

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meetingTo the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

--	--	--	--

333188

Annual return of (note 1)

* CLUGSTON LIMITED

The information in this return is as at

12TH JULY 1990

† (The date of this return note 1)

Address of registered office of the company

ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE
SOUTH HUMBERSIDE

Postcode DN15 8QT

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) RICHARD LESLIE HURST

Previous name(s) (note 3) NOT APPLICABLE

Address (notes 4 and 5) 26, CHURCHILL AVENUE, BRIGG
SOUTH HUMBERSIDE

Postcode DN20 8DF

‡ Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus 2 continuation sheets)

§ enter number of
continuation sheets
attached

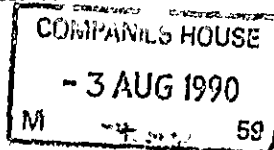
Signed

Director, and

Secretary

Presenter's name address and
reference (if any):MR. R. L. HURST
COMPANY SECRETARY
CLUGSTON LIMITED
ST VINCENT HOUSE,
NORMANBY ROAD
SCUNTHORPE.
SOUTH HUMBERSIDE DN15 8QTFor official Use
General Section

Post room

NW 125
CY 002271

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	JOHN WESTLAND ANTONY CLUGSTON		Business Occupation	CHAIRMAN & MANAGING DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	THE OLD VICARAGE, SCAWBY, BRIGG		Date of birth (note 9)	
	SOUTH HUMBERSIDE			
	Postcode	DN 20 9LY		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	DAVID EDWARD BURGESS		Business Occupation	GROUP CHIEF EXECUTIVE
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	LEEK HOUSE, LEEK HILL		Date of birth (note 9)	
	WINTERTON, SOUTH HUMBERSIDE.			
	Postcode	DN 15 9SR		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST				

Name (note 3)	JOHN GEORGE DIXON		Business Occupation	CHARTERED CIVIL ENGINEER
Previous name(s) (note 3)	NONE		Nationality	BRITISH.
Address (note 5)	"WHITE GABLES" CHURCH LANE,		Date of birth (note 9)	
	ELSHAM, NEAR BRIGG, SOUTH HUMBERSIDE.			
	Postcode	DN 20 0RG		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST				

Name (note 3)	ROY BUTCHER		Business Occupation	GROUP FINANCE DIRECTOR
Previous name(s) (note 3)	NONE		Nationality	BRITISH
Address (note 5)	1, DAISY LEA LANE, LINDLEY		Date of birth (note 9)	
	HUDDERSFIELD WEST YORKSHIRE			
	Postcode	HD3 3JA		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST				

Summary of share capital and debentures

Nominal share capital

£ 1,250,000

Please do not write in this margin

divided into:-

Number of shares	Class	Nominal value of each share
1	1,250,000	ORDINARY £1 (ONE POUND)
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1	1,005,015 ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1	25,415 ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1	979,600 ORDINARY
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share	
1	£ NIL
2	£
3	£

5. Number of shares (if any) of each class issued at a discount

1	NIL
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
A2	ADDISON, MRS N.E., CHURCH COTTAGE, AYLESBY, N. GRIMSBY, SOUTH HUMBERSIDE DN37 7AW
A3	ADDISON, MRS J.M., PASTURE HILL FARM, CHURCH STREET, GLENTWORTH, SAINSBOROUGH, LINES
A4	ADDISON, MRS J.M., "WEATHERILL", KEMP ROAD, SWANLAND, NORTH HUMBERSIDE
A5	ADDISON, MRS N.E. SETTLEMENT, TRUSTEES OF, CHURCH FARM, RIBY, GRIMSBY, S. HUMBERSIDE
A6	ADDISON, MR. E.J., "MYDHURST", RIBY, SOUTH HUMBERSIDE
B1	BACON, MRS M.M., "WATERDOLL", HATCLIFFE, GRIMSBY, SOUTH HUMBERSIDE
B5	BUTTERWORTH MRS. J. "GLAMIS" ROSELANDS SIDMOUTH, DEVON EX10 8PB
B6	BOOTHMAN, J.T. AND OTHERS TRUSTEES OF THE CLUGSTON ADDISON SETTLEMENT 26, SOUTH ST. MARY'S GATE, GRIMSBY, SOUTH HUMBERSIDE DN31 1LW
B7	BEHARRELL, MRS J.E., THE COURT HOUSE, HATFIELD ROAD, BISHOPS STORTFORD
B8	BUCK, MRS S.J., 20 CARDINAL DRIVE, WALTON-ON-THAMES, SURREY KT12 3AY
C3	CLUGSTON, MR. J.W.A., THE OLD VICARAGE, SCAWBY, BRIGG, SOUTH HUMBERSIDE
C4	CASWELL, MRS M., "YEW" HORNCASTLE ROAD, WOODHALL SPA, LINES
C5	CRODA INTERNATIONAL PLC., COWICK HALL, SNAITH, GOOLE, NORTH HUMBERSIDE
C6	CLUGSTON, J.W.A. AND OTHERS AS TRUSTEES OF THE CLUGSTON HOLDINGS LIMITED (1978) PENSION AND LIFE ASSURANCE FUND
C7	CLUGSTON, MR. A.W.G., THE OLD VICARAGE, SCAWBY BRIGG, SOUTH HUMBERSIDE

