



MW 465731
003699

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1291876

Company Name in full

Clugston Industries Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

05 07 1998

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 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

ST VINCENT HOUSE

NORMANBY ROAD

Post town

SCUNTHORPE

County / Region

NORTH LINCOLNSHIRE

Postcode

DN15 8QT

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

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.

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

Usual residential

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

Post town

County / Region

Country

ELLOUGHTON, BROUGH

EAST YORKSHIRE

Postcode

HU15 1JL

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	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="29"/>	<input type="text" value="07"/>	<input type="text" value="1948"/>	
	Forename(s)	<input type="text" value="ROY"/>					
	Surname	<input type="text" value="BUTCHER"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="2 BREYDON COURT, BURTON UPON STATHER"/>						
Usual residential address	<input type="text" value="SCUNTHORPE"/>						
	Post town	<input type="text" value="NORTH LINCOLNSHIRE"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="DN15 9DU"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHIEF EXECUTIVE"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="16"/>	<input type="text" value="05"/>	<input type="text" value="1938"/>	
	Forename(s)	<input type="text" value="JOHN WESTLAND ANTONY"/>					
	Surname	<input type="text" value="CLUGSTON"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="THE OLD VICARAGE, SCAWBY"/>						
Usual residential address	<input type="text" value="BRIGG"/>						
	Post town	<input type="text" value="NORTH LINCOLNSHIRE"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="DN20 9LX"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="CHAIRMAN"/>						
Other directorships	<input type="text" value="SEE ATTACHED LIST"/>						
	<input type="text"/>						

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	4,000	£ 4,000
Totals	4,000	£ 4,000.00

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

A. Wilson

Date

29/1/98

† 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

continuation sheets.

(enter number)

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 1998
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
Spennorth 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

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
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 1998

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
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
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

1291876

Company Name in full

Clugston Industries 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLUGSTON GROUP LIMITED ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 8QT	Ordinary £1 3,999			
JWA CLUGSTON JOINTLY WITH CLUGSTON GROUP LIMITED ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE, NORTH LINCOLNSHIRE, DN15 8QT	Ordinary £1 1			