



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 333188

Company Name in full Clugston Group Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 / 07 / 2000

### Date of next return

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

12 / 07 / 2001

### Registered Office

Show here the address at the date of  
this return.

ST VINCENT HOUSE

NORMANBY ROAD

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

SCUNTHORPE

County / Region

NORTH LINCOLNSHIRE, DN15 8QT

UK Postcode

LL LL LL LL LL

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7415

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



A31  
COMPANIES HOUSE  
COMPANIES HOUSE

0316  
17/08/00  
27/07/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

ALAN

Surname(s)

WILSON

Address

17 MILL LANE

ELLOUGHTON

Post town

BROUGH

County / Region

EAST YORKSHIRE, HU15 1JL

UK Postcode

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	9	07 / 1948
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ROY		
	Surname	BUTCHER		
<b>Address</b>	2 BREYDON COURT, BURTON UPON STATHER			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SCUNTHORPE		
	County / Region	NORTH LINCOLNSHIRE, DN15 9DU	UK Postcode	
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CHIEF EXECUTIVE			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b>	Date of birth	2	1	08 / 1928
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	GERRARD HUGH		
	Surname	CAMAMILE		
<b>Address</b>	BRANDON HOUSE, 23 LEE ROAD			
<b>Usual residential address</b>				
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LINCOLN		
	County / Region	LINCOLNSHIRE, LN2 4BJ	UK Postcode	
	Country		Nationality	BRITISH
<b>Business occupation</b>	BUSINESS CONSULTANT			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 6 / 0 5 / 1 9 3 8	
		Forename(s)	JOHN WESTLAND ANTONY	
		Surname	CLUGSTON	
<b>Address</b>		THE OLD VICARAGE, SCAWBY		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	BRIGG	
		County / Region	NORTH LINCOLNSHIRE, DN20 9LX	UK Postcode
		Country	ENGLAND	Nationality
				BRITISH
<b>Business occupation</b>		CHAIRMAN		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2 1 / 0 8 / 1 9 4 1	
		Forename(s)	JOHN ANTHONY BRIAN	
		Surname	KELLY	
<b>Address</b>		CHERRY TREES, 49 PENN ROAD		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	BEACONSFIELD	
		County / Region	BUCKS	UK Postcode
		Country	ENGLAND	Nationality
				BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	MR											
<b>Directors</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	1	7	0	1	1	9	3	4				
	<b>Forename(s)</b>	ANTHONY CRAIG											
	<b>Surname</b>	LONGDEN											
<b>Address</b>	BARON LODGE, LINTON ROAD												
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	<b>Post town</b>	WETHERBY											
	<b>County / Region</b>	WEST YORKSHIRE				<b>UK Postcode</b>	L	S	2	2	6	H	E
	<b>Country</b>	ENGLAND				<b>Nationality</b>	BRITISH						
<b>Business occupation</b>	COMPANY DIRECTOR												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>												
<b>Directors</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>												
	<b>Forename(s)</b>												
	<b>Surname</b>												
<b>Address</b>													
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	<b>Post town</b>												
	<b>County / Region</b>					<b>UK Postcode</b>							
	<b>Country</b>					<b>Nationality</b>							
<b>Business occupation</b>													

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

ORDINARY £1	968,000	£ 968,000.00
Totals	968,000	£ 968,000.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*A. Wilson*

Date

25/7/2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

8  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ALAN WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

DX number

DX exchange

**CHFP029**

**Company Number** 333188

**Company Name in full** Clugston Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADDISON PA AND OTHERS Address CHURCH FARM, RIBY, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN37 8NX UK Postcode      L L L L    L L L	Ordinary £1 95,794		
Name ADDISON, ERNEST JOHN Address 'MYDHURST', RIBY, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN37 8NN UK Postcode      L L L L    L L L	Ordinary £1 3,000		
Name ADDISON, NORMA ELIZABETH Address CHARNWOOD, BEELSBY ROAD, SWALLOW, NR CAISTOR, LINCOLNSHIRE, LN7 6DG UK Postcode      L L L L    L L L	Ordinary £1 9,000		

