

712573/180

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	0	4

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

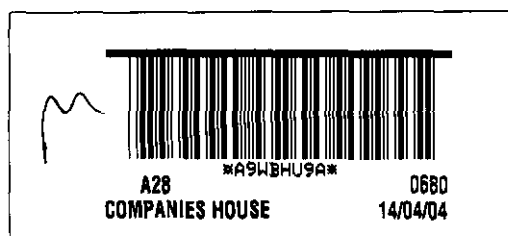
for companies registered in England and Wales

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 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

(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			
	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				
Post town	Windsor			
County / Region	Berks	UK Postcode	SL4 6QW	
Country		Nationality	British	
Business occupation	Director			

* Voluntary details.

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			
Usual residential address				
Post town	Brough			
County / Region	East Yorkshire	UK Postcode	HU15 1LT	
Country	England	Nationality	British	
Business occupation	Accountant			

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 8 0 9 1 9 5 9

Forename(s) Christopher Hubert

Surname Codling

Address 9 Whimbrel Way, 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 N E Lincs

UK Postcode DN36 4YX

Country Nationality British

Business occupation Manager

* Voluntary details.

Name * Style / Title _____

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

Post town Shifnal

County / Region Shropshire

UK Postcode TF11 8TS

Country Nationality British

Business occupation Cold Store 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

Forename(s) Michael Leslie

Surname Harness

Address 74 Roseberry Avenue

Post town Boston

County / Region Lincs UK Postcode

Country Nationality British

Business occupation Director

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

* 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

Post town Grimsby

County / Region NE Lincolnshire UK Postcode DN36 4PY

Country Nationality British

Business occupation Company Director

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

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

Usual residential address must be given. In the case of a corporation, 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
Date of birth 0 9 0 5 1 9 5 5

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, give the registered or principal office address.

Post town Grimsby

County / Region South Humberside

UK Postcode

Country

Nationality British

Business occupation Manager

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

☒

on paper

in another format


A list of changes is enclosed

☐☐

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**

06/04/04

† 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 Isobel Snary, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740223

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		Shares or amount of stock transferred (if appropriate)	
Name	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 <u>Associated Fisheries Limited</u>	£1.00 ORDINARY		
Address <u>Linton Park, Linton, Maidstone, Kent</u>			
UK postcode <u>ME17 4AB</u>	Shares Held 8,999,999		
Name <u>George Stuart Grindley Brown</u>	£1.00 ORDINARY		
Address <u>The Oast House, Brittain's Lane, Sevenoaks, Kent</u>			
UK postcode <u>TN13 2JW</u>	Shares Held 1		
Name <u></u>			
Address <u></u>			
UK postcode <u></u>			