



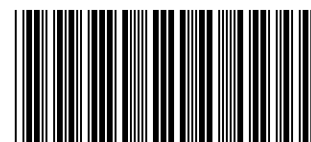
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABBAY ROAD TANKS LTD**

*Company Number:* **02484251**



X75GW3D1

*Received for filing in Electronic Format on the:* **07/03/2005**

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*Company Details*

*Made Up Date:* **07/03/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**6024**

**FREIGHT TRANSPORT BY ROAD**

*Registered Office:  
Address:*

**BRASENOSE ROAD  
MILLERS BRIDGE  
BOOTLE  
MERSEYSIDE  
L20 8HE**

*Register of  
Members Address:*

**FIRST FLOOR  
ROYAL LIVER  
BUILDING  
LIVERPOOL  
MERSEYSIDE  
L3 1PS**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR STEVE GRANITE**

*Address:* **33 THE COURTYARD  
DUKE STREET  
LIVERPOOL  
MERSEYSIDE L1 4JS**

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*Director 1:*

<i>Name:</i>	<b>MR HARRY CONROY</b>	<i>Address:</i>	<b>13 CAILLE DE LAS PALOMAS</b>
<i>Date of Birth:</i>	<b>03/06/1947</b>		<b>TOSALET, JAVEA</b>
<i>Nationality:</i>	<b>IRISH</b>		<b>ALICANTE</b>
<i>Occupation:</i>	<b>CHAIRMAN</b>		<b>03730</b>
			<b>SPAIN</b>

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*Director 2:*

<i>Name:</i>	<b>MR DAVID COULSON</b>	<i>Address:</i>	<b>66 ANNESLEY ROAD</b>
<i>Date of Birth:</i>	<b>01/01/1964</b>		<b>WALLASEY</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>CHESHIRE CH44 9DB</b>
<i>Occupation:</i>	<b>COMMERCIAL DIRECTOR</b>		

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*Director 3:*

<i>Name:</i>	<b>MR STEVE GRANITE</b>	<i>Address:</i>	<b>33 THE COURTYARD</b>
<i>Date of Birth:</i>	<b>13/08/1979</b>		<b>DUKE STREET</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LIVERPOOL</b>
<i>Occupation:</i>	<b>FINANCIAL DIRECTOR</b>		<b>MERSEYSIDE L1 4JS</b>

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*Director 4:*

<i>Name:</i>	<b>MR BERNHARD STEWART</b>	<i>Address:</i>	<b>MINK HOUSE</b>
	<b>HOLLUND</b>		<b>MINK HOUSE</b>
<i>Date of Birth:</i>	<b>01/02/1949</b>		<b>SAINT MICHAELS MOUNT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>SWANLAND</b>
<i>Occupation:</i>	<b>TECHNICAL DIRECTOR</b>		<b>NORTH HUMBERSIDE HU14 3NR</b>

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*Director 5:*

<i>Name:</i>	<b>MR MARK ANTHONY LUCY</b>	<i>Address:</i>	<b>33 ORMSKIRK ROAD</b>
<i>Date of Birth:</i>	<b>19/01/1964</b>		<b>KNOWSLEY VILLAGE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>MERSEYSIDE L34 8HB</b>
<i>Occupation:</i>	<b>OPERATIONS DIRECTOR</b>		

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*Director 6:*

<i>Name:</i>	<b>MR STEPHEN JOSEPH LUCY</b>	<i>Address:</i>	<b>24 BRADSHAW LANE</b>
			<b>MAWDESLEY</b>
<i>Date of Birth:</i>	<b>19/01/1962</b>		<b>ORMSKIRK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LANCASHIRE L40 3SE</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>90216</b>	<b>GBP90216</b>
<b>TOTALS</b>	<b>90216</b>	<b>GBP90216</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**45108 ORDINARY Shares held as at 07/03/2005**

*Name:* **MARK ANTHONY LUCY**

*Address:* **33 ORMSKIRK ROAD  
KNOWSLEY  
PRESCOT  
MERSEYSIDE L34 8HB**

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### Shareholding 2:

**45108 ORDINARY Shares held as at 07/03/2005**

*Name:* **STEPHEN JOSEPH LUCY**

*Address:* **24 BRADSHAW LANE  
MAWDESLEY  
ORMSKIRK  
LANCASHIRE L40 3SE**

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## Changes made to annual return

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

**AMENDED DETAILS FOR SECRETARY : STEVEN GRANITE on 07/03/2005**

**AMENDED DETAILS FOR DIRECTOR : HARRY CONROY on 07/03/2005**

**AMENDED DETAILS FOR DIRECTOR : DAVID COULSON on 07/03/2005**

**AMENDED DETAILS FOR DIRECTOR : STEVEN GRANITE on 07/03/2005**

**AMENDED DETAILS FOR DIRECTOR : BERNHARD STEWART HOLLUND on 07/03/2005**

**AMENDED DETAILS FOR DIRECTOR : MARK ANTHONY LUCY on 07/03/2005**

**AMENDED DETAILS FOR DIRECTOR : STEPHEN JOSEPH LUCY on 07/03/2005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2005** *Authenticated:* **Yes (E/W)**