



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

0053 4 5/15

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

1 2 / 0 7 / 2 0 0 2

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

1 2 / 0 7 / 2 0 0 3

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

UK Postcode

D N 1 5 8 Q T

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.

A03
COMPANIES HOUSE0565
31/07/02

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

20 WESTFIELD PARK

ELLOUGHTON, BROUGH

Post town

County / Region

EAST YORKSHIRE

UK Postcode

H U 1 5 1 A N

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
Directors		Day	Month	Year							
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	1	0	7	1	9	5	4		
	Forename(s)	MICHAEL HOWARD									
	Surname	BALES									
Address	3 KERWIN DRIVE, DORE										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SHEFFIELD									
	County / Region				UK Postcode	S	1	7	3	D	G
	Country	ENGLAND			Nationality	BRITISH					
	Business occupation	FINANCE DIRECTOR									

* Voluntary details.

Name	* Style / Title	MR									
Directors		Day	Month	Year							
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	0	7	1	0	1	9	5	2		
	Forename(s)	JOHN MARTIN									
	Surname	BURNETT									
Address	MILLWOOD HOUSE, BLACKTHORN LANE										
Usual residential address	CAMMERINGHAM										
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				UK Postcode	L	N	1	2	S	H
	Country	ENGLAND			Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR									

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR	
Directors 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	Day 2 9 / 0 7 / 1 9 4 8	Month Year
	Forename(s)	ROY	
	Surname	BUTCHER	
Address	2 BREYDON COURT, BURTON UPON STATHER		
Usual residential address 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	UK Postcode D N 1 5 9 D U
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHIEF EXECUTIVE		

* Voluntary details.

Name	* Style / Title	MR	
Directors 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	Day 2 1 / 0 8 / 1 9 2 8	Month Year
	Forename(s)	GERRARD HUGH	
	Surname	CAMAMILE	
Address	BRANDON HOUSE, 23 LEE ROAD		
Usual residential address 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
Business occupation	BUSINESS CONSULTANT		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	6	/	0	5	/	1	9	3	8			
	Forename(s)	JOHN WESTLAND ANTONY												
	Surname	CLUGSTON												
Address	THE OLD VICARAGE, SCAWBY													
	Post town	BRIGG												
	County / Region	NORTH LINCOLNSHIRE					UK Postcode	D	N	2	0	9	L	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CHAIRMAN													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	8	/	0	9	/	1	9	4	3			
	Forename(s)	GEORGE WILLIAM												
	Surname	DIXON												
Address	CARPENTERS COTTAGE, BRATTLEBY													
	Post town	LINCOLN												
	County / Region						UK Postcode	L	N	1		2	S	Q
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
		Day	Month	Year							
Directors 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									
Address	CHERRY TREES, 49 PENN ROAD										
Usual residential address 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	H	P	9	2	L	W
	Country	ENGLAND			Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR									

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors 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	0	4	0	9	1	9	5	9			
	Forename(s)	ALAN										
	Surname	WILSON										
Address	20 WESTFIELD PARK, ELLOUGHTON											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BROUGH										
	County / Region	EAST YORKSHIRE			UK Postcode	H	U	1	5	1	A	N
	Country				Nationality	BRITISH						
	Business occupation	FINANCE DIRECTOR										

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

Alan Wil

Date

25/7/2002.

† 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

10

(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.

MH BALES, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH

LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

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 <u>A/C 12390 BREWIN NOMINEES LTD</u> Address <u>PO BOX 23440, 7 DRUMSHEUGH GARDENS, EDINBURGH,</u> <u>SCOTLAND</u> UK Postcode <u>E H 3 L 7 W L</u>	Ordinary £1 850		
Name <u>A/C DICK168, BREWIN NOMINEES LIMITED</u> Address <u>PO BOX 23440, 7 DRUMSHEUGH GARDENS, EDINBURGH</u> UK Postcode <u>E H 3 L 7 W L</u>	Ordinary £1 400		
Name <u>A/C WOODH120, BREWIN NOMINEES LIMITED</u> Address <u>PO BOX 23440, 7 DRUMSHEUGH GARDENS, EDINBURGH,</u> <u>SCOTLAND</u> UK Postcode <u>E H 3 L 7 W L</u>	Ordinary £1 15,000		

