



Companies House

— for the record —

Company Name

AIRSEA CONTAINERS LIMITED

# AMENDING

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1550861

Information extracted from

Companies House records on

13th December 2006

- > Please check the details printed in blue
- > If any details are wrong, strike them through in the "Amended details" column
- > Please use black pen and write in capital letters

### Section 1: Company details

Ref 1550861/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>318 New Chester Road Rock Ferry Birkenhead Wirral CH42 1LE</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Address where the Register is held</p> <p>52 Mount Pleasant Liverpool Merseyside L3 5UN</p>	<p>Address</p> <p>5 TEMPLE SQUARE TEMPLE STREET LIVERPOOL</p> <p>UK Postcode</p> <p>L2 5RH</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode</p> <p>_____</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> <tr> <td>6323</td> <td>Other supporting air transport</td> </tr> <tr> <td>6321</td> <td>Other supporting land transport</td> </tr> </tbody> </table>	SIC Code	Description	3663	Other manufacturing	6323	Other supporting air transport	6321	Other supporting land transport	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
3663	Other manufacturing																			
6323	Other supporting air transport																			
6321	Other supporting land transport																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column</p> <p>See notes for guidance for list of activity codes</p>																				

WEDNESDAY



\*A2TCVOTT\*

A09 18/04/2007 157

COMPANIES HOUSE

A36 20/03/2007 200

COMPANIES HOUSE

\*AMCYJMX8\*

A06 09/02/2007 231

COMPANIES HOUSE

106 804 / 33

50

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> Anne Patricia STANIFORD  <b>Address</b> Spinney House St Davids Lane Noctorum Birkenhead Merseyside CH43 9UD	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Anne Patricia STANIFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> Donald STANIFORD  <b>Address</b> Spinney House St Davids Lane Noctorum Birkenhead Merseyside CH43 9UD  <b>Date of birth</b> 25/01/1939  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Donald STANIFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Company Number - 1550861

Section 2 Details of Officers of the Company (continued)

> Director

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director must be notified on form 288a*

Current details

Name  
Katharine Anne STANIFORD

Address  
48 Farndon Way  
Oxton  
Prenton  
Merseyside  
CH43 2NP

Date of birth 03/04/1973

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Katharine Anne STANIFORD  
ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000 00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000 00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column
- > Please give details of any other shareholders in Section 5

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> Donald STANIFORD		<b>Name</b> _____		<b>Shares transferred by to</b> Donald STANIFORD	
<b>Address</b> Spinney House St. Davids Lane Noctorum, Birkenhead Merseyside CH43 9UD		<b>Address</b> _____			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY			
Number 500	Number 760	Class Ordinary	Number 240		
-80 transferred 17/2/1998 520					
<b>&gt; Shareholder Name</b> Donald Charles STANIFORD		<b>Name</b> _____		<b>Shares transferred by</b> Donald Charles STANIFORD	
<b>Address</b> Spinney House St Davids Lane Birkenhead Merseyside L43 9UD		<b>Address</b> _____			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY			
Number 200	Number 240	Class ORDINARY	Number 240		
+40 Transferred 17/2/98 240					
<b>&gt; Shareholder Name</b> Katharine Anne STANIFORD		<b>Name</b> _____		<b>Shares transferred by</b> Katharine Anne STANIFORD	
<b>Address</b> 48 Farndon Way Oxtan Prenton Wirral CH43 2NP		<b>Address</b> _____			
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class ORDINARY			
Number 200	Number 240	Class ORDINARY	Number 240		
+40 Transferred 17/2/98 240					

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below) I enclose the filing fee of £30

Signature

K. Stanford  
(Director / Secretary)

Date

24 / 01 / 2007

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

### 2. Date of this return

- ☐ This AR is made up to 27/12/2006 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **27th December 2007** please give the new date here

— / — / —

### 4. Where to send this form

- ☐ Please return this form to

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below but if you do it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

Contact Name

K. STANFORD

Telephone number inc code

0151 6450036

Address

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_