



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC007173

D

company name
CHRISTIAN SALVESEN PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/98
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
31	07	98

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.
11 WALKER STREET
EDINBURGH
EH3 7NE

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

JAMES WILLIAM

LAVELLE

~~25 BURNSIDE PARK~~

~~BALerno~~

~~MIDLOTHIAN EH14 7LY~~

MEADOW COURT
THE LANE
GRAFTON REGIS
TOWCESTER
NORFOLK
NN12 7HW

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.

Day Month Year

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Date of any change.

IAN C

ADAM

GOWANFIELD

2 CAMMO ROAD

EDINBURGH

EH4 8EB

Date of Birth:- 02/09/43

Nat:BRITISH

Occ:FINANCE DIRECTOR

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

Day Month Year

09	07	98
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER GRAHAM
ASPDEN
15 BLACKTHORN CLOSE
LUTTERWORTH
LEICESTERSHIRE LE17 4UX

Day Month Year

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Date of any change.

Date of Birth:- 20/10/51
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

IBSTOCK PLC (AND VARIOUS SUBS.)

Particulars.

DAVID JOHN
BRISTOW
12 HILLSIDE CLOSE
HEDDINGTON
CALNE
WILTSHIRE SN11 0PZ

Day Month Year

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Date of any change.

Date of Birth:- 29/07/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SALCO LIMITED

Particulars.

PETER EDWARD BLACKBURN
CAWDRON
ST MARY'S
WALTHAM ST LAWRENCE
BERKSHIRE RG10 0NT

Day Month Year

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Date of any change.

Date of Birth:- 19/07/43
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE

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

Directors - continued

Particulars.

ANTONIE
EDELMAN
LANGE VOORHOUT 100
2514 EJ DEN HAAG
HOLLAND

Date of Birth:- 28/11/35
Nat:DUTCH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

Particulars.

JONATHAN MICHAEL
FRY
BEECHINGSTOKE MANOR
PEWSEY
MARLBOROUGH
WILTSHIRE SN9 6HQ

Date of Birth:- 09/08/37
Nat:BRITISH
Occ:CHIEF ~~EXECUTIVE~~

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PER SCHEDULE

Particulars.

PAUL IAN
REDFERN
TREGARTHA RYHALL ROAD
GREAT CASTERTON
STAMFORD
LINCOLNSHIRE PE9 4AR

Date of Birth:- 02/12/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

NONE

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

Directors - continued

Particulars.

EDWARD JOSEPH
RODERICK
~~FL 106~~
CAMBELL HOUSE, NORTHAMPTON ROAD
RUSHDEN
NORTHAMPTONSHIRE NN10 6AL

Day Month Year

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Date of any change.

CAMPBELL HOUSE,

Date of Birth:- 23/10/52
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE

Particulars.

ROBIN SOMERVELL
SALVESEN
EAGLESCAIRNIE HOUSE
HADDINGTON
EAST LOTHIAN EH41 4HN

Day Month Year

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Date of any change.

Date of Birth:- 04/05/35
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER SCHEDULE

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

SC007173

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	265,182,388	74,582,546.63
28 1/8 p		
Totals	265,182,388	74,582,546.63

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.

The last full members list was at 31/07/97

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☐☒

A full list of members is enclosed

☐☒**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 £ 15.

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

Signed

J. W. Lavelle

Secretary/Director*

*(delete as appropriate)

Date

27/8/98

This return includes

4

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?J. W. LAVELLECHRISTIAN SALVESEN PLC500 PAVILION DRIVENORTHAMPTONPostcode NN4 7YJTelephone 01604 662600 Ext

26/08/98 Directorships For P E B Cawdron

Current and Past Appointments up to Five Years Old at 31/07/98

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>
Current Appointments in Christian Salvesen PLC		
SC07173	Christian Salvesen PLC	29/09/1997

Other Current Statutory Appointments

Compass Group PLC
Girls Education Limited
Grand Metropolitan PLC
Inntrepeneur Pub Company Limited
Pembertons Group PLC
The Capita Group PLC
The Tetley Group PLC
Welcome Break Limited

26/08/98 Directorships For J M Fry

Current and Past Appointments up to Five Years Old at 31/07/98

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>
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Current Appointments in Christian Salvesen PLC

SC07173	Christian Salvesen PLC	07/09/1995
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Other Current Statutory Appointments

Burmah Castrol PLC	11/04/1984
Northern Foods PLC	02/04/1991
Elementis PLC	02/09/1997

Other Past Statutory Appointments

Burmah Castrol Chemicals Limited
Burmah Castrol Fuels Limited
Burmah Castrol Holdings Limited
Burmah Castrol Trading Limited
Castrol Limited

26/08/98 Directorships For E J Roderick

Current and Past Appointments up to Five Years Old at 31/07/98

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>
Current Appointments in Christian Salvesen PLC		
SC07173	Christian Salvesen PLC	27/09/1997

Other Current Statutory Appointments

Northern Ballet Theatre
Road Haulage Association

Other Past Statutory Appointments

Crescent Marine Services Limited
Crescent Port Services Limited
Crescent Shipping Limited
Crescent Shipping Management Limited
Hays Distribution Services Limited
Hays Marine Holdings IOM Limited
Hays Marine Holdings Limited
Hays Network Distribution Limited
Hays Storage Services Limited
Interbond Limited
Singapore PTE
Trafco Limited

