



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 20/06/97  
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	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

ST VINCENT HOUSE  
NORMANBY ROAD  
SCUNTHORPE NORTH LINCOLNSHIRE  
DN15 8QT

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.....  
.....  
.....

**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.

N 2665  
x31  
003229

363s

**Annual Return**

of company number 00533114

U

company name  
SPEN. TRANSPORT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

00533114

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

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.

ALAN  
WILSON  
17 MILL LANE  
ELLOUGHTON  
BROUGH  
~~NORTH HUMBERSIDE~~ HU15 1JL

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  
NORTH LINCOLNSHIRE DN15 9DU

Day	Month	Year

 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

 Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SHEET

00533114

## Directors - continued

Particulars.

JOHN WESTLAND ANTONY  
CLUGSTON  
OLD VICARAGE SCAWBY  
BRIGG  
NORTH LINCOLNSHIRE 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.

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

Day	Month	Year

 Date of any change.

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

 Date of any change.

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

 Date of any change.

Day	Month	Year

 Date of resignation.

00533114

**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	5,000	£5,000
<b>Totals</b>	<b>5,000</b>	<b>£5,000</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 05/07/96

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 **£15.**

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 25 JULY 1997

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 A WILSON, COMPANY SECRETARY, CLUGSTON GROUP  
LIMITED, ST VINCENT HOUSE, NORMANBY ROAD,  
SCUNTHORPE, NORTH LINCOLNSHIRE

Postcode DN15 8QT

Telephone 01724 843491 Ext 208

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**MR ROY BUTCHER**  
**LIST OF DIRECTORSHIPS AS AT 5 JULY 1997**  
**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  
Clugston PF Limited (Formerly 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  
Spennorth Transport Limited  
The Moors Limited  
Trevall Plant Hire Limited (Formerly H Lockwood's Successors Limited)  
WA Sturgeon & Son Limited  
Barrett Steel Engineering Limited  
Barrett Steel Limited  
Teeston Developments Limited  
Brayford Partnership Limited  
Galloway (Holdings) Limited  
Galloway Group Limited

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

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**  
**DATE OF BIRTH - 16 MAY 1938**  
**LIST OF DIRECTORSHIPS AS AT 5 JULY 1997**

**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  
The Moors Limited  
JP Fuels Limited  
Spennorth Transport Limited  
Clugston PF Limited (Formerly JH Eastwood Limited)  
M Lodge & Company Limited  
Seckar Pump Installations Limited  
Treval Plant Hire Limited  
WA Sturgeon & Son Limited  
Cutts & Fletcher 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**

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