

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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333188

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

Annual return of (note 1)

* CLUGSTON HOLDINGS LIMITED

* Insert full name
of company

The information in this return is as at

8TH SEPTEMBER 1987

1. (The date of this return note 1)

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

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

NOT APPLICABLE

Register of debenture holders

NOT APPLICABLE

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 3 continuation sheets]

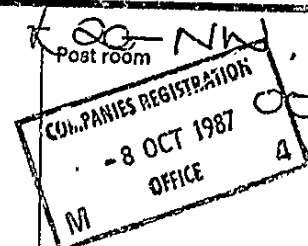
§ enter number of
continuation sheets
attached

Signed

Director, and

R. L. Hurst

Secretary

Presentor's name address and
reference (if any):
Mr. R.L. Hurst,
Company Secretary,
Clugston Holdings Limited,
St. Vincent House,
Normanby Road,
SCUNTHORPE,
South Humberside.
DN15 8QTFor official Use
General Section

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) NOT APPLICABLE		Nationality
Address (note 5) THE OLD VICARAGE, SCAWBY, BRIGG, SOUTH HUMBERSIDE.		BRITISH
Postcode DN20 9LX		Date of birth (note 9)
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 CHIEF EXECUTIVE DIRECTOR
Previous name(s) (note 3) NOT APPLICABLE		Nationality
Address (note 5) LEEK HOUSE, LEEK HILL, WINTERTON, SOUTH HUMBERSIDE.		BRITISH
Postcode		Date of birth (note 9)
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) NOT APPLICABLE		Nationality
Address (note 5) "WHITE GABLES", CHURCH LANE, ELSHAM, NEAR BRIGG, SOUTH HUMBERSIDE.		BRITISH
Postcode DN20 0RG		Date of birth (note 8)
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Name (note 3) PATRICK HENRY DICKINSON		Business Occupation FARMER
Previous name(s) (note 3) NOT APPLICABLE		Nationality
Address (note 5) BLYBOROUGH HALL, BLYBOROUGH, NR. GAINSBOROUGH, LINCOLNSHIRE.		BRITISH
Postcode DN21 4HB		Date of birth (note 9)
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1,250,000

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		
1	25,415	Ordinary
2		
3		
1	979,600	Ordinary
2		
3		

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

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

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., "Woodville", Chapel Lane, Swallow, Lincoln.	1
A3	Addison Mrs. J.M., Kingerby Hall, Osgodby, Market Rasen, Lincs.	2
A4	Allison Mrs. J.M., "Weatherhill", Kemp Road, Swanland, North Humberside.	3
A5	Addison Mrs. N.E. Settlement, Trustees of Church Farm, Riby, Grimsby, South Humberside.	4
B1	Bacon Mrs. M.M., "Waterdell", Hatcliffe, Grimsby, South Humberside.	5
B5	Butterworth Mrs. J., "Glamis", Roselands, Sidmouth, Devon. EX10 8PB	6
B6	Bootyman J.T. And Others, 26 South St. Mary's Gate, Grimsby, S. Humberside.	7
B7	Beharrell Mrs. J.E., The Courthouse, Hatfield, Broad Oak, Bishop Stortford.	8
B8	Buck Mrs. S.J., 20 Cardinal Drive, Walton-On-Thames, Surrey. KT12 3AY	9
C1	Exors of L.G. Clugston, R.A.C. Symes & Co., 110a High Street, Scunthorpe, S. Humberside.	10
C3	J.W.A. Clugston, The Old Vicarage, Scawby, Brigg, South Humberside.	11
C4	Caswell Mrs. M., "Yew", Horncastle Road, Woodhall Spa, Lincs.	12
C5	Croda International PLC, Cowick Hall, Snaith, Goole, N. Humberside.	13
C6	J.W.A. Clugston and Others (as Trustees of Clugston Holdings Limited (1978) Pension and Life Assurance Fund)	14
D1	Dickinson J.I.C. (deceased) Exors of, Blyborough Grange, Blyborough, Lincs.	15

SUB-TOTAL CARRIED FORWARD

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			
	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				
11,057				
2,000				
68,767				
1,000				
3,000	3,000	18.5.1987		Transferred FROM F1
9,316				
129,415				
667				
90,000				
20,000				
2,000				

