

006744/930 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029

C	ompany Number	1291876
Comp	oany Name in ful	Clugston Industries Limited
Date of this retur	'n	Day Month Year
The information in this re	eturn is made up to	0 5 10 7 12 0 0 7
Date of next retu	rn	
If you wish to make yo to a date earlier than to		
of this return please sh Companies House will	now the date here	Day Month Year
at the appropriate time		0 5 /0 7 /2 0 0 8
Registered Office	•	St Vincent House
Show here the address this return		ot villocite riodoc
uns return		Normanby Road
Any change of registered office	Post town	Scunthorpe
must be notified on form 287	County / Region	North Lincolnshire
017 101111 207	UK Postcode	
	5/(1 55/00de	D N 1 5 8 Q T
Principal busines	ss activities	
Show trade classificate for the principal activity		7499
TOT THE PHILOIPAL ACTIVITY	y or activities	
If the code number can		
give a brief description	i of principal activity	1
		1
		Iran - Ir





31/07/2007 A39 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh Page 1

Register of members		1
If the register of members registered office, state her		
	Post town	
	County/Region	UK Postcode
Register of Debentu If there is a register of deb or a duplicate of any such of it, which is not kept at th office, state here where it i	enture holders, register or part ne registered	UK Postcode
Company type		
Public limited company		
Private company limited by s	hares	
Private company limited by g share capital	juarantee without	
Private company limited by s section 30	hares exempt under	Please tick the appropriate box
Private company limited by gunder section 30	juarantee exempt	
Pภvate unlimited company w	rith share capital	
Private unlimited company w	rithout share capital	
Company Secretary		Datails of a new company postatory must be notified on form 200s
* Voluntary details		Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint sec-	* Style / Title	<u>Mr</u>
retanes) Tick this box if the	Forename(s)	Michael Howard
address shown is a service address for	Surname	Bales
the beneficiary of a Confidentiality Order	Address #	3 Kerwin Drive
granted under section 723B of the Companies Act 1985	•	Dore
otherwise, give your usual residential	Post town	Sheffield
address In the case of a corporation, or Scottish firm, give the	County/ Region	UK Postcode S 1 7 3 D G
registered or principal office address	Country	England
If a partnership give the names and addresses of the partners or the name of the partnership and office address		

Directors	shahataal ardar	Details of new directors must be notified on form 288a			
Please list directors in alphabetical order Name * Style / Title		1 Mr			
Directors In the case of a director that	--	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	1 1 /0 7 /1 9 5 4			
rate or firm name ## Tick this box if the	Forename(s)	Michael Howard			
address shown is a service address for	Surname	Bales			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	3 Kerwin Drive			
723B of the Companies Act 1985 otherwise, give your		Dore			
usual residential address. In the case	Post town	Sheffield			
of a corporation, or Scottish firm, give the registered or principal	County / Region	UK Postcode S 1 7 3 D G			
office address	Country	England Nationality British			
	Business occupation	Finance Director			
* Voluntary details					
N Directors In the	ame * Style / Title	Mr			
case of a director that is a corporation or a		Day Month Year			
Scottish firm, the name is the corpo- rate or firm name	Date of Birth	1 6 /0 5 /1 9 3 8			
11 Tick this box if the	Forename(s)	John Westland Antony			
address shown is a service address for	Surname	Clugston			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	The Old Vicarage			
723B of the Companies Act 1985 otherwise, give your	_	Scawby			
usual residential address. In the case	Post town	Brigg			
of a corporation, or Scottish firm, give the registered or principal	County / Region	North Lincolnshire UK Postcode D N 2 0 9 L X			
office address	Country	England Nationality British			
ı	Business occupation	Chairman			

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 £1		4000	£	4,000 00
				_	
	1	1		•	
			L <u>.</u>		
			L		
	Totals		4000	£	4,000 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	There were no char	nges in the period			
returns	on paper in another format A list of changes is enclosed				
	A full list of shareholders is enclosed ✓				
Certificate	I certify that the info	rmation given in this i	return is tru	e to the best	of my Knowledge
Signed	H. Huml	Rolls	Date 2	5/07/2007	
Please delete as appropriate	† a director /secretary	<u>/</u>			
if you have signed the return send it	This return in	one one		uston shoots	
with the fee to the Registrar of Companies Cheques should be made payable to Companies House	This return includes one continuation sheets (enter number)			•	
Companies (Touse					
You do not have to give any contact information in the box opposite but if	Mr M Howard Bales				
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	Clugston Group Lir	mited, St Vincent Hou	ise, Norma	nby Road, So	cunthorpe,
give will be visible to searchers of the public record	England, DN15 8C	Tel [0172	4 843491	<u> </u>	
•	DX number	DX exchar	nge		



List of past and present shareholders Schedule to form 363a

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Company Name in full

Company Number | 1291876

Clugston Industries 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 or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Clugston Group Limited	Ordinary £1			
Address St Vincent House, Normanby Road,	3999			
Scunthorpe, North Lincolnshire				
UK Postcode DN158QT				
Name JWA Clugston jointly with Clugston Group Limited	Ordinary £1			
Address I St Vincent House, Normanby Road,	1			
Scunthorpe, North Lincotnshire				
UK Postcode D N 1 5 8 Q T				
Name				
Address				
1				
<u> </u>				
UK Postcode LLLLLL				