	Number Transferred	Registration	Remarks	
	held	i i alisiei leu	of Transfer		
DONALD STANIFORD	520	(80)	17.2.98		
(Address as below)					
(Address as below)					
(Address as below)	240	40	17.2.98		
(Address as below)					
Donald Charles Staniford	240	40	17.2.98		
(Address as below)					
				- · · · · · · · · · · · · · · · · · · ·	
Address :-					
SPINNEY HOUSE					
ST. DAVID'S LANE					
NOCTORUM					
BIRKENHEAD					
L43 9UD					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O Marchan or manage	Account of Shares			
Company Number: 01550861	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	Number of shares or	last return, o	r, in the case	
AIRSEA CONTAINERS LIMITED	amount of	of the first re incorporation	eturn, since the	
	stock held by existing	company, by		
	members at	(a) persons members	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Munchar	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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