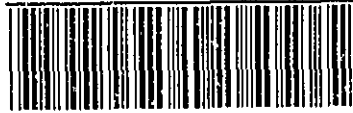




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



\*APA3W3FC\*

[A30]RECEIPT DATE:01/08/94

NW 32  
001764

363s

## Annual Return

of company number 00333188

K

company name  
CLUGSTON GROUP LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/06/94  
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	07	94

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### Date of next return (See note 2)

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

### Registered Office (See note 3)

This is the address registered by Companies House.

ST VINCENT HOUSE  
NORMANBY ROAD  
SCUNTHORPE  
SOUTH HUMBERSIDE DN15 8QT

CLUGSTON GROUP LIMITED  
ST VINCENT HOUSE  
NORMANBY ROAD  
SCUNTHORPE  
SOUTH HUMBERSIDE DN15 8QT

### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY


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

Register of members (See note 5)

00333188

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

JOHN ANTHONY  
HODGSON  
STONECROFT HILL TOP ROAD  
NEWMILLERDAM  
WAKEFIELD  
WEST YORKSHIRE WF2 6PZ

Day Month Year  
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

ROY  
BUTCHER  
2 BREYDON COURT  
BURTON UPON STATHER  
SCUNTHORPE  
SOUTH HUMBERSIDE DN15 9DU

Date of Birth:- 29/07/48  
Nat:BRITISH  
Occ:GROUP CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

PLEASE SEE ATTACHED SHEET

# Directors - continued

00333188

Particulars.

GEFRARD HUGH  
CAMAMILE  
BRANDON HOUSE  
23 LEE ROAD  
LINCOLN  
LINCOLNSHIRE LN2 4BJ

Date of Birth:- 21/08/28  
Nat:BRITISH  
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

JOHN WESTLAND ANTONY  
CLUGSTON  
OLD VICARAGE SCAWBY  
BRIGG  
SOUTH HUMBERSIDE DN20 9LX

Date of Birth:- 16/05/38  
Nat:BRITISH  
Occ:CHAIRMAN & MANAGINGDIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

JOHN  
HANSON  
CRACKHILL FARM  
SICKLINGHALL  
WETHERBY  
NORTH YORKSHIRE LS22 4BD

Date of Birth:- 16/01/24  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

PLEASE SEE ATTACHED SHEET

# Directors - continued

00333188

Particulars.

ANTHONY CRAIG  
LONGDEN  
COACH HOUSE BANNISTER LANE  
SKELBROOKE  
DONCASTER  
SOUTH YORKSHIRE DN6 8LU

Date of Birth:- 17/01/34

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

--	--	--

Date of any change.

NAME	DATE OF BIRTH	NATIONALITY	DATE OF RESIGNATION
ANTHONY CRAIG	17/01/34	BRITISH	
COACH HOUSE BANNISTER LANE			
SKELBROOKE			
DONCASTER			
SOUTH YORKSHIRE DN6 8LU			

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

SEE ATTACHED LIST
-------------------

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

NAME	DATE OF BIRTH	NATIONALITY	DATE OF RESIGNATION

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day Month Year

--	--	--

Date of any change.

NAME	DATE OF BIRTH	NATIONALITY	DATE OF RESIGNATION

Day Month Year

--	--	--

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

**Directors - continued**

00333188

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Class (eg Ordinary Preference etc)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	1,005,015	£1,005,015
Totals	1,005,015	£1,005,015

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 12/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

### Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

### Certificate

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

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed

*a Hodgson*

Secretary/Director  
(delete as appropriate)

Date

28 JULY 1994

This return includes SIX continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

MR JA HODGSON, COMPANY SECRETARY, CLUGSTON  
GROUP LIMITED, ST VINCENT HOUSE, NORMANBY  
ROAD, SCUNTHORPE, SOUTH HUMBERSIDE.

