

Bulk List.

363a

Please complete in typescript,  
or in bold black capitals.

NW £15 011759.

**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
					2

**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.



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.

Computershare Services Plc, PO Box1909, 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.

**Name**

\* Style / Title

Day Month Year

Date of birth

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

Day Month Year

Date of birth

2 1 0 8 1 9 2 8

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

Forename(s)

Gerrard Hugh

Surname

Camamile

**Address**

Brandon House, Lee Road

**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

LN2 4BJ

Country

Nationality

British

**Business occupation**

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.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

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

\* Voluntary details.

Name

\* Style / Title

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

**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

Day Month Year

Date of birth

1 4 0 5 1 9 3 9 ✓

Forename(s)

John

Surname

McConnell

Address

12 Orme Court ✓

**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

W2 4RL

Country

London

Nationality

British

Business occupation

Graphic Design Consultant ✓

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth

1 2 1 1 1 9 5 2 ✓

Forename(s)

Peter Thomas

Surname

Nevitt

Address

Carlbury Court, Piercebridge

**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.

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Date of birth</b>				
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Address</b>				
<b>Post town</b>				
<b>County / Region</b>		<b>UK Postcode</b>		
<b>Country</b>		<b>Nationality</b>		
<b>Business occupation</b>				

**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	12,476,353	£3,119,088.25
<b>Totals</b>	12,526,603	3,169,338.25

**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**

5/02/02

† 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

CDROM/FICHE

FORM ML8

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

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

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER 19628**