



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/96  
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
05	07	96

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

ST. VINCENT HOUSE  
NORMANBY ROAD  
SCUNTHORPE  
~~SOUTH HUMBERSIDE~~ DN15 8QT

NORTH LINCOLNSHIRE

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

nw f558  
731  
002713

363s

# Annual Return

of company number 00387888

Q

company name  
CLUGSTON TRANSPORT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

00387888

## Register of members *(See note 5)*

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**

Particulars.

JOHN WESTLAND ANTONY

CLUGSTON

OLD VICARAGE SCAWBY

BRIGG

~~SOUTH HUMBERSIDE DN20 9LX~~

Date of Birth:- 16/05/38

Nat:BRITISH

Occ:CHAIRMAN &amp; MANAGINGDIRECTOR

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

Day	Month	Year

Date of any change.

NORTH LINCOLNSHIRE

Day Month Year

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

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 (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,500	£1,500
<b>Totals</b>	<b>1,500</b>	<b>£1,500</b>

**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

☒

on paper

not on  
paper

The last full members list was at 05/07/95

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**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 **£18**.

Cheques should be made payable  
to **Companies House**.

**Signed**

*J A Hodgson*  
Secretary/Director\*  
(delete as appropriate)

Date 25 JULY 1996

This return includes 3 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, NORTH LINCOLNSHIRE

Postcode DN15 8QT

Telephone 01724 843491 Ext 208

**SCHEDULE TO FORM 363**

**Continued overleaf**



**MR ROY BUTCHER**

**LIST OF DIRECTORSHIPS AS AT 5 JULY 1996**

**DATE OF BIRTH - 29 JULY 1948**

**1 DIRECTORSHIPS CURRENTLY HELD**

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

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

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
ASD PLC	Resigned 31.05.91
Appleby Abrasives Limited (Alternate Director)	Resigned 09.11.93
Appleby Calumite Limited (Alternate Director)	Resigned 09.11.93
Appleby Group Limited (Alternate Director)	Resigned 09.11.93
Appleby Slag Company Limited (Alternate Director)	Resigned 09.11.93
Frodingham Cement Company Limited (Alternate Director)	Resigned 09.11.93
Slag Aggregates Limited (Alternate Director)	Resigned 09.11.93
Appleby Slag Reduction Limited	Resigned 21.06.94
Clydesdale Excavating & Construction Company Limited	Resigned 12.09.94
Colvilles Clugston Shanks (Holdings) Limited	Resigned 12.09.94
Colvilles Clugston Shanks Limited	Resigned 12.09.94
Scunthorpe Wharves (Trent) Limited	Resigned 23.01.96

**MR JOHN WESTLAND ANTONY CLUGSTON**

**LIST OF DIRECTORSHIPS AS AT 5 JULY 1996**

**DATE OF BIRTH - 16 MAY 1938**

**1 DIRECTORSHIPS CURRENTLY HELD**

Clugston Group Limited  
Clugston Limited  
Brieston Engineering Limited  
Clugston-Birchwood International Limited  
Clugston Concrete Products Limited  
Clugston Construction Limited  
Clugston Distribution Limited  
Clugston Enterprises Limited (Formerly R Hanson & Son Limited)  
Clugston Estates Limited  
Clugston Holdings Limited  
Clugston Industrial Services Limited  
Clugston Industries Limited  
Clugston Reclamation Limited  
Clugston (Scotland) Limited  
Clugston Slag Company Limited  
Clugston Slag Marketing Limited (Formerly Clugston Midlands Limited)  
Clugston Surfacing Limited  
Clugston Transport Limited  
G Lawty Limited  
HS Commercial Spares Limited  
NMI Truck Bodies Limited  
St Vincent Plant (Contracting) Limited  
St Vincent Plant Limited  
Scunthorpe Hauliers Limited  
E Bacon & Company Limited  
Moorwalk Limited  
South Humber Business Advice Centre Limited  
Market Rasen Racecourse Limited

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

Tar Surface Roads Limited	
Ward Surfacing Limited (Formerly Clugston Asphalt Limited)	Resigned 31.12.91
Appleby Slag Reduction Limited (Alternate Director)	Resigned 05.03.92
Appleby Group Limited	Resigned 09.11.93
Appleby Slag Company Limited	Resigned 09.11.93
Appleby Abrasives Limited	Resigned 09.11.93
Appleby Calumite Limited	Resigned 09.11.93
Frodingham Cement Company Limited	Resigned 09.11.93
Slag Aggregate Limited	Resigned 09.11.93
BACMI Limited	Resigned 09.03.94
Appleby Slag Reduction Limited	Resigned 21.06.94
Colvilles Clugston Shanks (Holdings) Limited	Resigned 12.09.94
Colvilles Clugston Shanks Limited	Resigned 12.09.94
Clydesdale Excavating & Construction Company Limited	Resigned 12.09.94
Scunthorpe Wharves Trent Limited	Resigned 23.01.96