Postcode DN15 8QT

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00333188		Account of Shares			Remarks
Company Name: CLUGSTON GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred (a)	
A2	ADDISON MRS NE, CHURCH COTTAGE, AYLESBY, NR. GRIMSBY, SOUTH HUMBERSIDE. DN37 7AW	10,353			
A4	ALLISON MRS JM, "WEATHERHILL", KEMP ROAD, SWANLAND, NORTH HUMBERSIDE.	600			
A5	ADDISON MR PA & OTHERS, CHURCH FARM, RIBY, GRIMSBY, SOUTH HUMBERSIDE.	95,794			
A6	ADDISON MR EJ, "MYDHURST", RIBY, SOUTH HUMBERSIDE	3,000			
A7	ADDISON MR RCG, 11 MILL LANE, CAISTOR, LINGS	3,000			
B1	BACON MRS MM, "WATERDELL", HATCLIFFE, GRIMSBY.	11,057			
B8	BUCK MRS SJ, 20 CARDINAL DRIVE, WALTON ON THAMES, SURREY. KT12 3AY	3,000			
B9	BUTCHER MR R, 2 BREYDON COURT, BURTON UPON STATHER, SCUNTHORPE, SOUTH HUMBERSIDE DN15 9DU	19,200			
C3	CLUGSTON MR JWA, THE OLD VICARAGE, SCAWBY, BRIGG, SOUTH HUMBERSIDE. DN20 9LX	147,031	2,000	5.10.93	Transferred from Mrs J Butterworth
C4	CASWELL MRS M, YEW, HORNCASTLE ROAD, WOODHALL SPA, LINGS	667			
C5	CRODA INTERNATIONAL PLC, CONICK HALL, SNAITH, GOOLE, NORTH HUMBERSIDE.	90,000			
C6	CLUGSTON JWA & OTHERS, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, SOUTH HUMBERSIDE	32,000			
C7	CLUGSTON MR AWG, THE OLD VICARAGE, SCAWBY, BRIGG, SOUTH HUMBERSIDE. DN20 9LX	1,100			
C8	CLUGSTON JWA & OTHERS, THE OLD VICARAGE, SCAWBY, BRIGG, SOUTH HUMBERSIDE. DN20 9LX	12,000	3,000	19.8.93	Transferred to Mrs CM Page
C9	CLUGSTON MR DWA, THE OLD VICARAGE, SCAWBY, BRIGG, SOUTH HUMBERSIDE. DN20 9LX	1,100			
C10	CLUGSTON MISS LEM, THE OLD VICARAGE, SCAWBY, BRIGG, SOUTH HUMBERSIDE. DN20 9LX	1,100			
C11	DICKINSON CHAVES MRS LM, 112 VALE DO LOBO, ALMANSIL, ALGARVE, PORTUGAL.	2,600	2,600	19.8.93	Transferred from Mr PH Dickinson
D1	DICKINSON MRS JD & OTHERS AS EXORS OF JIC DICKINSON DEC'D, BLYBOROUGH GRANGE, BLYBOROUGH, LINGS	2,000			
D2	DICKINSON MR PH, BLYBOROUGH HALL, BLYBOROUGH, LINGS	7,800	2,600	19.8.93	Transferred to Mrs LM Dickinson
D8	DICKINSON MR JPA, THE MILL HOUSE, ATTERBY, LINCOLN LN2 3RJ	12,100			Chaves
D9	DICKINSON DR HA, 12 HENWOOD, BOARS HILL, OXFORD. OX1 5JX	12,100			
D10	DAVENPORT MRS CB, 17 BUCKINGHAM ROAD, OAKHAM, RUTLAND. LE15 6RX	8,400			
D11	DENTON MRS RM, BONBY HOUSE, BONBY, BRIGG, SOUTH HUMBERSIDE.	8,400			
D12	DICKINSON PH LIMITED, BLYBOROUGH HALL, GAINSBOROUGH, LINGS. DN21 4HD	50,400			
G1	GAIT MRS PA, LITTLE GARTH, STALLINGBOROUGH ROAD, HEALING, GRIMSBY	6,019			
G2	GAIT MR AMR, THE RAMBLAS, MILL RACE, TETNEY, GRIMSBY, SOUTH HUMBERSIDE. DN36 5JZ	50,897			

