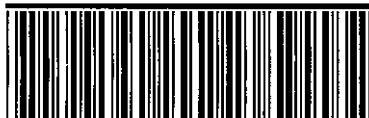




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



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COMPANIES HOUSE 06/06/95

KB95  
28  
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363s

## Annual Return

of company number 02484251

V

company name  
ABBAY ROAD TANKS LTD

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 01/03/95  
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
22	03	95

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

### 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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

2 ABBEY CLOSE  
PRIORY INDUSTRIAL ESTATE  
BIRKENHEAD  
MERSEYSIDE, L41 5FQ

L 41. 5FQ

### Principal business activities (See note 4)

Trade classification is  
7030 ROAD HAULAGE CONTRACTORS


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

02484251

## Register of members *(See note 5)*

The register is kept at

1 STANLEY STREET  
LIVERPOOL  
L1 6AD

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

1<sup>ST</sup> FLOOR  
ROYAL LIVER BUILDING  
LIVERPOOL  
L3. 1PS.

## 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.

STEPHEN JOSEPH  
LUCY  
8 THE WOODLANDS  
MILL LANE KIRBY  
LIVERPOOL  
MERSEYSIDE L32 2AX

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CHARLES ANTHONY  
LUCY  
5 CROFTERS CLOSE  
GREAT SUTTON  
MERSEYSIDE L66 2XM

Day	Month	Year

 Date of any change.

Date of Birth:- 17/10/36  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

ABBEEY TANKERS LIMITED  
PRIORITY BARACK (LIVERPOOL) LIMITED

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

MARK ANTHONY  
LUCY  
119 LONGMEADOW ROAD  
KNOWSLEY  
PRESCOT  
MERSEYSIDE L34 OHW

Date of Birth:- 19/01/64  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

ABBNEY TANKERS LIMITED  
PRIORY GARAGE (WIRRAL) LIMITED

Particulars.

Day	Month	Year

Date of any change.

STEPHEN JOSEPH  
LUCY  
8 THE WOODLANDS  
MILL LANE KIRBY  
LIVERPOOL  
MERSEYSIDE L32 2AX

Date of Birth:- 19/01/62  
Nat:BRITISH  
Occ:EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

ABBNEY TANKERS LIMITED  
PRIORY GARAGE (WIRRAL) LIMITED

Particulars.

Day	Month	Year

Date of any change.

CHARLES ANTHONY  
LUCY (JNR)  
31 MIDDLE HEY AVENUE  
KNOWSLEY  
MERSEYSIDE L34 OHW

Date of Birth:- 04/09/59  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

ABBNEY TANKERS LIMITED  
PRIORY GARAGE (WIRRAL) LIMITED

02484251

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>150,360</u>	<u>£150,360</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>150,360</u>	<u>£150,360</u>

**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



on paper

not on paper

The last full members list was at 22/03/94

A list of changes is enclosed



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**

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

enclose the fee of **£16.**

Cheques should be made payable

to **Companies House.**

Signed

Secretary/Director  
(delete as appropriate)

Date

17.5.95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

to whom should Companies House direct any enquiries about the information shown in this return?

**GRANT THORNTON**

CHARTERED ACCOUNTANTS

1st. FLOOR

ROYAL LIVER BUILDING

LIVERPOOL L3 1PS

Postcode

Telephone 0151-224-7200 Ext 239