

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

19628

**Company Name in full**

Cosalt Plc

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
0	5	0	2	2	0	0	4

**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			

**Registered Office**

Show here the address at the date of  
this return.

Fish Dock Road

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

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

**Principal business activities**

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

7415

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



A04  
COMPANIES HOUSE

0582  
27/02/04

COMPANIES HOUSE

19/02/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
or 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

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Computershare Services Plc, PO Box 1909, The

Pavillions, Bridgewater Road

Post town Bristol

County / Region UK Postcode BS99 7DS

**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 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**

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

\* Voluntary details.

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

Name

\* Style / Title

Mr

Forename(s)

Neil Richard

Surname

Carrick

Address

Church Hill Lodge, 6A Church Hill

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

Post town

South Cave ✓

County / Region

East Yorkshire

UK Postcode

HU15 2EU ✓

Country

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	2	0	3
	1	9	4	1
Forename(s)	David Martin			
Surname	Bolton			
<b>Address</b>	11 Harebell Hill			
Post town	Cobham			
County / Region	Surrey		UK Postcode	KT11 2RS
Country			Nationality	British
<b>Business occupation</b>	Solicitor			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	3	1	1
	1	9	6	1
Forename(s)	Neil Richard			
Surname	Carrick			
<b>Address</b>	Church Hill Lodge, 6A Church Hill			
Post town	South Cave			
County / Region	East Yorkshire		UK Postcode	HU15 2EU
Country			Nationality	British
<b>Business occupation</b>	Chartered Accountant			

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		0	4
		0	8
		1	9
		5	4
<b>Forename(s)</b>	James Fitzroy		
<b>Surname</b>	Dean		
<b>Address</b>	Estate Office, East Mere, Bracebridge Heath		
<b>Post town</b>	Lincoln		
<b>County / Region</b>	Lincolnshire	<b>UK Postcode</b>	LN4 2JB
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Surveyor		

\* Voluntary details.

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

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Date of birth</b>		0	8
		0	5
		1	9
		6	2
<b>Forename(s)</b>	David William		
<b>Surname</b>	Hobdey		
<b>Address</b>	Woodlands Barn, Risplith		
<b>Post town</b>	Ripon		
<b>County / Region</b>	North Yorkshire	<b>UK Postcode</b>	HG4 3EW
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Chartered Accountant		

**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 corporate or a Scottish firm, the name is the corporate or firm name.

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

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 2 1 0 8 1 9 4 1 ✓

**Forename(s)** John Anthony Brian

**Surname** Kelly

**Address** 49 Penn Road

**Post town** Beaconsfield

**County / Region** Bucks **UK Postcode** HP9 2LW

**Country** \_\_\_\_\_ **Nationality** British

**Business occupation** Company Director

\* Voluntary details.

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

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

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day Month Year  
 1 2 1 1 1 9 5 2 ✓

**Forename(s)** Peter Thomas

**Surname** Nevitt

**Address** Carlbury Court, Piercebridge

**Post town** Darlington

**County / Region** County Durham **UK Postcode** DL2 3TW

**Country** \_\_\_\_\_ **Nationality** British

**Business occupation** Company Director ✓

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	5
		1	9
		5	3
Forename(s)	Evan Devonald Winston		
Surname	Phillips		
<b>Address</b>	The Bungalow, Casswell Farm, Fulstow Top, Fulstow		
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0XJ
Country		Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	2
		1	9
		4	6
Forename(s)	Frederick William		
Surname	Wood		
<b>Address</b>	Pleasant House, Pleasant Place		
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0NA
Country		Nationality	British
<b>Business occupation</b>	Chartered Accountant		

**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)

5.25% Cumulative Preference	21	50,250	£50,250.00
Ordinary	2Sp	13,275,169	£3,318,792.25
<b>Totals</b>		13,325,419	3,369,042.25

**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

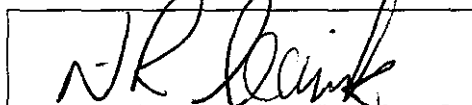
A list of changes is enclosed



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****Date**

9-2-04

† 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

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

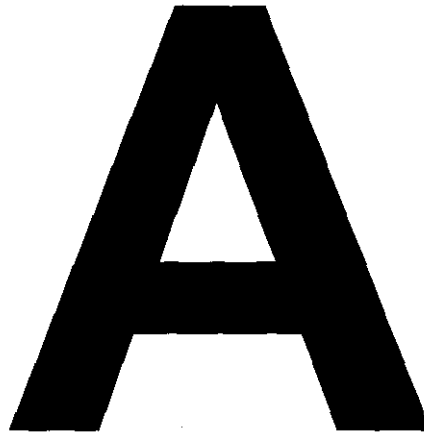
Grimsby, North East Lincs, DN31 3NW

Tel

DX number

DX exchange

FORM ML8  
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY  
NUMBER – 19628**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS  
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON  
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457  
573991**

**WEB CUSTOMERS PHONE – 0870 3333636**