



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

1513 709152
9X155

363a

Annual Return

Company Number 553154

Company Name in full Associated Cold Stores & Transport Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	0	4	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			

Registered Office

Show here the address at the date of this return.

Linton Park

Linton

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

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AB

Principal business activities

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

6312

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, 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Forename(s)

George Stuart Grindley

* Voluntary details.

Surname

Brown

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

Address

The Oast House

Brittains Lane

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN13 2JW

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		2	4	0	6	1	9	4	4	
Forename(s)	Denis									
Surname	Bowley									
Address	The Gatehouse									
	Village Road									
	Dorney									
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	Windsor									
County / Region	Berks					UK Postcode	SL4 6QW			
Country						Nationality	British			
Business occupation	Director									

* Voluntary details.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		1	7	0	8	1	9	6	2	
Forename(s)	Daryn William									
Surname	Brookes									
Address	1 Broadacre Park									
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	Brough									
County / Region	East Yorkshire					UK Postcode	HU15 1LT			
Country	England					Nationality	British			
Business occupation	Accountant									

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 Shares

9,000,000

£9,000,000.000

Totals

9,000,000

£9,000,000.000

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

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on paper

in another format

A list of changes is enclosed

☐☐

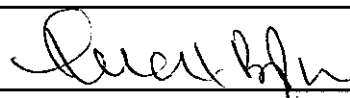
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

6.4.01

† 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

continuation sheets.

(enter number)

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.

G S G Brown, Linton Park Plc, Linton, Nr Maidstone, Kent ME17 4AB

Tel

DX number DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		1	8	0	9	1	9	5	9	
Forename(s)	Christopher Hubert									
Surname	Codling									
Address	9 Whimbrel Way									
Usual residential address	New Waltham									
Post town	Grimsby									
County / Region	N E Lincs				UK Postcode	DN36 4YX				
Country					Nationality	British				
Business occupation	Manager									

* Voluntary details.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		0	6	0	1	1	9	5	4	
Forename(s)	Andrew Phillip James									
Surname	Dodd									
Address	20 Admirals Way									
Usual residential address										
Post town	Shifnal									
County / Region	Shropshire				UK Postcode	TF11 8TS				
Country					Nationality	British				
Business occupation	Cold Store Manager									

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title										
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		1	0	1	2	1	9	4	3
	Forename(s)	Michael Leslie									
	Surname	Harness									
Address		74 Roseberry Avenue									
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		Boston							
		County / Region		Lincs				UK Postcode			
		Country						Nationality		British	
	Business occupation	Director									

* Voluntary details.

Name	* Style / Title										
		Day	Month		Year						
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth		0	7	0	5	1	9	4	2
	Forename(s)	Alexander Robb									
	Surname	Maconachie									
Address		21 Woodrow Park									
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		Grimsby							
		County / Region		South Humberside				UK Postcode			
		Country						Nationality		British	
	Business occupation	Engineer									

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	09011943	
		Forename(s)	Ashley John Percival	
		Surname	Sharman	
Address		49 Brackenborough 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	Louth	
		County / Region	Lincs	UK Postcode
		Country		Nationality British
		Business occupation	Manager	

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	09051955	
		Forename(s)	Duncan Kenneth William	
		Surname	Watt	
Address		Greenfields		
		53 Church Lane		
		Humberston		
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	Grimsby	
		County / Region	South Humberside	UK Postcode
		Country		Nationality British
		Business occupation	Manager	

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number 553154

Company Name in full Associated Cold Stores & Transport 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 Associated Fisheries Limited <hr/> Address Linton Park, Linton, Maidstone, Kent, England. <hr/> UK Postcode ME17 4AB	Ordinary Shares 8,999,999		
Name George Stuart Grindley Brown <hr/> Address The Oast House, Brittain's Lane, Sevenoaks, Kent. <hr/> UK Postcode TN13 2JW	Ordinary Shares 1		
Name <hr/> Address <hr/> <hr/> UK Postcode			