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
	SUB TOTAL BROUGHT FORWARD	16
D2	Dickinson P.H., Blyborough Hall, Blyborough, Nr. Gainsborough, DN21 4HB	17
D4	Danby Mrs. D., 6 Oak Lea Avenue, Fulshaw Park, Wilmslow, Cheshire.	18
D8	Dickinson J.P.A., The Mill House, Atterby, Lincoln.	19
D9	Dickinson Dr. H.A., Blyborough Grange, Blyborough, Lincs.	20
D10	Davenport Mrs. C.B., 53 Tyne Road, Oakham, Leicestershire. LE15 6SJ	21
F1	Fawcett B.H. & Others, 26 South St. Mary's Gate, Grimsby, S. Humberside.	22
G1	Gait Mrs. P.A., Little Garth, Stallingborough Road, Healing, Grimsby, South Humberside.	23
G2	Gait A.M.R., Little Garth, Stallingborough Road, Healing, Grimsby, South Humberside.	24
G3	Gait A.R.L., Little Garth, Stallingborough Road, Healing, Grimsby, South Humberside.	25
H3	Haynes Mrs. B.L., Lynch Farm, Funtington, Chichester, West Sussex.	26
K3	Kirkby W.D., The Lawn, Swallow Lane, Wooton, U'iceby, S. Humberside.	27
K5	Kirkby L.P., Bonby House, Bonby, Brigg, South Humberside.	28
K6	Kirkby R.M., Bonby House, Bonby, Brigg, South Humberside.	29
L1	Lloyds Bank (Branches) Nominees Limited, 111 Old Broad Street, London. EC2	30

SUB TOTAL CARRIED FORWARD

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:—

 - (a) in the case of a married woman, it was a name by which she was known before her marriage; or
 - (b) 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
 - (c) 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;

AND PRESENT MEMBERS Continued (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)		
Sub Total B/Fwd 450,019				
10,400				
19,200				
12,100				
12,100				
8,400				
27,000	3,000	18.5.1987		Transferred TO B8
6,019				
47,897				
47,897				
8,400				
8,400				
8,400				
8,400				
50,400				
Sub Total Carried F/wd				

(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.

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
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 HOLDINGS LIMITED

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

* 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)	GERRARD HUGH CAMAMILE (ALTERNATE DIRECTOR TO P.H. DICKINSON)	Business Occupation	BUSINESS CONSULTANT
Previous name(s) (note 3)	NOT APPLICABLE	Nationality	BRITISH
Address (note 5)	23 LEE ROAD, LINCOLN.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

Name (note 3)	ANTHONY CRAIG LONGDEN	Business Occupation	Managing Director Croda Hydrocarbons Limited
Previous name(s) (note 3)	NOT APPLICABLE	Nationality	BRITISH
Address (note 5)	THE COACH HOUSE, BANNISTER LANE, SKELBROOKE, DONCASTER.	Date of birth (note 9)	
	Postcode	DN6 8LU	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

Name (note 3)	CYRIL ARTHUR GILLOTT	Business Occupation	CHARTERED CIVIL ENGINEER
Previous name(s) (note 3)	NOT APPLICABLE	Nationality	BRITISH
Address (note 5)	8 BROOM PARK, TEDDINGTON, MIDDLESEX.	Date of birth (note 9)	
	Postcode	TW11 9RN	
Other relevant past or present directorships* (note 8) SEE ATTACHED LIST			

