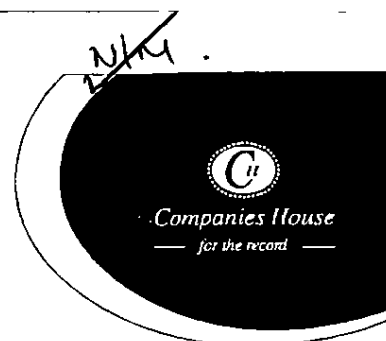


126967/30
AMENDED FORM



Company Name
AIRSEA CONTAINERS LIMITED

363s Annual Return

Company Type
Private Company Limited By Shares

Company Number
1550861

Information extracted from
Companies House records on
14th January 2008

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in **black ink** and use

SATURDAY



AZIZ9YTQ

A14 12/04/2008 377
COMPANIES HOUSE

A18 26/01/2008 237
COMPANIES HOUSE

Section 1: Company details

Ref 1550861/09/28

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|--|--|--|-------------|------|---------------------|------|--------------------------------|------|---------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | 318 New Chester Road Rock Ferry Birkenhead Wirral CH42 1LE | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Address where the Register is held 5 Temple Square Temple Street Liverpool L2 5RH | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <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 | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i> | | _____ _____ | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| <p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name Anne Patricia STANIFORD</p> <p>Address Spinney House St Davids Lane Noctorum Birkenhead Merseyside CH43 9UD</p> | <p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anne Patricia STANIFORD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Donald STANIFORD</p> <p>Address Spinney House St Davids Lane Noctorum Birkenhead Merseyside CH43 9UD</p> <p>Date of birth 25/01/1939</p> <p>Nationality British</p> <p>Occupation Company Director</p> | <p>Name _____</p> <p><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</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Donald STANIFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

AMENDED FORM

Company Number - 1550861

Section 2 Details of Officers of the Company (continued)

Current details

Amended details

> 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

Name
Katharine Anne STANIFORD

Address
48 Farndon Way
Oxton
Prenton
Merseyside
CH43 2NP

Date of birth 03/04/1973

Nationality British

Occupation Director

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)

 _ _ / _ _ / _ _ _ _

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

Issued share capital details

| | | |
|---|-----------------|--|
| > Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders | Class of Share | Number of shares issued |
| | <u>ORDINARY</u> | <u>1000</u> |
| | | Aggregate Nominal Value of issued shares |
| | | <u>1000 000</u> |
| <hr/> | | |
| | Class of Share | Number of shares issued |
| | <u></u> | <u></u> |
| | | Aggregate Nominal Value of issued shares |
| | | <u></u> |
| <hr/> | | |
| | Class of Share | Number of shares issued |
| | <u></u> | <u></u> |
| | | Aggregate Nominal Value of issued shares |
| | | <u></u> |
| <hr/> | | |
| | Class of Share | Number of shares issued |
| | <u></u> | <u></u> |
| | | Aggregate Nominal Value of issued shares |
| | | <u></u> |
| <hr/> | | |
| > Please fill in the total number of issued shares and their total nominal value | | Number of shares issued |
| | | <u>1000</u> |
| | | Aggregate Nominal Value of issued shares |
| | | <u>1000.00</u> |

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House
- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 27/12/2007

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

AMENDED FORM

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>DONALD STANIFORD</u> Address <u>SPINNEY HOUSE</u> <u>ST DAVIDS LANE NOCTORUM</u> <u>BIRKENHEAD MERSEYSIDE</u> UK Postcode <u>CH43 9UD</u> | ORDINARY 760 | ORDINARY 40 TRANSFERRED | |
| Name <u>KATHARINE ANNE STANIFORD</u> Address <u>48 FARNDON WAY</u> <u>OXTON</u> <u>PRENTON WIRRAL</u> UK Postcode <u>CH43 2NP</u> | ORDINARY 240 | ORDINARY + 40 TRANSFERRED | |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

AMENDED FORM

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

23 / 01 / 2008

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 **27/12/2007** 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 2008** 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

KATHARINE STANFORD

Telephone number inc code

0151 6450636

Address

318 NEW CHESTER ROAD

DX number if applicable

BIRKENHEAD

DX exchange

Postcode

CH42 1LE