



Please complete in typescript,
or in bold black capitals.

CHFP029

n/w £15.
005078

363a

Annual Return

Company Number 2850619

Company Name in full Ferro Monk Systems Limited

Date of this return

The information in this return is made up to

Day Month Year

06 / 09 / 2001

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

06 / 09 / 2002

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

N LINCOLNSHIRE

UK Postcode

DN15 8QT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

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



A16 *A1AR43ZI* 0623
COMPANIES HOUSE 11/09/01

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

Forename(s)

ALAN

Surname(s)

WILSON

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

Address

20 WESTFIELD PARK

ELLOUGHTON, BROUGH

Post town

County / Region

EAST YORKSHIRE

UK Postcode

H U 1 5 1 A N

Country

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	7	1	0	1	9	5	2			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN MARTIN										
	Surname	BURNETT										
Address	MILLWOOD HOUSE, BLACKTHORN LANE											
	CAMMERINGHAM											
Usual residential address	Post town	LINCOLN										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	L	N	1	2	S	H
	Country	ENGLAND				Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	9	0	7	1	9	4	8				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ROY											
	Surname	BUTCHER											
Address	2 BREYDON COURT, BURTON UPON STATHER												
Usual residential address	Post town	SCUNTHORPE											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	NORTH LINCOLNSHIRE				UK Postcode	D	N	1	5	9	D	U
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	CHIEF EXECUTIVE												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	6	0	5	1	9	3	8				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	JOHN WESTLAND ANTONY											
	Surname	CLUGSTON											
Address	THE OLD VICARAGE, SCAWBY												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BRIGG											
	County / Region	NORTH LINCOLNSHIRE				UK Postcode	D	N	2	0	9	L	X
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	CHAIRMAN												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	2	2	0	2	1	9	4	2				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANTHONY BRYAN											
	Surname	VENN											
Address	2 DEERSTONE RIDGE												
Usual residential address													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	WETHERBY											
	County / Region	WEST YORKSHIRE				UK Postcode	L	S	2	2	7	X	N
	Country	ENGLAND				Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR												

Directors

Details of new directors must be notified on form 288a

* Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		0	4	/	0	9	/	1	9	5	9		
	Forename(s)	ALAN												
	Surname	WILSON												
	Address	20 WESTFIELD PARK, ELLOUGHTON												
		BROUGH												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region	EAST YORKSHIRE					UK Postcode	H	U	1	5	1	A	N
	Country						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.	Name	* Style / Title												
			Day	Month	Year									
	Date of birth				/			/						
	Forename(s)													
	Surname													
	Address													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
	Business occupation													

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)

A ORDINARY £1	69,562	£ 69,562.00
9% PREFERENCE	124,938	£ 124,938.00
Totals	194,500	£ 194,500.00

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

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed

A. Wilson

Date

10/9/2001

† 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

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

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2850619

Company Name in full Ferro Monk Systems 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 order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CLUGSTON GROUP LIMITED</u> Address <u>ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>D N 1 5 8 Q T</u>	A Ordinary £1 69,562		
Name <u>CLUGSTON GROUP LIMITED</u> Address <u>ST VINCENT HOUSE, NORMANBY ROAD, SCUNTHORPE,</u> <u>NORTH LINCOLNSHIRE</u> UK Postcode <u>D N 1 5 8 Q T</u>	9% Preference 124,938		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			