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 00333188		Account of Shares		
Company Name: CLUGSTON GROUP LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members	
Name and address			Number Currently Held	Date of Registration of Transfer
B/FWD		591,718		
GAIT MR ARL, TETNEY HALL FARM, HOLTON ROAD, TETNEY, SOUTH HUMBERSIDE. DN36 5LN		20,897		
GAIT MRS E, TETNEY HALL FARM, HOLTON ROAD, TETNEY, GRIMSBY, SOUTH HUMBERSIDE. DN36 5LN		30,000		
HAYNES MRS BL, 26 CHALCRAFT CLOSE, LIPHOOK, HANTS, GU30 7PW		8,400		
KIRKBY MR WD, THE LAWN, SWALLOW LANE, WOOTTON ULCEBY, SOUTH HUMBERSIDE.		8,400		
KIRKBY MR LP, BEAUMONTCOTE, BARTON ON HUMBER, SOUTH HUMBERSIDE. DN18 6EL		8,400		
MCCULLOCH MR J, WHITE COTTAGE, BURNT OAK, HIGH HURSTWOOD, EAST SUSSEX. TN22 4AE		667		
MCCULLOCH MRS A, CHAPEL HOUSE, CHAPEL LANE, HORKSTOW, BARTON ON HUMBER, SOUTH HUMBERSIDE		666		
PRATHER MRS RA, 511 CAVALIER COURT, SUISUN CITY, CALIFORNIA, 94585, USA		50,400		
PAGE MRS CM, THE OLD COACHHOUSE, COXWOLD, CAISTOR, LINCOLN		3,000	3,000	19.8.93
POWELL CRW & MRS CM A/C RCP, THE OLD VICARAGE CHURCH ENSTONE, CHIPPING NORTON, OXON. OX7 4NL		1,000	1,000	5.10.93
PRODUCTIVE NOMINEES LTD A.C "BYF", PROADWALK HOUSE, 5 APPOLD STREET, LONDON EC2A 2DA		1,000	1,000	12.10.93
ROSE MRS SE, LILAC COTTAGE, ORCHARD LANE, RIPLEY, HARROGATE HG3 3AT		18,150		
ROUND MRS P & SUMPTER MR RJH, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE		400		
SUMPTER MR RJH & COLLINS MR M, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, S HUMBERSIDE		700		
SUMPTER RJH & OTHERS, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE		68,767		
SUMPTER RJH & OTHERS, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE		73,100		
SUMPTER RJH & OTHERS, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE		73,100		
WITTY MR JD, FLAT 14, RIVER HOUSE, THE TERRACE, BARNES, LONDON. SW13 0NR		200		
WALGATE MR JR & OTHERS, CUXWOLD HALL, CAISTOR, Lincs		25,000		
WOODHOUSE MRS MS, GLENTWORTH CLIFF HOUSE, GLENTWORTH, Lincs		15,000		
WALGATE MRS JM, ROWLANDS, CUXWOLD, CAISTOR, LINCOLN. LN7 6DA		6,050		
		1,005,015	(b)	
MRS J BUTTERWORTH, "GLAMIS", ROSELANDS, SIDMOUTH, DEVON EX10 8PB			2,000	5.10.93
MR CRW POWELL, THE OLD VICARAGE, CHURCH ENSTONE, OXON OX7 4NL			1,000	5.10.93

A/C RCP.



MR ROY BUTCHER

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1994

**1 DIRECTORSHIPS CURRENTLY HELD**

Clugston Group Limited  
Clugston Limited  
Clugston Construction Limited  
Clugston Distribution Limited  
Clugston Industrial Services Limited  
Clugston Reclamation Limited  
Clugston Slag Company Limited  
Clugston Surfacing Limited  
Clugston (Scotland) Limited  
Clugston Transport Limited  
Clugston Industries Limited  
Clugston Estates Limited  
Clugston Holdings Limited  
Clugston Concrete Products Limited  
Clugston Midlands Limited  
Brieston Engineering Limited  
Cutts & Fletcher Limited  
G Lawty Limited  
Treval Plant Hire Limited (Formerly H Lockwood's Successors Limited)  
HS Commercial Spares Limited  
JP Fuels Limited (Formerly Nova Plant & Fuel Services Limited)  
JH Eastwood Limited  
M Lodge & Company Limited  
NMI Truck Bodies Limited  
R Hanson & Son Limited  
Scunthorpe Hauliers Limited  
Scunthorpe Wharves (Trent) Limited  
Seckar Pump Installations Limited  
Spennorth Transport Limited  
St Vincent Plant (Contracting) Limited  
St Vincent Plant Limited  
WA Sturgeon & Son Limited  
Clydesdale Excavating & Construction Company Limited  
Colvilles Clugston Shanks (Holdings) Limited  
Colvilles Clugston Shanks Limited  
The Moors Limited  
Barrett Steel Limited  
Lakeside Partnership Limited