26/08/98 Directorships For R S Salvesen

Current and Past Appointments up to Five Years Old at 31/07/98

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>
Current Appointments in Christian Salvesen PLC		
SC07173	Christian Salvesen PLC	01/01/1990

Other Current Statutory Appointments

Association for the Protection of Rural Scotland	01/01/1967
British Shipowners' Association	
King George's Fund for Sailors	
MBM (145) Limited	01/05/1995
Scottish Veterans Housing Association Limited	

Other Past Statutory Appointments

Central Scotland Broadcasting Limited
Queensberry House Hospital

CHRISTIAN SALVESEN PLC - GROUP COMPANIES

IMMEDIATE SUBSIDIARIES

Page No

Christian Salvesen Investments Ltd (formerly Christian Salvesen Seafoods Ltd)		2-3
CS3 Ltd (formerly Light & Sound Design Ltd)		4
AGRO Handelsgesellschaft mbH	Germany	5
Christian Salvesen Central Ltd		-
Ferryfield Investments Ltd		-
Inverleith Insurance Company Ltd	Isle of Man	-
A/S Sevilla	Norway	-
Christian Salvesen (Jersey) Ltd	Jersey	-
CS3 Inc (formerly Light & Sound Design Inc)	USA	-
Christian Salvesen Oil & Gas Inc (D)	USA	-
Christian Salvesen Packing & Marketing Inc	(90%) USA	-
Christian Salvesen Transport Co Inc	(90%) USA	-

CHRISTIAN SALVESEN INVESTMENTS LTD

SUBSIDIARIES

Christian Salvesen Food Services Europe Ltd	(D)
Christian Salvesen (Transport) Ltd	(D)
Salvesen Pallets Ltd (formerly Dawson Keith Hire Ltd)	(D)
Christian Salvesen (Cold Storage) Ltd (formerly PAS Ltd)	(D)
Whelmar Ltd (formerly East Suffolk Cold Storage) Ltd	(D)
Whelmar Midlands Ltd (formerly Christian Salvesen (Atherstone) Ltd)	(D)
Christian Salvesen Industrial Services Ltd (formerly JC&S Ltd)	(D)
Whelmar (West Midlands) Ltd (formerly JCA (Edinburgh) Ltd)	(D)
JCA (Edinburgh) Ltd (formerly Whelmar (West Midlands) Ltd)	(D)
Christian Salvesen (Atherstone) Ltd (formerly Whelmar (Midlands) Ltd)	(D)
Swift Logistics Services Ltd (formerly East Suffolk Cold Storage Ltd, formerly Whelmar Ltd)	(D)
The South Georgia Company Ltd	(D)
Swift Logistics Ltd (formerly Salvesen Casing Crews Ltd)	(D)
Salvesen Logistics Holdings Ltd	
Salvesen Logistics Ltd	
Christian Salvesen Distribution Ltd	
Alte-Xpress Ltd	(D)
Swift Transport Services Ltd (formerly Christian Salvesen (South West) Ltd, formerly PAS Ltd)	(D)
Swift Distribution Holdings Ltd (formerly Stowtime Ltd)	(D)
Swift Distribution Ltd	(D)
Swift Distribution Services Ltd	(D)
Swift Services Ltd	(D)
Swift Service Ltd	(D)
Swift Transport Ltd	(D)

CHRISTIAN SALVESEN INVESTMENTS LTD

SUBSIDIARIES (Cont'd)

William Walker & Sons (Haulage Contractors) Ltd	(D)
Comtrans Ltd	(D)
Computer & Specialised Distribution Ltd	(D)
Salvesen Logistics (International) BV	Netherlands
Christian Salvesen SA	France
Gel Service SA	France
Christian Salvesen (Belgium) NV	Belgium
Joseph Massagé BVBA	Belgium
Christian Salvesen (Veurne) NV	Belgium
Christian Salvesen España SA	Spain
Christian Salvesen Nederland BV	Netherlands
Christian Salvesen (Food Services) BV	Netherlands
Christian Salvesen Raalte BV	Netherlands
Christian Salvesen (Distributie) BV	Netherlands
Christian Salvesen Boxtel BV	Netherlands
Christian Salvesen BV	Netherlands
Vriesberg BV	Netherlands
Christian Salvesen Distribuicao Lda	Portugal
Christian Salvesen Distribution (Proprietary) Ltd	South Africa
Christian Salvesen SRL	Italy
CFW Ltd	(D)
Tenda Frost Frozen Foods Ltd	
Christian Salvesen Food Services Ltd	
Christian Salvesen (Eyemouth) Ltd	(D)

CS3 LTD (formerly Light & Sound Design Ltd)

SUBSIDIARIES

Christian Salvesen (Properties) Ltd (formerly DMWS 183 Ltd)

(D)

AGRO Handelsgesellschaft mbH

SUBSIDIARIES

Christian Salvesen GmbH

Germany

RELATED UNDERTAKING

Wohlfarth Swift Holding GmbH (40%)

Germany

FORM ML13/1

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Public Counter.

Company Number

SC007173

Company Name

CHRISTIAN SALVENDSON PLC

Annual Return Date

31. 7. 98