



Please complete in typescript,
or in bold black capitals.

N/W #465X32

004139

363a

Annual Return

Company Number

681534

Company Name in full

Clugston Construction Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
05	07	1999

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
05	07	2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

ST VINCENT HOUSE

NORMANBY ROAD

SCUNTHORPE

NORTH LINCOLNSHIRE

DN15 8QT

Principal business activities

(See note 4)

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

7499

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



A18 *A9PIZ1FM* 614
COMPANIES HOUSE 29/07/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***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

MR

*Honours etc

Forename(s)

ALAN

Surname

WILSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 MILL LANE

ELLOUGHTON

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

Post town

BROUGH

County / Region

EAST YORKSHIRE

Postcode

HU15 1JL

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	29	07 1948
Forename(s)	ROY				
Surname	BUTCHER				
Previous forename(s)					
Previous surname(s)					
Address	2 BREYDON COURT, BURTON UPON STATHER				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SCUNTHORPE			
	County / Region	NORTH LINCOLNSHIRE	Postcode	DN15 9DU	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHIEF EXECUTIVE				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc	DL	Date of birth	16	05 1938
Forename(s)	JOHN WESTLAND ANTONY				
Surname	CLUGSTON				
Previous forename(s)					
Previous surname(s)					
Address	THE OLD VICARAGE, SCAWBY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIGG			
	County / Region	NORTH LINCOLNSHIRE	Postcode	DN20 9LX	
	Country	ENGLAND	Nationality	BRITISH	
Business occupation	CHAIRMAN				
Other directorships	SEE ATTACHED LIST				

Issued share capital (see note 9)
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)
ORDINARY £1	380,000	£ 380,000
Totals	380,000	£ 380,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Alan Wilson

Date

21/7/99

† 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

(enter number)

continuation sheets.

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.

ALAN WILSON, CLUGSTON GROUP LIMITED, ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,

NORTH LINCOLNSHIRE, DN15 8QT

Tel 01724 843491

DX number

DX exchange

MR ROY BUTCHER

LIST OF DIRECTORSHIPS AS AT 5 JULY 1999

DATE OF BIRTH - 29 JULY 1948

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
Brieston Engineering 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
Clugston PF Limited (Formerly 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
Brayford Partnership Limited
Galloway (Holdings) Limited
Galloway Group Limited
R Butcher Associates Limited
Encon Limited
St Vincent Services Limited
Hamsard Five Thousand and Eight Limited
Bourne Partnership Limited
Century Health (Nottingham) Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

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
Clugston-Birchwood International Limited	Resigned 07.04.98

MR JOHN WESTLAND ANTONY CLUGSTON
DATE OF BIRTH - 16 MAY 1938
LIST OF DIRECTORSHIPS AS AT 5 JULY 1999

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
Brieston Engineering 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
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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
G Lawty Limited
HS Commercial Spares Limited
NMI Truck Bodies Limited
St Vincent Plant (Contracting) Limited
St Vincent Plant Limited
Scunthorpe Hauliers Limited
The Moors Limited
JP Fuels Limited
Spennorth Transport Limited
Clugston PF Limited (Formerly JH Eastwood Limited)
M Lodge & Company Limited
Seckar Pump Installations Limited
Treval Plant Hire Limited
WA Sturgeon & Son Limited
Cutts & Fletcher Limited
E Bacon & Company Limited
Moorwalk Limited
South Humber Business Advice Centre Limited
Market Rasen Racecourse Limited

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Colvilles Clugston Shanks (Holdings) Limited	Resigned 12.09.94
Colvilles Clugston Shanks Limited	Resigned 12.09.94
Clydesdale Excavating & Construction Company Limited	Resigned 12.09.94
Scunthorpe Wharves Trent Limited	Resigned 23.01.96
Clugston-Birchwood International Limited	Resigned 07.04.98



SECRETARIAT

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

**List of past and present members
Schedule to form 363a, 363b**

Company Number

681534

Company Name in full

Clugston Construction Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CLUGSTON GROUP LIMITED
ST VINCENT HOUSE, NORMANBY ROAD,
SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 8QT

Ordinary £1
379,999

JWA CLUGSTON JOINTLY WITH CLUGSTON GROUP
LIMITED
ST VINCENT HOUSE, NORMANBY ROAD,
SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 8QT

Ordinary £1

1