



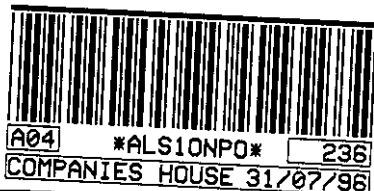
COMPANIES HOUSE

nw £558
x31
002713

363s

Annual Return

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



of company number 00533114

U

company name
SPEN.TRANSPORT 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 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

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

.....
NORTH LINCOLNSHIRE
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00533114

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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

 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
~~SOUTH HUMBERSIDE~~ 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

Directors - continued

Particulars.

JOHN ANTHONY
HODGSON
STONECROFT HILL TOP ROAD
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE WF2 6PZ

Date of Birth:- 15/07/33

Nat:BRITISH

Occ:GROUP FINANCIAL CONTROLLER

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.

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

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.

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
Totals	5,000	£5,000

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 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*.

☐

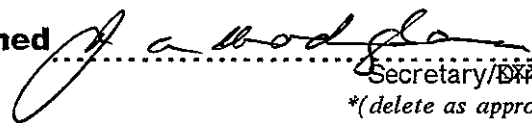
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐
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


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

SCHEDULE TO FORM 363[illegible]

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 ANTHONY HODGSON

LIST OF DIRECTORSHIPS AS AT 5 JULY 1996

DATE OF BIRTH - 15 JULY 1933

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Limited
Clugston Reclamation Limited
JP Fuels Limited (Formerly Nova Plant & Fuel Services Limited)
Spen Transport Limited
JH Eastwood Limited
M Lodge & Company Limited
Seckar Pump Installations Limited
Treval Plant Hire Limited (Formerly H Lockwood's Successor's Limited)
WA Sturgeon & Son Limited
Cutts & Fletcher Limited
C White Limited
The Moors Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Clugston Enterprises Limited (Formerly R Hanson & Son Limited) Resigned 21.5.93
NMI Truck Bodies Limited Resigned 21.5.93