

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 06/03/97

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 20/02/97 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	112	916

### 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 9305 OTHER SERVICE ACTIVITIES

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

Manufacture and sale containers for the bransport hazardous materials of Page 1

م امینیمیا

102866

of company number 01550861

R

company name

AIRSEA CONTAINERS LIMITED

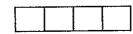
company type

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.

Day	Month	Year
1		

Day	Month Year	
	1	

01550861  Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo particulars, the date of any change.
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 form 288.	Day Month Year Date of any change.
ANNE PATRICIA STANIFORD	
SPINNEY HOUSE ST DAVIDS LANE NOCTORUM	
BIRKENHEAD MERSEYSIDE L43 9UD	
.mnobibing 11-13 30D	
	***************************************
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  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	***************************************
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	
Particulars.	Day Month Year 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 state when.	Day Month Year    Date of resignation.
Show any relevant current and previous directorships.	
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.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	·
Particulars.	Day Month Year 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 state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 3	

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	(%0	£1000
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	not on
The last full members list was at 27/12/95	A list of chang A full list of m	es 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.		S 0	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed L	Stain arch 197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	S2	11 Yerr 1 Mount 1 erpool Postcode	Ploasonh

Telephone 01S1-708-8232 Ext Ref GD/SJC