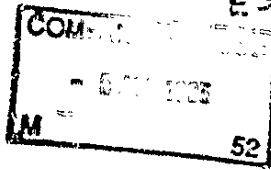


**Software**

PC SECRETARY SOFTWARE  
CHA 114



**363** x

## Annual Return

Company Number

**CN** 2484251



Company Name

ABBAY ROAD TANKS LTD.

### Date of this return

The information in this return is made up to

**DA** 2|2 0|3 9|3

### Date of next return

I wish to make the next return to

**DB** | | | | |

### Registered Office

This is the address at the date of this return

**RO** 2 ABBAY CLOSE,

PRIORY INDUSTRIAL ESTATE,

Post Town BIRKENHEAD,

County/Region MERSEYSIDE

Postcode L41 5JU

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

**PA** 7 0 3 0

| | | |

| | | |

| | | |

## Register of members

The register of members is kept at

<b>RM</b>	1 STANLEY STREET,
Post Town	LIVERPOOL,
County/Region	
Postcode	L1 6AD

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

Public limited company.....

Private company limited by shares.....

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30.....

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Stylist Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	
Stephen Joseph	
Lucy	
<b>AD</b>	8, The Woodlands
Mill Lane, Kirby,	
Post Town	Liverpool,
County/Region	Merseyside,
Postcode	L32 2AX
Country	

## Directors

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

Date of Birth  
 Business occupation  
 Other Directorships

<b>CD</b>			
Charles Anthony			
LUCY (JNR)			
<b>AD</b>	31, Middle Hey Avenue		
Post Town	Knowsley,		
County/Region	Merseyside,		
Postcode	L34 0HW		Country
<b>DO</b>	0	4	0
	9	5	9
Nationality	<b>NA</b>	British	
<b>OC</b>	DIRECTOR		
<b>OD</b>	ABBAY TANKERS LIMITED		
PRIORY GARAGE (WIRRAL) LIMITED			

## Directors

\*Style/Title  
 Forenames  
 Surname  
 \*Honours etc  
 Previous forenames  
 Previous surname  
 Usual residential address

Date of Birth  
 Business occupation  
 Other Directorships

<b>CD</b>			
Charles Anthony			
Lucy			
<b>AD</b>	5, CROFTERS CLOSE,		
Post Town	GREAT SUTTON		
County/Region	MERSEYSIDE		
Postcode	L66 2XN		Country
<b>DO</b>	1	7	1
	0	3	6
Nationality	<b>NA</b>	British	
<b>OC</b>	Director		
<b>OD</b>	ABBAY TANKERS LIMITED		
PRIORY GARAGE (WIRRAL) LIMITED			

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

CD			
Mark Anthony			
Lucy			
AD	119 Longmeadow Road		
Post Town	Knowsley,		
County/Region	Merseyside,		
Postcode	L34 0HW		Country
DO	1	9	0
	1	6	4
Nationality	NA British		
OC	Director		
OD	ABBAY TANKERS LIMITED		
PRIORY GARAGE (WIRRAL) LIMITED			

CD			
Stephen Joseph			
Lucy			
AD	8, The Woodlands		
Mill Lane, Kirby,			
Post Town	Liverpool,		
County/Region	Merseyside,		
Postcode	L32 2AX		Country
DO	1	9	0
	1	6	2
Nationality	NA British		
OC	Executive		
OD	ABBAY TANKERS LIMITED		
PRIORY GARAGE (WIRRAL) LIMITED			

**Issued share capital:**  
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY	150360	f150360
Totals	150360	f150360

A full list of members is enclosed on paper

### List of past and present members

## Elective resolutions

**Certificate**  
I certify that the information given in  
this return is true to the best of my  
knowledge and belief.

I enclose the fee of £32.

**Make cheques payable to Companies House.**

**Signed**

**Secretary/Director\***

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(\*delete as appropriate)

This return includes .....<sup>2</sup>..... continuation sheets.

**Contact point address**

GRANT THORNTON

1, STANLEY STREET,

LIVERPOOL, MERSEYSIDE,

Postcode L1 6AD

**Telephone**

## Reference

# List of Past

File in register ledger containing particulars	Names and addresses		
	Name: Charles Anthony LUCY (JNR) Address: 31, Middle Key Avenue Knowsley,, Merseyside,	Postcode L34 0HW	1
	Name: Charles Anthony Lucy Address: 5, CROFTERS CLOSE, GREAT SUTTON, MERSEYSIDE	Postcode L66 2XM	2
	Name: JOANNE LUCY Address: 4, DEERBOLT WAY KIRKBY, MERSEYSIDE	Postcode L32. 2BT.	3
	Name: Mark Anthony Lucy Address: 119 Longmeadow Road Knowsley,, Merseyside,	Postcode L34 0HW	4
	Name: Stephen Joseph Lucy Address: 5, The Woodlands Mill Lane, Kirby, Liverpool,, Merseyside,	Postcode L32 2AX	5
	Name: VERONICA LUCY Address: 4, DEERBOLT WAY, KIRKBY, MERSEYSIDE	Postcode L32 2BT	6

# and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORDINARY 45108				
ORDINARY	20883 32107 13307		01/04/92 01/04/92 01/04/92	To Mark Anthony Lucy To Stephen Joseph Lucy To JOANNE LUCY
ORDINARY 15036				
ORDINARY 45108				
ORDINARY 45108				
ORDINARY	11225 32108		31/03/92 31/03/92	To Mark Anthony Lucy To Charles Anthony LUCY (JNR)