## List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADDISON, ROBERT CHARLES GORDON Address THORPE FARM, TEALBY THORPE, TEALBY, MARKET RASEN, LINCS, LN8 3XJ UK Postcode      L L L L    L L L	Ordinary £1 3,000		
Name ALLISON, JONOTHAN RHODES Address HAMLEY, APPLETON LE MOORS, YORK, , YO6 6TG UK Postcode      L L L L    L L L	Ordinary £1 600		
Name BACON, MARGARET MARY Address C/O RIBY GROVE, RIBY, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN37 8ND UK Postcode      L L L L    L L L	Ordinary £1 11,057		
Name BUTCHER, ROY Address 2 BREYDON COURT, BURTON UPON STATHER, SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 9DU, ENGLAND UK Postcode      L L L L    L L L	Ordinary £1 60,000		
Name CAMAMILE GH AND OTHERS Address CAMAMILE ASSOCIATES, 15 NEWLAND, LINCOLN, , LN1 1XG UK Postcode      L L L L    L L L	Ordinary £1 25,000		



## List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLUGSTON JWA AND OTHERS Address THE OLD VICARGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 9LX  UK Postcode      L L L L    L L L	Ordinary £1  9,000	Ordinary £1  3,000	05/06/2000
Name CLUGSTON JWA AND OTHERS Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 9LX  UK Postcode      L L L L    L L L	Ordinary £1  75,581		
Name CLUGSTON, ALISTAIR WESTLAND GORDON Address THE COACH HOUSE, WALESBY, MARKET RASEN, LINCOLN, , LN8 3DW  UK Postcode      L L L L    L L L	Ordinary £1  9,100		
Name CLUGSTON, CHRISTINA ANNE ELIZABETH Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 9LX  UK Postcode      L L L L    L L L	Ordinary £1  1,100		
Name CLUGSTON, DAVID WESTLAND ANTONY Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 9LX  UK Postcode      L L L L    L L L	Ordinary £1  1,600		

## List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CLUGSTON, JOHN WESTLAND ANTONY Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, DN20 9LX, ENGLAND  UK Postcode      L L L L    L L L	Ordinary £1 75,000		
Name CLUGSTON, LINDA BERYL MARY Address 10 SOUTHDALE, CAISTOR, LINCOLN, , LN7 6LS  UK Postcode      L L L L    L L L	Ordinary £1 1,100		
Name CRODA INTERNATIONAL PLC Address COWICK HALL, SNAITH, GOOLE, , DN14 9AA, ENGLAND  UK Postcode      L L L L    L L L	Ordinary £1 90,000		
Name DENTON, RACHAEL MARY Address BONBY HOUSE, BONBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 0PX  UK Postcode      L L L L    L L L	Ordinary £1 8,400		
Name DICKINSON CHAVES, LOUISE MARY Address 112 VALE DO LOBO, ALMANSIL, ALGARVE, PORTUGAL  UK Postcode      L L L L    L L L	Ordinary £1 2,600		

# List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DICKINSON JPA AND OTHERS Address THE MILL HOUSE, ATTERBY, MARKET RASEN, LINCOLNSHIRE, LN8 2BJ UK Postcode L L L L L L L L	Ordinary £1 12,500		
Name DICKINSON, HARRY ANDREW Address 12 HENWOOD, BOARS HILL, OXFORD, , OX1 5JX UK Postcode L L L L L L L L	Ordinary £1 8,850		
Name DICKINSON, PATRICK RAWDON Address BLYBOROUGH GRANGE, BLYBOROUGH, GAINSBOROUGH, LINCOLNSHIRE, , DN21 4UD UK Postcode L L L L L L L L	Ordinary £1 400		
Name GAIT, ALBERT MICHAEL RAWLINS Address SCARBOROUGH HOUSE, CHURCH LANE, TETNEY, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN36 5JX UK Postcode L L L L L L L L	Ordinary £1 50,897		
Name GAIT, ALBERT RICHARD LEONARD Address TETNEY HALL FARM, HOLTON ROAD, TETNEY, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN36 5LN UK Postcode L L L L L L L L	Ordinary £1 50,897		