Please do not
write in
this margin

Please complete
legibly, preferably
black type, or
bold block lettering

Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL			
£ 1 (ONE POUND)	25,415	ORDINARY	1
£			2
£			3
£ 25,415			
£ 1 (ONE POUND)	979,600	ORDINARY	1
£			2
£			3
£ NIL	NIL		1
£			2
£			3
£ NIL			
£ NIL			
£ NIL			
			1
			2
			3
£ NIL			
£ NIL			
£ NIL			
£ NIL			
	NIL		

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
10,353				
6,050				
600				
95,794				
3,000				
11,057				
2,000				
68,767				
1,000				
3,000				
139,231				
667				
90,000				
20,000				
1,100				

Folio in register ledger containing Particulars	Names and addresses	
C 8	CLUGSTON, J.W.A. AND OTHERS AS TRUSTEES OF L.G. CLUGSTON (1966) SETTLEMENT THE OLD VICARAGE, SCARBY, BRIGG, SOUTH HUMBERSIDE	16
D 1	DICKINSON, MRS J.D. AND OTHERS AS EXORS OF T.C. DICKINSON DEC'D BLYBOROUGH GRANGE, BLYBOROUGH LINES	17
D 2	DICKINSON, P.H., BLYBOROUGH HALL, BLYBOROUGH, NE GAINSBOROUGH, LINES	18
D 4	DANDY, MRS D., 6, OAK LEA AVENUE, FULSHAW PARK, WILMSLOW, CHESHIRE	19
D 8	DICKINSON J.P.A., THE MILL HOUSE, ATTERBY, LINCOLN LN 2 3 5 J	20
D 9	DICKINSON, DR. H.A., 12, HENWOOD, BEARS HILL, OXFORD OX1 5 JX	21
D 10	DAVENPORT, MRS C.B., 17, BUCKINGHAM ROAD, OAKHAM, RUTLAND LE15 6 RX	22
D 11	DENTON, MRS R.M., BONBY HOUSE, BONBY, BRIGG, SOUTH HUMBERSIDE	23
D 12	P.H. DICKINSON LIMITED, BLYBOROUGH HALL, BLYBOROUGH, GAINSBOROUGH LINES	24
G 1	GAIT, MRS P.A., LITTLE GARTH, STALLINGBOROUGH ROAD, HEALING, GAINSBY, SOUTH HUMBERSIDE	25
G 2	GAIT, A.M.B., SOUTHWOOD, BRINKERHILL CLOSE, OFF INGHAM'S ROAD, TETNEY, SOUTH HUMBERSIDE	26
G 3	GAIT, A.R.L., TETNEY HALL FARM, HOLTOW ROAD, TETNEY, SOUTH HUMBERSIDE DN 26 5 LN	27
G 4	GAIT, MRS E., TETNEY HALL FARM, HOLTOW ROAD, TETNEY, GAINSBY, SOUTH HUMBERSIDE	28
H 3	HAYNES, MRS A.L., HEWSHOTT FARM, HEWSHOTT LANE, LIPHOOK, HANTS GU30 7SU	29
K 3	KIRKBY W.D. THE LAWN, SWALLOW LANE, WOOTTON, ULCEBY, SOUTH HUMBERSIDE	30

Notes

1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting.

