



Please complete in typescript,  
or in bold black capitals.

N/w £465+32  
004139

363a

## Annual Return

Company Number

533114

Company Name in full

Spn Transport Limited



\* F363AD40 \*

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

The information in this return is made up to

Day	Month	Year
05	07	1999

### 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
05	07	2000

### Registered Office *(See note 3)*

Show here the address at the date of this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

County / Region

Postcode

ST VINCENT HOUSE

NORMANBY ROAD

SCUNTHORPE

NORTH LINCOLNSHIRE

DN15 8QT

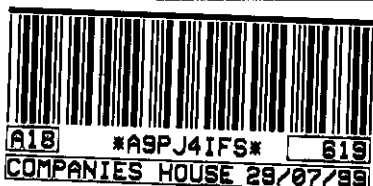
### Principal business activities

*(See note 4)*

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

### Register of Debenture holders

*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

### Company type *(See note 7)*

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

Please mark the appropriate box

### Company Secretary *(see notes 1-5)*

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ALAN

Surname

WILSON

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 MILL LANE

**Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

BROUGH

County / Region

EAST YORKSHIRE

Postcode

HU15 1JL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	29	07	1948
Forename(s)	ROY					
Surname	BUTCHER					
Previous forename(s)						
Previous surname(s)						
Address	2 BREYDON COURT, BURTON UPON STATHER					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SCUNTHORPE				
	County / Region	NORTH LINCOLNSHIRE	Postcode	DN15 9DU		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHIEF EXECUTIVE					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	DL	Date of birth	16	05	1938
Forename(s)	JOHN WESTLAND ANTONY					
Surname	CLUGSTON					
Previous forename(s)						
Previous surname(s)						
Address	THE OLD VICARAGE, SCAWBY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIGG				
	County / Region	NORTH LINCOLNSHIRE	Postcode	DN20 9LX		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHAIRMAN					
Other directorships	SEE ATTACHED LIST					

**Issued share capital** *(see note 9)*  
Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1	5,000	£ 5,000
<b>Totals</b>	<b>5,000</b>	<b>£ 5,000.00</b>

**List of past and present members**

*(Use attached schedule where appropriate)*

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

*(see note 10)*

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

*(Private companies only)*

*(See note 11)*

If at the date of this return an election is in force to dispense with annual general meetings **mark this box**

☐

If at the date of this return an election is in force 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.

**Signed**

*Alan Wilson*

**Date**

21/7/99

† 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

3

*(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

# **MR ROY BUTCHER**

## **LIST OF DIRECTORSHIPS AS AT 5 JULY 1999**

**DATE OF BIRTH - 29 JULY 1948**

### **1 DIRECTORSHIPS CURRENTLY HELD**

Clugston Group Limited  
Clugston Limited  
Brieston Engineering 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  
Spen 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  
R Butcher Associates Limited  
Encon Limited  
St Vincent Services Limited  
Hamsard Five Thousand and Eight Limited  
Bourne Partnership Limited  
Century Health (Nottingham) Limited

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

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
Clugston-Birchwood International Limited	Resigned 07.04.98

**MR JOHN WESTLAND ANTONY CLUGSTON**  
**DATE OF BIRTH - 16 MAY 1938**  
**LIST OF DIRECTORSHIPS AS AT 5 JULY 1999**

**1      DIRECTORSHIPS CURRENTLY HELD**

Clugston Group Limited  
Clugston Limited  
Brieston Engineering 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  
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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  
Spen 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**

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
Clugston-Birchwood International Limited	Resigned 07.04.98



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number** 533114

**Company Name in full** Spen Transport Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLUGSTON GROUP LIMITED ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 8QT	Ordinary £1 4,999			
JWA CLUGSTON JOINTLY WITH CLUGSTON GROUP LIMITED ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 8QT	Ordinary £1 1			