LIST OF PAST

Please do not
write in
this margin

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

Folio in register ledger containing Particulars	Names and addresses	
	SUB TOTAL BROUGHT FORWARD	1
L2	Lloyds Bank (Branches) Nominees Ltd., 111 Old Broad Street, London EC2	2
Mc3	McCulloch I., "Rafters", Waldren, Near Heathfield, East Sussex.	3
Mc4	McCulloch Mrs. A., The Hall, Melton Ross, Barnetby, South Humberside.	4
O1	Oglesby Mr. H., 1 St. Catherine Crescent, Bottesford, Scunthorpe S. Humberside.	5
P5	Powell C.R.W., "Timbers", Parsons Green, Wetherby, W. Yorkshire L22 4RQ	6
R1	Rose Mrs. S.E., 30 Old Bridge Rise, Ilkley, West Yorkshire.	7
R2	Round Mrs. P. & Sumpter R.J.H., 110a High Street, Scunthorpe, South Humberside.	8
R3	Round Mrs. P. & Sumpter R.J.H., 110a High Street, Scunthorpe, South Humberside.	9
R4	Round Mrs. P. & Sumpter R.J.H., 110a High Street, Scunthorpe, South Humberside.	10
R5	Round Mrs. P. & Sumpter R.J.H., 110a High Street, Scunthorpe, South Humberside.	11
S3	Sumpter R.J.H. & Collins M. 110a High Street, Scunthorpe, South Humberside	12
S4	Sumpter R.J.H. & Collins M., 110a High Street, Scunthorpe, South Humberside	13
S5	Sumpter R.J.H. & Collins M. 110a High Street, Scunthorpe, South Humberside	14
S6	Sumpter R.J.H. & Collins M. 110a High Street, Scunthorpe, South Humberside	15
S7	Sumpter R.J.H. & Others, 110a High Street, Scunthorpe, South Humberside.	16
S8	Sumpter R.J.H. & Others, 110a High Street, Scunthorpe, South Humberside.	17
T1	Taylor Mrs. M., Lane End, 2 Horkatow Road, Barton On Humber.	18
W1	Witty J.D., Flat 14, River House, The Terrace, Barnes, London. SW13 0NR	19
W2	Walgate J.R. & Others, Cuxwold Hall, Caistor, Lincs.	20
W3	Woodhouse Mrs. M.S., Glentworth Cliff House, Glentworth, Lincs.	21
	PAST MEMBERS	22
S1	Sand & Shingle Ltd (in Members' Voluntary Liquidation), Liquidator, G.J. Burgess, 320 Uxbridge Road, Acton Hill, London. W3 9QW	23
		24
		25
		26
		27
		28
		29
		30
		31
		32
		33
		34
		35
		36
		37

AND PRESENT MEMBERS Continued (notes 11 and 12)

**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)		
Sub Total 725,032				
50,400				
667				
666				
500				
1,000				
18,150				
400				
400				
400				
400				
700				
700				
700				
700				
73,100				
73,100				
17,800				
200				
25,000				
15,000				
TOTAL 1,005,015				
-	40,000	15.6.1987	(20,000 Transferred to J.W.A. Clugston (C3) (20,000 Transferred to J.W.A. Clugston and Others (as Trustees Clugston Holdings Limited (1978) Pension and Life Assurance Fund (C6)	
Final Total 1,005,015				

Particulars of other directorships held or previously held specifying the director in question (note 8)

Separate Lists of Particulars of Other Directorships held or previously held
(Continuation Sheet 3 of 3 - comprising 8 lists) are attached as there is
insufficient space on these forms.

Please do not
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Please complete
legibly, preferably
in black type, or
bold black letters

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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 2
to Form No. 363

Company number

333188

* insert full name
of company

Name of company

* CLUGSTON HOLDINGS LIMITED

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

Name (note 3)	DEREK MATE	Business Occupation	NONE (RETIRED)
Previous name(s) (note 3)	NOT APPLICABLE	Nationality	BRITISH
Address (note 5)	FIR TREE COTTAGE, CRATHORNE, NR. YARM, CLEVELAND.	Date of birth (note 9)	
	Postcode	TS15 0BA	
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 contin-
ue 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)			

Particulars of other directorships held or previously held specifying the director in question (note 8)

Separate Lists of Particulars of Other Directorships held or previously held
(Continuation Sheet 3 of 3 - comprising 8 lists) are attached as there is
insufficient space on these forms.

