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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 333188Company 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 5

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 6

Registered Office

Show here the address at the date of
this return.St Vincent HouseNormanby 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.

A46
COMPANIES HOUSE0516
02/08/05

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
Page 1

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

☐
☒
☐
☐
☐
☐
☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Michael Howard

Surname

Bales

Address ††

☐

3 Kerwin Drive

Dore

Post town

Sheffield

County/ Region

UK Postcode

S 1 7 3 D G

Country

England

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

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.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 0 7 / 1 9 5 4
Forename(s) Michael Howard
Surname Bales
Address †† ☐ 3 Kerwin Drive
Dore
Post town Sheffield
County / Region UK Postcode S 1 7 3 D G
Country England Nationality British
Business occupation Finance Director

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 0 7 / 1 0 / 1 9 5 2
Forename(s) John Martin
Surname Burnett
Address †† ☐ Millwood House
Blackthorn Lane, Cammeringham
Post town LINCOLN
County / Region UK Postcode L N 1 2 S H
Country England Nationality British
Business occupation Company Director

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 7 / 1 9 4 8
Forename(s) Roy
Surname Butcher
Address †† ☐ The Clock House
Kirklees Hall
Post town Clifton
County / Region West Yorkshire UK Postcode H D 6 4 H D
Country Nationality British
Business occupation Group Chief Executive

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 1 / 0 8 / 1 9 2 8
Forename(s) Gerrard Hugh
Surname Camamile
Address †† ☐ Brandon House
23 Lee Road
Post town Lincoln
County / Region Lincolnshire UK Postcode L N 2 4 B J
Country Nationality British
Business occupation Business Consultant

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 2 5 / 1 2 / 1 9 5 6
Forename(s) Simon George
Surname Ives
Address †† ☐ Highfield
Thornton Road, South Kelsey
Post town Market Rasen
County / Region Lincolnshire UK Postcode L N 7 6 P S
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.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
		Day	Month Year
Date of Birth	2 1 / 0 8 / 1 9 4 1		
Forename(s)	John Anthony Brian		
Surname	Kelly		
<input type="checkbox"/> Address ††	Cherry Trees		
	49 Penn Road		
Post town	Beaconsfield		
County / Region	Bucks	UK Postcode	H P 9 L 2 L W
Country	England	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month Year
Date of Birth	/ / / / /		
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	/ / / / /
Country		Nationality	
Business occupation			

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary £1	1000000	£ 1,000,000.00
Totals	1000000	£ 1,000,000.00

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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date 29/07/2005

† Please delete as appropriate.

† a director /secretary

if 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr M Howard Bales

Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,

England, DN15

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 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 <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Mr Ernest John Addison</u> Address <u>'Mydhurst', Riby, Grimsby, North East</u> <u>Lincolnshire, DN37</u> UK Postcode <u>L L L L L L L</u>	Ordinary £1 3000		
Name <u>Mrs Norma Elizabeth Addison</u> Address <u>Charnwood, Beelsby Road, Swallow, Nr</u> <u>Caistor, Lincolnshire.</u> UK Postcode <u>L N 7 L 6 D G</u>	Ordinary £1 9000		
Name <u>Mr Robert Charles Gordon Addison</u> Address <u>Thorpe Farm, Tealby Thorpe, Tealby, Market</u> <u>Rasen, Lincs.</u> UK Postcode <u>L N 8 L 3 X J</u>	Ordinary £1 3000		

List of past and present shareholders (Continued)

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 Mr Jonothan Rhodes Allison Address Hamley, Appleton Le Moors, York. UK Postcode Y O 6 L 6 T G	Ordinary £1 600		
Name Mrs Margaret Mary Bacon Address C/o Riby Grove, Riby, Grimsby, North East Lincolnshire, DN37 UK Postcode L L L L L L L	Ordinary £1 11057		
Name Mr Roy Butcher Address The Clock House, Kirklees Hall, Clifton, West Yorkshire. UK Postcode H D 6 L 4 H D	Ordinary £1 60000		
Name Camamile GH and Others Address Camamile Associates, 15 Newland, Lincoln. UK Postcode L N 1 L 1 X G	Ordinary £1 25000		
Name Camamile GH and Others (2) Address Brandon House, 23 Lee Road, Lincoln. UK Postcode L N 2 L 4 B J	Ordinary £1 2550		

List of past and present shareholders (Continued)

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 Mr Alistair Westland Gordon Clugston <hr/> Address Holtwood, Bayons Manor Park, Tealby, Market Rasen, Lincoln. <hr/> UK Postcode LN8 3XT	Ordinary £1 9100		
Name Miss Christina Anne Elizabeth Clugston <hr/> Address The Old Vicarage, Scawby, Brigg, North Lincolnshire, DN20 <hr/> UK Postcode LL L L L L L L	Ordinary £1 1100		
Name Mr David Westland Antony Clugston <hr/> Address 19 Pond Close, Winchmore Hill, Amersham, Buckinghamshire, England. <hr/> UK Postcode HP7 0NU	Ordinary £1 4600		
Name Mr John Westland Antony Clugston <hr/> Address The Old Vicarage, Scawby, Brigg, North Lincolnshire, England. <hr/> UK Postcode DN20 9LX	Ordinary £1 75000		
Name Clugston JWA and Others <hr/> Address The Old Vicarage, Scawby, Brigg, North Lincolnshire. <hr/> UK Postcode DN20 9LX	Ordinary £1 32000		

List of past and present shareholders (Continued)

