

BLUEPRINT

2000

Bulk.

363a

1009 pages
cdrom

Please complete in typescript,
or in bold black capitals.

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 6 ✓

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

| | | | | | | |
| | | | | | | |
| | | | | | | |A25
COMPANIES HOUSE166
24/02/2006A28
COMPANIES HOUSE248
11/02/2006

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

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

Forename(s)

Neil Richard

Surname

Carrick

Address

Church Hill Lodge, 6A Church Hill

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

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

RIIPRINT

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

 Date of birth

Day		Month		Year	
0	2	0	3	1	9
4	1				

 ✓

Forename(s) | David Martin

Surname | Bolton

Address | 11 Harebell Hill ✓

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

Post town | Cobham

County / Region | Surrey UK Postcode | KT11 2RS

Country | Nationality | British

Business occupation | Solicitor ✓

* Voluntary details.

Name * Style / Title | Mr

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

 Date of birth

Day		Month		Year	
1	3	1	1	1	9
6	1				

 ✓

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 | Nationality | British

Business occupation | Chartered Accountant ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Day Month Year

Date of birth

0 4 0 8 1 9 5 4 ✓

Forename(s)

James Fitzroy

Surname

Dean

Address

Estate Office, East Mere, Bracebridge Heath

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

Post town

Lincoln

County / Region

Lincolnshire ✓

UK Postcode

LN4 2JB

Country

Nationality

British

Business occupation

Chartered Surveyor ✓

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

0 8 0 5 1 9 6 2 ✓

Forename(s)

David William

Surname

Hobdey

Address

Woodlands Barn, Risplith ✓

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

Post town

Ripon

County / Region

North Yorkshire

UK Postcode

HG4 3EW

Country

Nationality

British

Business occupation

Chartered Accountant ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title _____

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

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

Forename(s) John Anthony Brian

Surname Kelly

Address 49 Penn Road

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

Post town Beaconsfield

County / Region Bucks ✓ UK Postcode HP9 2LW

Country Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title _____

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

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

Forename(s) Peter Thomas

Surname Nevitt

Address Carlbury Court, Piercebridge

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

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

Name

* Style / Title

Mr

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

Day Month Year

Date of birth

2 7 0 5 1 9 5 3 ✓

Forename(s)

Evan Devonald Winston

Surname

Phillips

Address

The Bungalow, Casswell Farm, Fulstow Top, Fulstow

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

Post town

Louth ✓

County / Region

Lincolnshire

UK Postcode

LN11 0XJ

Country

Nationality

British

Business occupation

Company Director ✓

* Voluntary details.

Name

* Style / Title

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

Day Month Year

Date of birth

1 0 0 7 1 9 6 5 ✓

Forename(s)

David Peter John

Surname

Ross

Address

1 Portal Way ✓

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

Post town

London

County / Region

UK Postcode

WR 6RS

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.

Name*** Style / Title**

Mr

Day Month Year

Date of birth

0 8 0 2 1 9 4 6 ✓

Forename(s)

Frederick William

Surname

Wood

Address

Pleasant House, Pleasant Place

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

Post town

Louth ✓

County / Region

Lincolnshire ✓

UK Postcode

LN11 0NA

Country

Nationality

British

Business occupation

Chartered Accountant ✓

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

| | | | | | | |

Forename(s)

Surname

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

Address

Usual residential address must be given. In the case of a corporation, 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)
5.25% Cumulative Preference	50,250	£50,250.00
Ordinary 25p	13,275,169	£3,318,792.25
Totals	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

7/2/06

† 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

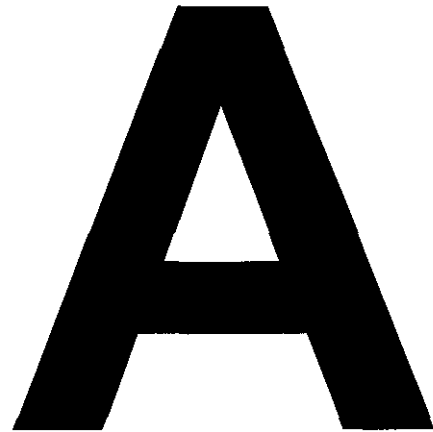
Tel

RIIIPRINT

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. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

**WEB CUSTOMERS PHONE – 0870 3333636
SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER**