



006744/930

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 1291876

Company Name in full Clugston Industries Limited

### Date of this return

The information in this return is made up to

Day Month Year  
05/07/2007

### 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  
05/07/2008

### Registered Office

Show here the address at the date of  
this return

St Vincent House

Normanby Road

Any change of  
registered office  
must be notified  
on form 287

Post town

Scunthorpe

County / Region

North Lincolnshire

UK Postcode

DN15 8QT

### Principal business activities

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

TUESDAY



A39

\*AM3J1RPZ\*

31/07/2007

421

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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## 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

Details of a new company secretary must be notified on form 288a

Mr

Michael Howard

Bales

3 Kerwin Drive

Dore

Sheffield

England

UK Postcode

S 1 7 3 D G

If a partnership give the names and addresses of the partners or the name of the partnership and 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	1	07/1954
	Forename(s)	Michael Howard		
	Surname	Bales		
<input type="checkbox"/>	Address ††	3 Kerwin Drive		
		Dore		
	Post town	Sheffield		
	County / Region		UK Postcode	S17 3DG
	Country	England	Nationality	British
	Business occupation	Finance Director		

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	6	05/1938
	Forename(s)	John Westland Antony		
	Surname	Clugston		
<input type="checkbox"/>	Address ††	The Old Vicarage		
		Scawby		
	Post town	Brigg		
	County / Region	North Lincolnshire	UK Postcode	DN20 9LX
	Country	England	Nationality	British
	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
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 returns

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief

**Signed**

**Date**

25/07/2007

† Please delete as appropriate

† a director /secretary

if 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Mr M Howard Bales

Clugston Group Limited, St Vincent House, Normanby Road, Scunthorpe,

England, DN15 8QT

Tel 01724 843491

DX number  DX exchange

