



COMPANIES HOUSE

NW 32
001764

363s

Annual Return

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



APA3W3FC

A30 RECEIPT DATE: 01/08/94

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 21/05/94
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



Principal business activities *(See note 4)*

Trade classification is
9500 HOLDING COMPANY

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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

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Date of any change.

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

Day Month Year

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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

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SHEET

Directors - continued

00333188

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SHEET

Directors - continued

00333188

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

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

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.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Class <i>(eg Ordinary Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
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)*

*Please mark the
appropriate box.*

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

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  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	
		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			
Company Name: CLUGSTON GROUP LIMITED			Number Currently Held	(a) persons who are still members, and	(b) persons who have ceased to be members.	Date of Registration of Transfer
Name and address		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, COWICK 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			Remarks
		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		
Company Name: CLUGSTON GROUP LIMITED			Number Currently Held	(a) persons who are still members, and (b) persons who have ceased to be members	
Name and address		Number Transferred (a)		Date of Registration of Transfer	
	B/FWD	591,718			
G3	GAIT MR ARL, TETNEY HALL FARM, HOLTON ROAD, TETNEY, SOUTH HUMBERSIDE. DN36 5LN	20,897			
G4	GAIT MRS E, TETNEY HALL FARM, HOLTON ROAD, TETNEY, GRIMSBY, SOUTH HUMBERSIDE. DN36 5LN	30,000			
H3	HAYNES MRS BL, 26 CHALCRAFT CLOSE, LIPHOOK, HANTS, GU30 7PW	8,400			
K3	KIRKBY MR WD, THE LAWN, SWALLOW LANE, WOITTON ULCEBY, SOUTH HUMBERSIDE.	8,400			
K5	KIRKBY MR LP, BEAUMONTCOTE, BARTON ON HUMBER, SOUTH HUMBERSIDE. DN18 6EL	8,400			
Mc3	MCCULLOCH MR J, WHITE COTTAGE, BURNT OAK, HIGH HURSTWOOD, EAST SUSSEX. TN22 4AE	667			
Mc4	MCCULLOCH MRS A, CHAPEL HOUSE, CHAPEL LANE, HORKSTOW, BARTON ON HUMBER, SOUTH HUMBERSIDE	666			
P6	PRATHER MRS RA, 511 CAVALIER COURT, SUISUN CITY, CALIFORNIA, 94585, USA	50,400			
P7	PAGE MRS CM, THE OLD COACHHOUSE, COXWOLD, CAISTOR, LINCOLN	3,000	3,000	19.8.93	Transferred from JWA Clugston & Others
P8	POWELL CRW & MRS CM A/C RCP, THE OLD VICARAGE CHURCH ENSTONE, CHIPPING NORTON, OXON. OX7 4NL	1,000	1,000	5.10.93	Transferred from MR CRW Powell
P9	PRODUCTIVE NOMINEES LTD A.C "BYF", BROADWALK HOUSE, 5 APPOLD STREET, LONDON EC2A 2DA	1,000	1,000	12.10.93	Transferred from Mrs JE Beharrell
R1	ROSE MRS SE, LILAC COTTAGE, ORCHARD LANE, RIPLEY, HARROGATE HG3 3AT	18,150			
R5	ROUND MRS P & SUMPTER MR RJH, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	400			
S6	SUMPTER MR RJH & COLLINS MR M, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, S HUMBERSIDE	700			
S9	SUMPTER RJH & OTHERS, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	68,767			
S10	SUMPTER RJH & OTHERS, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	73,100			
S11	SUMPTER RJH & OTHERS, RAC SYMES & CO, 110A HIGH STREET, SCUNTHORPE, SOUTH HUMBERSIDE	73,100			
W1	WITTY MR JD, FLAT 14, RIVER HOUSE, THE TERRACE, BARNES, LONDON. SW13 ONR	200			
W2	WALGATE MR JR & OTHERS, CUXWOLD HALL, CAISTOR, Lincs	25,000			
W3	WOODHOUSE MRS MS, GLENTWORTH CLIFF HOUSE, GLENTWORTH, Lincs	15,000			
W4	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	Transferred to Mr JWA Clugston
	MR CRW POWELL, THE OLD VICARAGE, CHURCH ENSTONE, OXON OX7 4NL		1,000	5.10.93	Transferred to RW & MRS CM POWELL

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
Trevall 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
Woldlime 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)
Trevall 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