



Please complete in typescript,
or in bold black capitals.

CHFP029

NW. 615
005007.

363a

Annual Return

Company Number 333188

Company 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 1

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 2

Registered Office

Show here the address at the date of
this return.

ST VINCENT HOUSE

NORMANBY 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.



A45 0606
COMPANIES HOUSE 07/08/01
COMPANIES HOUSE 31/07/01

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**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

ALAN

Surname(s)

WILSON

Address

20 WESTFIELD PARK

FROM 29/6/01

ELLOUGHTON, BROUGH

Post town

County / Region

EAST YORKSHIRE

UK Postcode

H U 1 5 1 A N

Country

Details of a new company secretary must be notified on form 288a.

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.

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		

* 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.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	9	0 7 1 9 4 8
Forename(s)	ROY		
Surname	BUTCHER		
Address	2 BREYDON COURT, BURTON UPON STATHER		
Post town	SCUNTHORPE		
County / Region	NORTH LINCOLNSHIRE	UK Postcode	D N 1 5 9 D U
Country	ENGLAND	Nationality	BRITISH
Business occupation	CHIEF EXECUTIVE		

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.	Name	* Style / Title	MR		
			Day	Month	Year
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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, LN2 4BJ	UK Postcode		
	Country		Nationality	BRITISH	
	Business occupation	BUSINESS CONSULTANT			

* 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.	Name	* Style / Title	MR		
			Day	Month	Year
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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			

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.

Name * Style / Title MR

Day Month Year

Date of birth 1 8 / 0 9 / 1 9 4 3

Forename(s) GEORGE WILLIAM

Surname DIXON

Address CARPENTERS COTTAGE, BRATTLEBY

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

Post town LINCOLN

County / Region UK Postcode L N 1 2 S Q

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR / *Brattleby Services*

* 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.

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

Address CHERRY TREES, 49 PENN ROAD

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

Post town BEACONSFIELD

County / Region BUCKS UK Postcode H P 9 2 L W

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.

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	4	/	0	9	/	1	9	5	9			
	Forename(s)	ALAN												
	Surname	WILSON												
Address		20 WESTFIELD PARK, ELLOUGHTON												
		BROUGH												
	Post town													
	County / Region	EAST YORKSHIRE					UK Postcode	H	U	1	5	1	A	N
	Country						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.

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

Name	* Style / Title												
		Day	Month	Year									
	Date of birth			/			/						
	Forename(s)												
	Surname												
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
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY £1	968,000	£ 968,000.00
Totals	968,000	£ 968,000.00

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

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

A.Wu

Date

26/7/2001

† Please delete as appropriate.

† a director/secretary

When 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

11

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

ALAN WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

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 order 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADDISON PA AND OTHERS Address CHURCH FARM, RIBY, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN37 8NX UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 95,794	14/06/2001
Name ADDISON, ERNEST JOHN Address 'MYDHURST', RIBY, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN37 8NN UK Postcode L L L L L L L	Ordinary £1 3,000		
Name ADDISON, NORMA ELIZABETH Address CHARNWOOD, BEELSBY ROAD, SWALLOW, NR CAISTOR, LINCOLNSHIRE, LN7 6DG UK Postcode L L L L L L L	Ordinary £1 9,000		

List of past and present shareholders (Continued)

CHFP029

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 ADDISON, ROBERT CHARLES GORDON Address THORPE FARM, TEALBY THORPE, TEALBY, MARKET RASEN, LINCS, LN8 3XJ UK Postcode L L L L L L L L	Ordinary £1 3,000		
Name ALLISON, JONOTHAN RHODES Address HAMLEY, APPLETON LE MOORS, YORK, , YO6 6TG UK Postcode L L L L L L L L	Ordinary £1 600		
Name BACON, MARGARET MARY Address C/O RIBY GROVE, RIBY, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN37 8ND UK Postcode L L L L L L L L	Ordinary £1 11,057		
Name BREWIN NOMINEES LIMITED, A/C 12390 Address 5 GILTSPUR STREET, LONDON, EC1A 9BD UK Postcode L L L L L L L L	Ordinary £1 850		
Name BREWIN NOMINEES LIMITED, A/C DICK156 Address 5 GILTSPUR STREET, LONDON UK Postcode E C 1 A 9 B D	Ordinary £1 2,550		

List of past and present shareholders (Continued)