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 <hr/> Address The Old Vicarage, Scawby, Brigg, North <hr/> Lincolnshire, DN20 <hr/> <hr/> UK Postcode L L L L L L L	Ordinary £1 75581		
Name Clugston JWA and Others <hr/> Address The Old Vicarage, Scawby, Brigg, North <hr/> Lincolnshire, DN20 <hr/> <hr/> UK Postcode L L L L L L L	Ordinary £1 3000		
Name Croda International Plc <hr/> Address Cowick Hall, Snaith, Goole, DN14 <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Ordinary £1 90000		
Name Mrs Rachael Mary Denton <hr/> Address Bonby House, Bonby, Brigg, North <hr/> Lincolnshire, DN20 <hr/> <hr/> UK Postcode L L L L L L L	Ordinary £1 8400		
Name Dr Harry Andrew Dickinson <hr/> Address 12 Henwood, Boars Hill, Oxford. <hr/> <hr/> <hr/> UK Postcode O X 1 L 5 J X	Ordinary £1 8850		

List of past and present shareholders (Continued)

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 Mr Patrick Rawdon Dickinson <hr/> Address Blyborough Grange, Blyborough, Gainsborough, Lincolnshire, DN21 <hr/> UK Postcode L L L L L L L	Ordinary £1 400		
Name Mrs Louise Mary Dickinson Chaves <hr/> Address 112 Vale Do Lobo, Almansil, Algarve, Portugal. <hr/> UK Postcode L L L L L L L	Ordinary £1 2600		
Name Dickinson JPA and Others <hr/> Address The Mill House, Atterby, Market Rasen, Lincolnshire. <hr/> UK Postcode L N 8 L 2 B L	Ordinary £1 12500		
Name Fearn PS and Others <hr/> Address 26 South St Mary's Gate, Grimsby, North East Lincolnshire. <hr/> UK Postcode D N 3 1 L L W	Ordinary £1 68767		
Name Fearn PS and Others <hr/> Address 26 South St Mary's Gate, Grimsby, North East Lincolnshire. <hr/> UK Postcode D N 3 1 L L W	Ordinary £1 73100		

List of past and present shareholders (Continued)

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 Mr Fearn PS and Others Address 26 South St Mary's Gate, Grimsby, North East Lincolnshire. UK Postcode DN3 1 1 LW	Ordinary £1 73100		
Name Mr Albert Michael Rawlins Gait Address Scarborough House, Church Lane, Tetney, Grimsby, North East Lincolnshire, DN36 UK Postcode LL L L L L L L L	Ordinary £1 50897		
Name Mr Albert Richard Leonard Gait Address 20 The Drive, Waltham, North East Lincolnshire, England. UK Postcode DN3 7 0 FB	Ordinary £1 50897		
Name Mrs Pamela Anne Gait Address Little Garth, Stallingborough Road, Healing, Grimsby, North East Lincolnshire, DN41 UK Postcode LL L L L L L L L	Ordinary £1 3019		
Name Giltspur Nominees Ltd A/c BUNS Address Commercial Union House, 39 Pilgrim Street, Newcastle Upon Tyne. UK Postcode NE1 1 6 R Q	Ordinary £1 850		

List of past and present shareholders (Continued)

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 Mrs Barbara Louise Haynes <hr/> Address 26 Chalcraft Close, Liphook, Hants, GU30 <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Ordinary £1 8400		
Name Mr Laurence Patrick Kirkby <hr/> Address Beaumontcote, Barton on Humber, North Lincolnshire, DN18 <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Ordinary £1 8400		
Name Mr William Dickinson Kirkby <hr/> Address The Lawn, Swallow Lane, Wootton, Ulceby, North Lincolnshire, DN39 <hr/> <hr/> <hr/> UK Postcode L L L L L L L	Ordinary £1 8400		
Name Mrs Linda Beryl Mary Leadbeater <hr/> Address 24 Lincoln Drive, Caistor, Lincolnshire. <hr/> <hr/> <hr/> UK Postcode L L N 7 L 6 P A	Ordinary £1 4100		
Name Mrs Judith Anne Lockwood <hr/> Address Cammeringham Manor, Cammeringham, Lincoln. <hr/> <hr/> <hr/> UK Postcode L L N 1 L 2 S J	Ordinary £1 3450		

List of past and present shareholders (Continued)

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 Mrs Stephanie Jane Mager Address Laburnum Farm, Ludborough, GRIMSBY, North East Lincolnshire. UK Postcode DN36 5SF	Ordinary £1 3450		
Name Mrs Jane McCulloch Address White Cottage, Burnt Oak Lane, High Hurstwood, East Sussex, TN22 UK Postcode L L L L L L L	Ordinary £1 667		
Name PH Dickinson Limited Address Ashfield, Blyborough, Nr Gainsborough, Lincs, DN21 UK Postcode L L L L L L L	Ordinary £1 50400		
Name Mrs Sarah Elizabeth Rose Address Lilac Cottage, Orchard Lane, Ripley, Harrogate. UK Postcode HG3 3AT	Ordinary £1 18550		
Name Trustees of CGL Employee Trust Address St Vincent House, Normanby Road, Scunthorpe, North Lincolnshire, DN15 UK Postcode L L L L L L L	Ordinary £1 18971		

List of past and present shareholders (Continued)

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 Mrs Joanna Mary Walgate Address Rowlands, Cuxwold, Caistor, Lincoln. UK Postcode LN7 6DA	Ordinary £1 2760	Ordinary £1 690	14/03/2005
Name Walgate JM and Others Address Rowlands, Cuxwold, Market Rasen, Lincs. UK Postcode LN7 6DA	Ordinary £1 3690		
Name Wilson CB and Others Address c/o 37 Bethlehem Street, Grimsby, North East Lincolnshire. UK Postcode DN3 1JJ	Ordinary £1 95794		
Name Mrs Mary Shaw Woodhouse Address The Limes, Lincoln Road, Cammeringham, Lincoln. UK Postcode LN1 2SH	Ordinary £1 15000		
Name Address UK Postcode			