# List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GAIT, PAMELA ANNE Address LITTLE GARTH, STALLINGBOROUGH ROAD, HEALING, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN41 7QL UK Postcode L L L L L L L L	Ordinary £1 3,019		
Name HAYNES, BARBARA LOUISE Address 26 CHALCRAFT CLOSE, LIPHOOK, HANTS, , GU30 7PW UK Postcode L L L L L L L L	Ordinary £1 8,400		
Name HILL OSBORNE NOMINEES LTD Address WIGFORD HOUSE, BRAYFORD WHARF EAST, LINCOLN, , LN5 7AY UK Postcode L L L L L L L L	Ordinary £1 5,100		
Name KIRKBY, LAURENCE PATRICK Address BEAUMONTCOTE, BARTON ON HUMBER, NORTH LINCOLNSHIRE, , DN18 6EL UK Postcode L L L L L L L L	Ordinary £1 8,400		
Name KIRKBY, WILLIAM DICKINSON Address THE LAWN, SWALLOW LANE, WOOTTON, ULCEBY, NORTH LINCOLNSHIRE, DN39 6SB UK Postcode L L L L L L L L	Ordinary £1 8,400		

# List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LOCKWOOD, JUDITH ANNE Address CAMMERINGHAM MANOR, CAMMERINGHAM, LINCOLN, , LN1 2SJ UK Postcode      L L L L    L L L	Ordinary £1 2,600		
Name MAGER, STEPHANIE JANE Address LABURNUM FARM, LUDBOROUGH, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode      L L L L    L L L	Ordinary £1 2,600		
Name MCCULLOCH, IAN Address WHITE COTTAGE, BURNT OAK, HIGH HURSTWOOD, EAST SUSSEX, , TN22 4AE UK Postcode      L L L L    L L L	Ordinary £1 667		
Name PH DICKINSON LIMITED Address ASHFIELD, BLYBOROUGH, NR GAINSBOROUGH, LINCS, , DN21 4HE UK Postcode      L L L L    L L L	Ordinary £1 50,400		
Name ROBINSON TI AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN31 1LW UK Postcode      L L L L    L L L	Ordinary £1 73,100		

# List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ROBINSON TI AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN31 1LW UK Postcode      L L L L    L L L	Ordinary £1 73,100		
Name ROBINSON TI AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN31 1LW UK Postcode      L L L L    L L L	Ordinary £1 68,767		
Name ROSE, SARAH ELIZABETH Address LILAC COTTAGE, ORCHARD LANE, RIPLEY, HARROGATE, , HG3 3AT UK Postcode      L L L L    L L L	Ordinary £1 18,550		
Name TRUSTEES OF CGL EMPLOYEE TRUST Address ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, , DN15 8QT UK Postcode      L L L L    L L L	Ordinary £1 18,971		
Name WALGATE JM AND OTHERS Address ROWLANDS, CUXWOLD, MARKET RASEN, LINCS, , LN7 6DA UK Postcode      L L L L    L L L	Ordinary £1 3,000		

# List of past and present shareholders (Continued)

CHFP029

Company Number 333188

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name WALGATE JR AND OTHERS Address CUXWOLD HALL, CAISTOR, LINCS  UK Postcode      L L L L    L L L	Ordinary £1 0	Ordinary £1 25,000	15/12/1999
Name WALGATE, JOANNA MARY Address ROWLANDS, CUXWOLD, CAISTOR, LINCOLN, , LN7 6DA  UK Postcode      L L L L    L L L	Ordinary £1 3,450		
Name WOODHOUSE, MARY SHAW Address GLENTWORTH CLIFF HOUSE, GLENTWORTH, LINCS, , DN21 5DA  UK Postcode      L L L L    L L L	Ordinary £1 15,000		
Name  Address   UK Postcode      L L L L    L L L			
Name  Address   UK Postcode      L L L L    L L L			