CHFP029

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 BREWIN NOMINEES LIMITED, A/C LOCKW031 Address 5 GILTSPUR STREET, LONDON, EC1A 9BD UK Postcode L L L L L L L L	Ordinary £1 850		
Name BUTCHER, ROY Address 2 BREYDON COURT, BURTON UPON STATHER, SCUNTHORPE, NORTH LINCOLNSHIRE, ENGLAND UK Postcode D N 1 5 9 D U	Ordinary £1 60,000		
Name CAMAMILE GH AND OTHERS Address CAMAMILE ASSOCIATES, 15 NEWLAND, LINCOLN, , LN1 1XG UK Postcode L L L L L L L L	Ordinary £1 25,000		
Name CLUGSTON JWA AND OTHERS Address THE OLD VICARGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 9LX UK Postcode L L L L L L L L	Ordinary £1 9,000		
Name CLUGSTON JWA AND OTHERS Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 9LX UK Postcode L L L L L L L L	Ordinary £1 75,581		

List of past and present shareholders (Continued)

CHFP029

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, ALISTAIR WESTLAND GORDON Address HOLTWOOD, BAYONS MANOR PARK, TEALBY, MARKET RASEN, LINCOLN UK Postcode LN8 3XT	Ordinary £1 9,100		
Name CLUGSTON, CHRISTINA ANNE ELIZABETH Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, DN20 9LX UK Postcode LLLL LLL	Ordinary £1 1,100		
Name CLUGSTON, DAVID WESTLAND ANTONY Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, DN20 9LX UK Postcode LLLL LLL	Ordinary £1 1,600		
Name CLUGSTON, JOHN WESTLAND ANTONY Address THE OLD VICARAGE, SCAWBY, BRIGG, NORTH LINCOLNSHIRE, ENGLAND UK Postcode DN20 9LX	Ordinary £1 75,000		
Name CLUGSTON, LINDA BERYL MARY Address 10 SOUTHDALE, CAISTOR, LINCOLN, LN7 6LS UK Postcode LLLL LLL	Ordinary £1 1,100		

List of past and present shareholders (Continued)

CHFP029

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 CRODA INTERNATIONAL PLC Address COWICK HALL, SNAITH, GOOLE, , DN14 9AA, ENGLAND UK Postcode L L L L L L L	Ordinary £1 90,000		
Name DENTON, RACHAEL MARY Address BONBY HOUSE, BONBY, BRIGG, NORTH LINCOLNSHIRE, , DN20 0PX UK Postcode L L L L L L L	Ordinary £1 8,400		
Name DICKINSON CHAVES, LOUISE MARY Address 112 VALE DO LOBO, ALMANSIL, ALGARVE, PORTUGAL UK Postcode L L L L L L L	Ordinary £1 2,600	Ordinary £1 850	04/07/2001
Name DICKINSON JPA AND OTHERS Address THE MILL HOUSE, ATTERBY, MARKET RASEN, LINCOLNSHIRE, LN8 2BJ UK Postcode L L L L L L L	Ordinary £1 12,500		
Name DICKINSON, HARRY ANDREW Address 12 HENWOOD, BOARS HILL, OXFORD, , OX1 5JX UK Postcode L L L L L L L	Ordinary £1 8,850		

List of past and present shareholders (Continued)

CHFP029

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 DICKINSON, PATRICK RAWDON Address BLYBOROUGH GRANGE, BLYBOROUGH, GAINSBOROUGH, LINCOLNSHIRE, , DN21 4UD UK Postcode L L L L L L L	Ordinary £1 400		
Name FEARN PS AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode D N 3 1 1 L W	Ordinary £1 68,767		
Name FEARN PS AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode D N 3 1 1 L W	Ordinary £1 73,100		
Name FEARN PS AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode D N 3 1 1 L W	Ordinary £1 73,100		
Name GAIT, ALBERT MICHAEL RAWLINS Address SCARBOROUGH HOUSE, CHURCH LANE, TETNEY, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN36 5JX UK Postcode L L L L L L L	Ordinary £1 50,897		

List of past and present shareholders (Continued)

CHFP029

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 GAIT, ALBERT RICHARD LEONARD Address TETNEY HALL FARM, HOLTON ROAD, TETNEY, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN36 5LN UK Postcode L L L L L L L L	Ordinary £1 50,897		
Name GAIT, PAMELA ANNE Address LITTLE GARTH, STALLINGBOROUGH ROAD, HEALING, GRIMSBY, NORTH EAST LINCOLNSHIRE, DN41 7QL UK Postcode L L L L L L L L	Ordinary £1 3,019		
Name HAYNES, BARBARA LOUISE Address 26 CHALCRAFT CLOSE, LIPHOOK, HANTS, , GU30 7PW UK Postcode L L L L L L L L	Ordinary £1 8,400		
Name HILL OSBORNE NOMINEES LTD Address WIGFORD HOUSE, BRAYFORD WHARF EAST, LINCOLN, , LN5 7AY UK Postcode L L L L L L L L	Ordinary £1 0	Ordinary £1 850	05/10/2000
Name HILL OSBORNE NOMINEES LTD Address WIGFORD HOUSE, BRAYFORD WHARF EAST, LINCOLN, , LN5 7AY UK Postcode L L L L L L L L		Ordinary £1 850	05/10/2000