2. This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

3. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- in the case of a married woman, it was a name by which she was known before her marriage; or
- it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)			Remarks
	Number	Date of Registration of transfer		
B/FWD 452,619		(a)	(b)	
18,000				
2,000				
10,400				
19,200				
12,100				
12,100				
8,400				
8,400				
50,400				
6,019				
50,897				
20,897				
30,000				
8,400				
8,400				

SUB TOTAL C/FWD 718,232.

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

9. Dates of birth need only be given if the company making the return is:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

10. Include payments on application and allotment, and any sums received or shares forfeited.

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

- (a) have become members;
- (b) have ceased to be members; or
- (c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

13. The address for companies registered in England and Wales or Wales is:—

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF4 3UZ

or, for companies registered in Scotland:—

The Registrar of Companies
Companies House
100-102 George Street
Edinburgh
EH2 3DJ

MR. JOHN WESTLAND ANTONY CLUGSTON

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Clugston Slag Company Limited
Clugston Surfacing Limited
Clugston Midlands Limited
Clugston Distribution Limited
Clugston Concrete Products Limited
Clugston Industrial Services Limited
Clugston Construction Limited
St. Vincent Plant Limited
Grimsby Waste Services Limited
Clugston Estates Limited
Clugston Reclamation Limited
Clugston Holdings Limited
Appleby Slag Reduction Limited - Alternate Director
Moorwalk Limited
Scunthorpe Wharves (Trent) Limited
Colvilles Clugston Shanks (Holdings) Limited
Colvilles Clugston Shanks Limited
Clydesdale Excavating & Construction Company Limited
BACMI Limited
Clugston (Scotland) Limited
Clugston Transport Limited
Scunthorpe Hauliers Limited
St. Vincent Plant (Contracting) Limited
Appleby Slag Company Limited
Appleby Abrasives Limited
Appleby Calumite Limited
Frodingham Cement Company Limited
Slag Aggregate Limited
South Humber Business Advice Centre Limited
Clugston Industries Limited
E. Bacon & Company Limited
Clugston Asphalt Limited
G. Lawty Limited
R. Hanson & Son Limited
NMI Truck Bodies Limited
HS Commercial Spares Limited

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Tar Surface Roads Limited
Brieston Engineering Limited
J.G. Clugston Limited
Asphalt & Coated Macadam Association Limited
J.F. Finnegan Limited
Clugston Staveley Limited
Round Oak (Landfill) Limited (Dissolved 31.3.87)
Jonathan Potts Limited
Appleby Slag Reduction (Scunthorpe) Limited (resigned 12.9.89)

MR. DAVID EDWARD BURGESS

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Clugston Construction Limited
Clugston Distribution Limited
Clugston Slag Company Limited
Clugston (Scotland) Limited
Clugston Surfacing Limited
Brieston Engineering Limited
Clugston Transport Limited
Clugston Industrial Services Limited
Scunthorpe Hauliers Limited
Clugston Holdings Limited
Colvilles Clugston Shanks (Holdings) Limited
Colvilles Clugston Shanks Limited
Clydesdale Excavating & Construction Company Limited
Clugston Reclamation Limited
Clugston Industries Limited
Clugston Estates Limited
Clugston Concrete Products Limited
Grimsby Waste Services Limited
Appleby Slag Company Limited - Alternate Director
Appleby Abrasives Limited - Alternate Director
Appleby Calumite Limited - Alternate Director
Frodingham Cement Company Limited - Alternate Director
Clugston Asphalt Limited
G. Lawty Limited
R. Hanson & Son Limited
NMI Truck Bodies Limited
HS Commercial Spares Limited
Tumble Anthracite Limited
Tumble Anthracite Holdings Limited
Evawill (Anthracite) Mining Company Limited
Ystrad Colliery Limited

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Scunthorpe Wharves (Trent) Limited (resigned 16.11.88)
Jonathan Potts Limited (resigned 15.9.89)

MR. JOHN GEORGE DIXON

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Clugston Construction Limited
St. Vincent Plant Limited
Clugston Distribution Limited
Clugston Industrial Services Limited
Clugston Reclamation Limited

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

None

MR. ROY BUTCHER

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Clugston Construction Limited
Clugston Distribution Limited
Clugston Industrial Services Limited
J.P. Fuels Limited (Formerly Nova Plant & Fuel Services Limited)
Tumble Anthracite Limited
Tumble Anthracite Holdings Limited
Evawill (Anthracite) Mining Company
Ystrad Colliery Limited
ASD PLC

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

None (other than ASD PLC Subsidiaries a Directorship in ASD PLC, the Parent Company, being currently held - see above)

MR. GERRARD HUGH CAMAMILE

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990.

