



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BARC
£135x9
710069

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	2

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.

Storage and Warehousing



Form revised September 1999

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 Cardif
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

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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.

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

Name * Style / Title _____

Date of birth Day Month Year
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 Mr

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 Day Month Year
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

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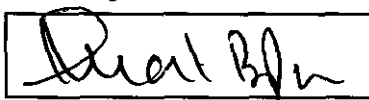
A full list of shareholders is enclosed

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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

6.4.02

† 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 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				
		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 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 or a Scottish firm, 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	
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 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 or a Scottish firm, 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 (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								
Directors		Day	Month	Year					
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	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 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								
Directors		Day	Month	Year					
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	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 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			