List of past and present shareholders (Continued)

CHFP029

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 HILL OSBORNE NOMINEES LTD Address WIGFORD HOUSE, BRAYFORD WHARF EAST, LINCOLN, , LN5 7AY UK Postcode L L L L L L L L		Ordinary £1 850	05/10/2000
Name HILL OSBORNE NOMINEES LTD Address WIGFORD HOUSE, BRAYFORD WHARF EAST, LINCOLN, , LN5 7AY UK Postcode L L L L L L L L		Ordinary £1 2,550	13/06/2001
Name KIRKBY, LAURENCE PATRICK Address BEAUMONTCOTE, BARTON ON HUMBER, NORTH LINCOLNSHIRE, , DN18 6EL UK Postcode L L L L L L L L	Ordinary £1 8,400		
Name KIRKBY, WILLIAM DICKINSON Address THE LAWN, SWALLOW LANE, WOOTTON, ULCEBY, NORTH LINCOLNSHIRE, DN39 6SB UK Postcode L L L L L L L L	Ordinary £1 8,400		
Name LOCKWOOD, JUDITH ANNE Address CAMMERINGHAM MANOR, CAMMERINGHAM, LINCOLN, , LN1 2SJ UK Postcode L L L L L L L L	Ordinary £1 2,600	Ordinary £1 850	13/06/2001

List of past and present shareholders (Continued)

CHFP029

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 MAGER, STEPHANIE JANE Address LABURNUM FARM, LUDBOROUGH, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode L L L L L L L	Ordinary £1 3,450		
Name MCCULLOCH, IAN Address WHITE COTTAGE, BURNT OAK, HIGH HURSTWOOD, EAST SUSSEX, , TN22 4AE UK Postcode L L L L L L L	Ordinary £1 667		
Name PH DICKINSON LIMITED Address ASHFIELD, BLYBOROUGH, NR GAINSBOROUGH, Lincs, , DN21 4HE UK Postcode L L L L L L L	Ordinary £1 50,400		
Name ROBINSON TI AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN31 1LW UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 73,100	11/05/2001
Name ROBINSON TI AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN31 1LW UK Postcode L L L L L L L	Ordinary £1 0	Ordinary £1 73,100	11/05/2001

List of past and present shareholders (Continued)

CHFP029

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 ROBINSON TI AND OTHERS Address 26 SOUTH ST MARY'S GATE, GRIMSBY, NORTH EAST LINCOLNSHIRE, , DN31 1LW UK Postcode L L L L L L L L	Ordinary £1 0	Ordinary £1 68,767	11/05/2001
Name ROSE, SARAH ELIZABETH Address LILAC COTTAGE, ORCHARD LANE, RIPLEY, HARROGATE, HG3 3AT UK Postcode L L L L L L L L	Ordinary £1 18,550		
Name TRUSTEES OF CGL EMPLOYEE TRUST Address ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, , DN15 8QT UK Postcode L L L L L L L L	Ordinary £1 18,971		
Name WALGATE JM AND OTHERS Address ROWLANDS, CUXWOLD, MARKET RASEN, LINGS, , LN7 6DA UK Postcode L L L L L L L L	Ordinary £1 3,000		
Name WALGATE, JOANNA MARY Address ROWLANDS, CUXWOLD, CAISTOR, LINCOLN, , LN7 6DA UK Postcode L L L L L L L L	Ordinary £1 3,450		

List of past and present shareholders (Continued)

CHFP029

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 WILSON CB AND OTHERS Address C/O 37 BETHLEHEM STREET, GRIMSBY, NORTH EAST LINCOLNSHIRE UK Postcode DN3 1JJ	Ordinary £1 95,794		
Name WOODHOUSE, MARY SHAW Address GLENTWORTH CLIFF HOUSE, GLENTWORTH, LINCS., DN21 5DA UK Postcode LLLL LLL	Ordinary £1 15,000		
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			
Name Address UK Postcode LLLL LLL			