1. DIRECTORSHIPS CURRENTLY HELD

Bail Investments Limited
Clugston Limited
Cosalt PLC
Chaldur Frozen Fish Company Limited
Exchequergate Consultancy Limited
The Faroe Seafood Company Limited
Patrick Dean Limited
P.H. Dickinson Limited
Moss Machine Tools Limited
Palma Group PLC
Pennell & Sons Limited
Pentagram Design AG
Raynotch Limited
Peter Strawson Limited
H.C.C. Tinsley & Son Limited
Tinsley Foods Limited
F. Townsend & Son Limited
Woldline Limited

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Camamile Associates
L.S.G. (Management) Limited
Lincolnshire Standard Group PLC
T.F. Strawson (Aylesby) Limited

MR. ANTHONY CRAIG LONGDEN

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Croda Chemicals International Limited
Croda Hydrocarbons Limited
Yorchem Pension Trustees Limited
Yorchem Pension Trustees (No. 2) Limited
Creosote Producers Association Limited
Refined Bitumen Association Limited
The Institution of Highways & Transportation
Croda Solvents Limited

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Croda World Traders Limited

MR. DEREK MATE

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Appleby Slag Reduction Limited
Colvilles Clugston Shanks (Holdings) Limited - Alternate Director
Colvilles Clugston Shanks Limited - Alternate Director
Clydesdale Excavating & Construction Company Limited - Alternate Director
John Tinsley Limited
DSRM International Limited
DSRM Limited
DSRM Group PLC
Darlington & Simpson Rolling Mills Limited

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Appleby Slag Reduction (Scunthorpe) Limited (resigned 12.9.89)

MR. JOHN HANSON

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1990

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
R. Hanson & Son Limited
NMI Truck Bodies Limited
J.H. Eastwood Limited
M. Lodge & Company Limited
Spen Transport Limited
Cutts & Fletcher Limited
W.A. Sturgeon & Son Limited
H. Lockwood Successors Limited
Seckar Pump Installations Limited
HS Commercial Spares Limited
John Hanson Securities Limited
C. White Limited
Northern Shade Card Company Limited
Wetherby Steeplechase Committee Limited
Redcar Race Company Limited
Seckar Vale Investment Company
John Hanson Services Limited

2. DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Nova Plant & Fuel Services Limited (now known as J.P. Fuels Limited)

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No 1
to Form No. 363

Company number

333188

* Insert full name
of company

Name of company

* CLUGSTON LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	GERARD HUGH CAMMILE	Business Occupation	BUSINESS CONSULTANT
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	BRANDON HOUSE, 23 LEE ROAD LINCOLN	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	ANTHONY CRAIG LONGDEN	Business Occupation	MANAGING DIRECTOR CEDA HYDROCARBONS LTD
Previous name(s) (note 3)	NONE	Nationality	BRITISH.
Address (note 5)	THE COACH HOUSE, BANNISTER LANE, SKELBROOK, DONCASTER	Date of birth (note 9)	
	Postcode	DN 6 8LU	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

Name (note 3)	DEREK MATE	Business Occupation	CHAIRMAN DSRM GROUP PLC
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	FIR TREE COTTAGE, CRATHORNE NEAR YARM, CLEVELAND	Date of birth (note 9)	
	Postcode	TS15 0BA.	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