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

ASD PLC - Resigned 31.5.91  
Subsidiaries of ASD PLC - Resigned 28.4.89  
Tumble Anthracite Limited - Resigned 23.11.90  
Tumble Anthracite Holdings Limited - Resigned 23.11.90  
Evawill (Anthracite) Mining Company Limited - Resigned 23.11.90  
Ystrad Colliery Limited - Resigned 23.11.90  
Appleby Abrasives Limited - Alternate Director - Resigned 9.11.93  
Appleby Calumite Limited - Alternate Director - Resigned 9.11.93  
Appleby Group Limited - Alternate Director - Resigned 9.11.93  
Appleby Slag Company Limited - Alternate Director - Resigned 9.11.93  
Frodingham Cement Company Limited - Alternate Director - Resigned 9.11.93  
Slag Aggregates Limited - Alternate Director - Resigned 9.11.93  
Appleby Slag Reduction Limited - Resigned 21.6.94

MR GERRARD HUGH CAMAMILE

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1994

**1 DIRECTORSHIPS CURRENTLY HELD**

Bail Investments Limited  
Clugston Group Limited  
Clugston Trustees Limited  
Cosalt plc  
Exchequergate Consultancy Limited  
Patrick Dean Limited  
PH Dickinson Limited  
Pex plc  
Pennell & Sons Limited  
Raynotch Limited  
Peter Strawson Limited  
HCC Tinsley Limited  
Tinsley Foods Limited  
Tinsley Foods Trust Company Limited  
F Townsend & Son Limited

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

Chaldur Frozen Fish Company Limited  
The Faroe Seafood Company Limited  
Moss Machine Tools Limited  
Pentagram Design AG  
Woldline Limited

MR JOHN WESTLAND ANTONY CLUGSTON

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1994

**1 DIRECTORSHIPS CURRENTLY HELD**

Clugston Group Limited  
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  
Clugston Estates Limited  
Clugston Reclamation Limited  
Clugston Holdings Limited  
Brieston Engineering Limited  
Moorwalk Limited  
Scunthorpe Wharves (Trent) Limited  
Colvilles Clugston Shanks (Holdings) Limited  
Colvilles Clugston Shanks Limited  
Clydesdale Excavating & Construction Company Limited  
Clugston (Scotland) Limited  
Clugston Transport Limited  
Scunthorpe Hauliers Limited  
St Vincent Plant (Contracting) Limited  
South Humber Business Advice Centre Limited  
Clugston Industries Limited  
E Bacon & Company 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  
Jonathan Potts Limited (15.9.89)  
Appleby Slag Reduction (Scunthorpe) Limited (resigned 12.9.89)  
Ward Surfacing Limited (Formerly Clugston Asphalt Limited - Resigned 31.12.91)  
Appleby Slag Reduction Limited - Alternate Director - (Resigned 5.3.92)  
Appleby Group Limited (Resigned 9.11.93)  
Appleby Slag Company Limited (Resigned 9.11.93)  
Appleby Abrasives Limited (Resigned 9.11.93)  
Appleby Calumite Limited (Resigned 9.11.93)  
Frodingham Cement Company Limited (Resigned 9.11.93)  
Slag Aggregate Limited (Resigned 9.11.93)  
BACMI Limited (Resigned 9.3.94)  
Appleby Slag Reduction Limited (Resigned 21.6.94)

MR JOHN HANSON

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1994

**1 DIRECTORSHIPS CURRENTLY HELD**

Clugston Group Limited  
John Hanson Securities Limited  
C White Limited  
Wetherby Steeplechase Committee Limited  
Redcar Race Company Limited  
Seckar Vale Investment Company  
John Hanson Services Limited  
John Hanson Property Services Limited

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

Nova Plant & Fuel Services Limited (now known as JP Fuels Limited)  
R Hanson & Son Limited (Resigned 21.5.93)  
NMI Truck Bodies Limited (Resigned 21.5.93)  
JH Eastwood Limited (Resigned 21.5.93)  
M Lodge & Company Limited (Resigned 21.5.93)  
Spen Transport Limited (Resigned 21.5.93)  
Cutts & Fletcher Limited (Resigned 21.5.93)  
WA Sturgeon & Son Limited (Resigned 21.5.93)  
Treval Plant Hire Limited (Formerly H Lockwood's Successors Ltd) (Resigned 21.5.93)  
Seckar Pump Installations Limited (Resigned 21.5.93)  
HS Commercial Spares Limited (Resigned 21.5.93)

MR ANTHONY CRAIG LONGDEN

LIST OF DIRECTORSHIPS AS AT 12TH JULY 1994

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited

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

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