

BLUEPRINT

2000

714351/570
363a

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

Annual Return

CHFP010

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	5

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

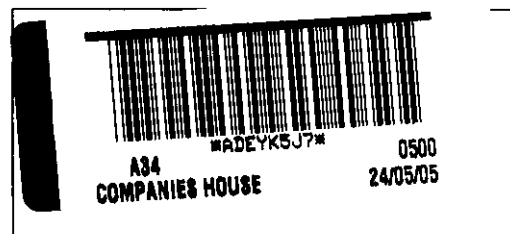
ME17 4AB

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.

Linton Park, Linton

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AB

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 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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

Mr.

Forename(s)

Michael David

Surname

Conway

Address

Wealdens , Haviker Street

Post town

Collier Street Village

County / Region

Kent

UK Postcode

TN12 9RG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	7
		0	8
		1	9
		6	2
Forename(s)	Daryn William		
Surname	Brookes		
Address	1 Broadacre Park		
Post town	Brough		
County / Region	East Yorkshire	UK Postcode	HU15 1LT
Country	England	Nationality	British
Business occupation	Accountant		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	8
		0	9
		1	9
		5	9
Forename(s)	Christopher Hubert		
Surname	Codling		
Address	9 Whimbrel Way, New Waltham		
Post town	Grimsby		
County / Region	N E Lincs	UK Postcode	DN36 4YX
Country		Nationality	British
Business occupation	Manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth

1	0	1	2	1	9	4	3
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Forename(s) Michael Leslie

Surname Harness

Address 74 Roseberry Avenue

Usual residential address must be given. In the case of a corporation, 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
Date of birth

1	1	0	8	1	9	5	0
---	---	---	---	---	---	---	---

Forename(s) Stephen

Surname Prowse

Address 21 Dunbar Avenue, New Waltham

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

Post town Grimsby

County / Region NE Lincolnshire UK Postcode DN36 4PY

Country _____ Nationality British

Business occupation Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	1
			1	9
			4	3
Forename(s)	Ashley John Percival			
Surname	Sharman			
Address	49 Brackenborough Road			
Post town	Louth			
County / Region	Lincs		UK Postcode	
Country			Nationality	British
Business occupation	Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth				
Forename(s)				
Surname				
Address				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				

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	9,000,000	£9,000,000.00
Totals	9,000,000	9,000,000.00

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

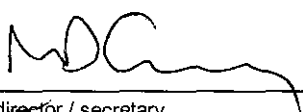
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

16/05/05

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Louise Gilligan, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740202

BLUEPRINT

2000

DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Associated Fisheries Limited Address Linton Park, Linton, Maidstone, Kent UK postcode ME17 4AB	£1.00 ORDINARY Shares Held 8,999,999	Shares or amount of stock transferred (if appropriate)	
Name George Stuart Grindley Brown Address The Oast House, Brittain's Lane, Sevenoaks, Kent UK postcode TN13 2JW	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			