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 A/CDICKI156 BREWIN NOMINEES LT Address 5 GILTSPUR STREET, LONDON UK Postcode EC1A 9BD	Ordinary £1 2,550		
Name A/CLOCKW031 BREWIN NOMINEES LT Address 5 GILTSPUR STREET, LONDON, EC1A 9BD UK Postcode L L L L L L L L	Ordinary £1 850		
Name ADDISON, ERNEST JOHN Address 'MYDHURST', RIBY, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN37 8NN UK Postcode L L L L L L L L	Ordinary £1 3,000		
Name ADDISON, NORMA ELIZABETH Address CHARWOOD, BEELSBY ROAD, SWALLOW, NR CAISTOR, LINCOLNSHIRE, LN7 6DG UK Postcode L L L L L L L L	Ordinary £1 9,000		
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 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 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 BREWIN NOMINEES LIMITED Address PO BOX 23440, 7 DRUMSHEUGH GARDENS, EDINBURGH UK Postcode E H 3 7 W L	Ordinary £1 0	Ordinary £1 400	20/03/2002
Name BUTCHER, ROY Address 2 BREYDON COURT, BURTON UPON STATHER, SCUNTHORPE, NORTH LINCOLNSHIRE, ENGLAND UK Postcode D N 1 5 9 D U	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 VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 9LX UK Postcode L L L L L L L	Ordinary £1 6,000	Ordinary £1 3,000	02/05/2002
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 HOLTWOOD, BAYONS MANOR PARK, TEALBY, MARKET RASEN, LINCOLN UK Postcode L N 8 L 3 X T	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 12 NEWTON END, SWANBOURNE, MILTON KEYNES, BUCKS UK Postcode M K 1 7 0 S L	Ordinary £1 4,600		

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, ENGLAND UK Postcode DN20 9LX	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	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	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	Ordinary £1 0	Ordinary £1 400	14/03/2002
Name FEARN PS AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode D N 3 1 1 L W	Ordinary £1 68,767		
Name FEARN PS AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode D N 3 1 1 L W	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 FEARN PS AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode DN31 1LW	Ordinary £1 73,100		
Name GAIT, ALBERT MICHAEL RAWLINS Address SCARBOROUGH HOUSE, CHURCH LANE, TETNEY, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN36 5JX UK Postcode LLLL LLL	Ordinary £1 50,897		
Name GAIT, ALBERT RICHARD LEONARD Address TETNEY HALL FARM, HOLTON ROAD, TETNEY, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN36 5LN UK Postcode LLLL LLL	Ordinary £1 50,897		
Name GAIT, PAMELA ANNE Address LITTLE GARTH, STALLINGBOROUGH ROAD, HEALING, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN41 7QL UK Postcode LLLL LLL	Ordinary £1 3,019		
Name HAYNES, BARBARA LOUISE Address 26 CHALCRAFT CLOSE, LIPHOOK, HANTS, , GU30 7PW UK Postcode LLLL LLL	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 KIRKBY, LAURENCE PATRICK Address BEAUMONTCOTE, BARTON ON HUMBER, NORTH LINCOLNSHIRE, , DN18 6EL UK Postcode 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	Ordinary £1 8,400		
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 D N 3 6 5 S F	Ordinary £1 3,450		
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		

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 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 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		
Name WALGATE, JOANNA MARY Address ROWLANDS, CUXWOLD, CAISTOR, LINCOLN, , LN7 6DA UK Postcode L L L L L L L	Ordinary £1 3,450		

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 WILSON CB AND OTHERS Address C/O 37 BETHLEHEM STREET, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode DN3 1 1JJ	Ordinary £1 95,794		
Name WOODHOUSE, MARY SHAW Address GLENTWORTH CLIFF HOUSE, GLENTWORTH, GAINSBOROUGH, LINCOLNSHIRE, , DN21 5DA UK Postcode LLLL LLL	Ordinary £1 0	Ordinary £1 15,000	18/01/2002
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			