



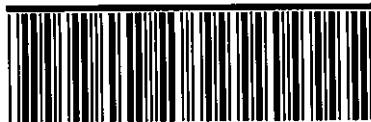
C O M P A N I E S H O U S E

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x31
003229

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A27 *AKZFXXVX* 322
COMPANIES HOUSE 01/08/97

of company number 00975929

Q

company name
CLUGSTON HOLDINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
05	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ST VINCENT HOUSE
NORMANBY ROAD
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 8QT

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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00975929

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ALAN
WILSON
17 MILL LANE
ELLOUGHTON
BROUGH
~~NORTH HUMBERSIDE HU15 1JL~~

Day Month Year
Date of any change.

EAST YORKSHIRE

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROY
BUTCHER
2 BREYDON COURT
BURTON UPON STATHER
SCUNTHORPE
NORTH LINCOLNSHIRE DN15 9DU

Day Month Year
Date of any change.

Date of Birth:-- 29/07/48
Nat:BRITISH
Occ:GROUP CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SHEET

Directors - continued

Particulars.

JOHN WESTLAND ANTONY
CLUGSTON
OLD VICARAGE SCABBY
BRIGG
NORTH LINCOLNSHIRE DN20 9LX

Date of Birth:- 16/05/38
Nat:BRITISH
Occ:CHAIRMAN & MANAGINGDIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED SHEET

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

.....

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 05/07/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

A. Wilson

Secretary/Director*
(delete as appropriate)

Date 25 JULY 1997

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR A WILSON, COMPANY SECRETARY, CLUGSTON GROUP
LIMITED, ST VINCENT HOUSE, NORMANBY ROAD,....
SCUNTHORPE, NORTH LINCOLNSHIRE

Postcode DN15 8QT

Telephone 01724 843491 Ext 208

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MR ROY BUTCHER
LIST OF DIRECTORSHIPS AS AT 5 JULY 1997
DATE OF BIRTH - 29 JULY 1948

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
Brieston Engineering Limited
Clugston-Birchwood International 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
Trevall 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

2 DIRECTORSHIPS NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Appleby Abrasives Limited (Alternate Director)	Resigned 09.11.93
Appleby Calumite Limited (Alternate Director)	Resigned 09.11.93
Appleby Group Limited (Alternate Director)	Resigned 09.11.93
Appleby Slag Company Limited (Alternate Director)	Resigned 09.11.93
Frodingham Cement Company Limited (Alternate Director)	Resigned 09.11.93
Slag Aggregates Limited (Alternate Director)	Resigned 09.11.93
Appleby Slag Reduction Limited	Resigned 21.06.94
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

MR JOHN WESTLAND ANTONY CLUGSTON
DATE OF BIRTH - 16 MAY 1938
LIST OF DIRECTORSHIPS AS AT 5 JULY 1997

1 DIRECTORSHIPS CURRENTLY HELD

Clugston Group Limited
Clugston Limited
Brieston Engineering Limited
Clugston-Birchwood International 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
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
Trevall 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

Appleby Group Limited	Resigned 09.11.93
Appleby Slag Company Limited	Resigned 09.11.93
Appleby Abrasives Limited	Resigned 09.11.93
Appleby Calumite Limited	Resigned 09.11.93
Frodingham Cement Company Limited	Resigned 09.11.93
Slag Aggregate Limited	Resigned 09.11.93
BACMI Limited	Resigned 09.03.94
Appleby Slag Reduction Limited	Resigned 21.06.94
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