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CLUGSTON HOLDINGS LIMITED
ANNUAL RETURN AT 8TH SEPTEMBER 1987

DIRECTORS - Particulars of Directorships

<u>NAME</u>	<u>DIRECTORSHIPS</u>
1. John Westland Antony CLUGSTON	<p>1. <u>DIRECTORSHIPS CURRENTLY HELD</u></p> <p>Clugston Holdings Limited Clugston Slag Company Limited Clugston Surfacing Limited Clugston Midlands Limited Clugston Transport Limited Clugston Concrete Products Limited Basecrete (Eastern Counties) Limited Clugston Construction Limited St. Vincent Plant Limited Grimsby Waste Services Limited Clugston Estates Limited Clugston Reclamation Limited Jonathan Potts Limited Computer Facilities Limited Appleby Slag Reduction Limited - Alternate Director Appleby Slag Reduction (Scunthorpe) Limited Moorwalk Limited Scunthorpe Wharves (Trent) Limited Colvilles Clugston Shanks (Holdings) Limited Colvilles Clugston Shanks Limited Clydesdale Excavating & Construction Company Limited</p> <p>BACMI Limited Flound Oak (Landfill) Limited Clugston (Scotland) Limited Lees Moor Quarries Limited Scunthorpe Hauliers Limited St. Vincent Plant (Contracting) Limited (Formerly Clugston Foamed Slag Limited) Appleby Slag Company Limited Appleby Abrasives Limited Appleby Calumite Limited Frodlingham Cement Company Limited Slag Aggregates Limited South Humber Business Advice Centre Limited Clugston Limited (Formerly John McLauchlan Horticulture Limited) E. Bacon & Company Limited Clugston Asphalt Limited</p> <p>2. <u>DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS</u></p> <p>Searby Investments Limited Computer Facilities (Lincoln) Limited Midshire Limited (Name changed to Clugston Asphalt Limited 7.3.84) Tar Surface Roads Limited Brieston Engineering Limited J.G. Clugston Limited Asphalt & Coated Macadam Association Limited J.F. Finnegan Limited Clugston Staveley Limited</p>

NAME

2. David Edward BURGESS

DIRECTORSHIPS1. DIRECTORSHIPS CURRENTLY HELD

Clugston Holdings Limited
Clugston Slag Company Limited
Clugston (Scotland) Limited
Clugston Surfacing Limited
St. Vincent Plant (Contracting) Limited
Brieston Engineering Limited
Lees Moor Quarries Limited
Scunthorpe Hauliers Limited
Computer Facilities Limited
Colvilles Clugston Shanks (Holdings) Limited
Colvilles Clugston Shanks Limited
Clydesdale Excavating & Construction Company Limited

Clugston Reclamation 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

Scunthorpe Wharves (Trent) Limited

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

IMS Lycrete Limited
Burwood Plant Limited
Cleveland Machine Hire Limited
IMS Teesside Limited
Road Materials Limited

3. John George DIXON

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Holdings Limited
Clugston Construction Limited
St. Vincent Plant Limited

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

None

4. Patrick Henry DICKINSON

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Holdings Limited
Cleanacres (Northern) Limited
P.H. Dickinson Limited
Queenswood School Limited
J.R. Walgate Settlement (Nominees) Limited
Blyborough Drying Company Limited

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

Ravenminster Limited
Blyborough Aviation Limited
Robert Wivell Limited
Lincoln Aero Club Limited
Blyborough Machinery & Drying Company Limited
Kirtan Lindsey Farms Limited

NAMEDIRECTORSHIPS

5. Gerrard Hugh CAMAMILE
(Alternate to Mr. P.H. Dickinson)

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Holdings Limited (Alternate Director)
Bail Investments Limited
Camamile Associates
Cosalt Plc
Chaldur Frozen Fish Company Limited
The Faroe Seafood Company Limited
Patrick Dean Limited
P.H. Dickinson Limited
Lincolnshire Standard Group Plc
Moss Machine Tools Limited
Penell & Sons Limited
H.C.C. Tinsley & Son Limited
F. Townsend & Son Limited
Woldlime Limited
Peter Strawson Limited
Exchequergate Consultancy Limited
Palma Group Plc

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

L.S.G. (Management) Limited
T.F. Strawson (Aylesby) Limited
Walhi Investments & Exploration Limited

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6. Anthony Craig LONGDEN

1. DIRECTORSHIPS CURRENTLY HELD

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

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

Croda World Traders Limited
Croda Organic Chemicals Limited
Croda (YTC) Limited

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7. Cyril Arthur GILLOTT

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Holdings Limited
Clugston Construction Limited
Arthur Gillott Limited
Penireed Limited
H.J. Tomkins & Son Limited

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

Thomson Gillott Limited
Executive Index Limited
The Finance Index Limited
Boardale Limited (now dormant)

NAME

8. Derek MATE

DIRECTORSHIPS

1. DIRECTORSHIPS CURRENTLY HELD

Clugston Holdings Limited
Appleby Slag Reduction Limited
Darlington & Simpson Rolling Mills Group Plc
Colvilles Clugston Shanks (Holdings) Limited
(Alternate Director)
Colvilles Clugston Shanks Limited (Alternate
Director)
Clydesdale Excavating & Construction Company
Limited (Alternate Director)

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

None