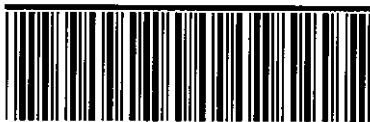




COMPANIES HOUSE

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



A27 *AD4HDDKI* 255
COMPANIES HOUSE 01/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/06/95

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	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ST VINCENT HOUSE
NORMANBY ROAD
SCUNTHORPE
SOUTH HUMBERSIDE DN15 8QT

2003
00225
6558 x31

363s

Annual Return

of company number 01291876

M

company name
CLUGSTON INDUSTRIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

JOHN ANTHONY
HODGSON
STONECROFT HILL TOP ROAD
NEWMILLERDAM
WAKEFIELD
WEST YORKSHIRE WF2 6PZ

Day Month Year

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 Date of any change.

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

Day Month Year

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 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
SOUTH HUMBERSIDE DN15 9DU

Day Month Year

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 Date of any change.

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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

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 Date of resignation.

Other directorships.

PLEASE SEE ATTACHED LIST

Directors - continued

Particulars.

JOHN WESTLAND ANTONY
CLUGSTON
OLD VICARAGE SCAWBY
BRIGG
SOUTH HUMBERSIDE DN20 9LX

Date of Birth:- 16/05/38

Nat:BRITISH

Occ:CHAIRMAN & MANAGINGDIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PLEASE SEE ATTACHED LIST

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	4,000	£4,000
Totals	4,000	£4,000

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

☒

on paper

not on paper

The last full members list was at 05/07/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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 **£18**.

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

Signed

JA Hodgson
Secretary/Director*

*(delete as appropriate)

Date 25 JULY 1995

This return includes THREE 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 JA HODGSON, COMPANY SECRETARY, CLUGSTON
GROUP LIMITED, ST VINCENT HOUSE, NORMANBY
ROAD, SCUNTHORPE, SOUTH HUMBERSIDE

Postcode DN15 8QT

Telephone 01724 843491 Ext 208



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

MR ROY BUTCHER

LIST OF DIRECTORSHIPS AS AT 5 JULY 1995

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 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
JH Eastwood Limited
JP Fuels Limited (Formerly Nova Plant & Fuel Services Limited)
Lakeside Partnership Limited
M Lodge & Company Limited
NMI Truck Bodies Limited
R Hanson & Son 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
Scunthorpe Wharves (Trent) Limited

2 DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Tumble Anthracite Limited	Resigned 23.11.90
Tumble Anthracite Holdings Limited	Resigned 23.11.90
Evawill (Anthracite) Mining Company Limited	Resigned 23.11.90
Ystrad Colliery Limited	Resigned 23.11.90
ASD PLC	Resigned 31.05.91
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

MR JOHN WESTLAND ANTONY CLUGSTON
LIST OF DIRECTORSHIPS AS AT 5 JULY 1995

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 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
 R Hanson & Son Limited
 St Vincent Plant (Contracting) Limited
 St Vincent Plant Limited
 Scunthorpe Hauliers Limited
 E Bacon & Company Limited
 Moorwalk Limited
 Scunthorpe Wharves (Trent) Limited
 South Humber Business Advice Centre Limited
 Market Rasen Racecourse Limited

2 DIRECTORSHIPS - NOT CURRENT BUT HELD WITHIN THE LAST FIVE YEARS

Tar Surface Roads Limited	
Ward Surfacing Limited (Formerly Clugston Asphalt Limited)	Resigned 31.12.91
Appleby Slag Reduction Limited (Alternate Director)	Resigned 05.03.92
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