LIST OF PAST

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering

Folio in register ledger containing Particulars	Names and addresses	
K.5	KIRKBY, L.P. FIELD HOUSE FARM, HORKSTON, BARTON-UPON-HUMBER, SOUTH HUMBERSIDE, DN18 6DN	1
Mc3	McCULLOCH, I. "WHITE COTTAGE", QUANT OAK, HIGH HURSTWOOD, EAST SUSSEX TN 22 4AE	2
Mc4	McCULLOCH, MRS. A. CHAPEL HOUSE, CHAPEL LANE, HORKSTON BARTON-ON-HUMBER, 5TH HUMBERSIDE	3
P.5	POWELL, C.R.W. "TIMBERS", PARSONS GREEN, WETHERBY, WEST YORKSHIRE LS22 4RS	4
PG	PRATHER, MRS R.A. 511, CAVALIER COURT, SUI SUN CITY, CALIFORNIA 94585 USA	5
R1	ROSE, MRS S.E. LILAC COTTAGE, ORCHARD LANE, RIPLEY, HARROGATE HG3 3AT	6
R3	ROUND, MRS P AND SUMPTER R.J.H. RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, ^{SOUTH} HUMBERSIDE	7
R4	ROUND, MRS P AND SUMPTER R.J.H. RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	8
R5	ROUND, MRS P AND SUMPTER R.J.H. RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	9
S4	SUMPTER, R.J.H. AND COLLINS M., RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	10
S5	SUMPTER, R.J.H. AND COLLINS M., RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	11
S6	SUMPTER, R.J.H. AND COLLINS M., RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	12
S7	SUMPTER, R.J.H. AND OTHERS, RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	13
S8	SUMPTER, R.J.H. AND OTHERS, RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	14
T1	TAYLOR, MRS M., 24 EAST ACRIQUE, BARTON-ON-HUMBER, SOUTH HUMBERSIDE DN18 5HH	15
W1	WITTY, J.D., FLAT 14, RIVER HOUSE, THE TERRACE, BARNES, LONDON SW13 0NR	16
W2	WALSATE, J.R. AND OTHERS, CUXWOLD HALL, CAISTOR, Lincs	17
W3	WOODHOUSE, MRS MS., GLENTWORTH CLIFF HOUSE, GLENTWORTH, Lincs	18
		19
	<u>TRANSFERS SINCE DATE OF LAST RETURN</u>	20
R2	ROUND, MRS P AND SUMPTER R.J.H. RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	21
S3	SUMPTER, R.J.H. AND COLLINS M., RAC SYMES & CO, 110a, HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	22
F1	FALWETT, B.H. AND OTHERS, 26, SOUTH ST. MARY'S GATE, GRIMSDY, SOUTH HUMBERSIDE	23
G3	GALT, R.H. TATNEY HALL FARM, HOLTEN ROAD, TATNEY, SOUTH HUMBERSIDE DN16 5LN	24
C8	CLUSTON J.W.A. AND OTHERS AS TRUSTEES OF L.G. CLUSTON (1966) SETTLEMENT TIG AND VICARAGE, SEAWBY, BRISG, SOUTH HUMBERSIDE	25
		26
		27
		28
		29
		30
		31
		32
		33
		34
		35
		36
		37

AND PRESENT MEMBERS Continued (notes 11 and 12)

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	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 (note 12)		Remarks	
	Number	Date of Registration of transfer (a) (b)		
5/1/90 718,232				
8,400				1
667				2
666				3
1,000				4
50,400				5
18,150				6
400				7
400				8
400				9
700				10
700				11
700				12
73,100				13
73,100				14
17,800				15
200				16
25,000				17
15,000				18
1,005,015				19
—	400	30.1.1990	R2 ACCOUNT CLOSED; TRF'D TO C7 NAME TRANSFERRED STILL MEMBERS ON C7 ACCOUNT	20
—	700	15.2.1990	S3 ACCOUNT CLOSED; TRF'D TO C7 NAME TRANSFERRED STILL MEMBERS ON C7 ACCOUNT	21
—	21,000	28.3.1990	TRF'D TO C8 ON CHANGE IN NAME OF FIRST TRUSTEE	22
—	30,000	30.4.1990	TRF'D TO G 4	23
—	3,000	27.6.1990	TRF'D TO G 3	24
TOTAL	1,005,015			25
				26
				27
				28
				29
				30
				31
				32
				33
				34
				35
				36
				37

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)

Continuation sheet No. 2
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

333188

* insert full name
of company

Name of company

* CLUGSTON LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN HANSON	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)	NONE	Nationality	BRITISH
Address (note 5)	CRACKHILL FARM, SICKLINGHALL NR WETHERBY, NORTH YORKSHIRE	Date of birth (note 9)	
	Postcode	LS 22 4BD	
Other relevant past or present directorships* (note 8) SEE LIST ATTACHED			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			