



BLUEPRINT
Company Secretary

BB L330 x 22

705154

363a

Annual Return

Company Number

135392

Company Name in full

Robert Hudson Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 07 97

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

02 07 98

Registered Office (See note 3)

Show here the address at the date of this return.

Linton Park,

Linton

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

Post town

Maidstone

County / Region

Kent

Postcode

ME17 4AB

Principal business activities

(See note 4)

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

7499

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

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

Companies House, Crown Way, Cardiff, CF4 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



A18 *A9LFZX90* 164
COMPANIES HOUSE 10/07/97

Register of members (See note 5)

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

Registered Office

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

-

Post town

County / Region

Postcode

Company type

(See note 7)

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

George Stuart Grindley

Brown

The Oast House

Brittains Lane

Sevenoaks

Kent

Postcode

TN13 2JW

Directors

Details of new directors must be notified on form 288a

| | | | |
|----------------------------|--------------------------|-------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 09 | 11 |
| | | Year | 43 |
| Forename(s) | George Stuart Grindley | | |
| Surname | Brown | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | The Oast House | | |
| | Brittains Lane | | |
| | | | |
| Post town | Sevenoaks | | |
| County / Region | Kent | Postcode | TN13 2JW |
| Country | | Nationality | British |
| Business occupation | Chartered Accountant | | |
| Other directorships | (See continuation sheet) | | |

* Voluntary details.

| | | | |
|----------------------------|--------------------------|-------------|----------|
| Name | *Style / Title | | |
| | *Honours etc | | |
| | Date of birth | Day | Month |
| | | 28 | 02 |
| | | Year | 45 |
| Forename(s) | Malcolm Courtney | | |
| Surname | Perkins | | |
| Previous forename(s) | | | |
| Previous surname(s) | | | |
| Address | Fordlands | | |
| | Crowhurst Road | | |
| | | | |
| Post town | Catsfield | | |
| County / Region | East Sussex | Postcode | TN33 9BT |
| Country | | Nationality | British |
| Business occupation | Chartered Accountant | | |
| Other directorships | (See continuation sheet) | | |

Directors

Details of new directors must be notified on form 288a

| | | | | | |
|----------------------|----------------------------|------------------------|-------------|---------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | 13 | 05 | 34 |
| Forename(s) | Eddie | | | | |
| Surname | Roberts | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | Pippins, | | | | |
| | Hadlow Park | | | | |
| | | | | | |
| | Post town | Hadlow | | | |
| | County / Region | Kent | Postcode | | |
| | Country | | Nationality | British | |
| | Business occupation | Export Sales Executive | | | |
| | Other directorships | | | | |

* Voluntary details.

| | | | | | |
|----------------------|----------------------------|---------------|-------------|-------|------|
| Name | *Style / Title | | | | |
| | *Honours etc | Date of birth | Day | Month | Year |
| | | | | | |
| Forename(s) | | | | | |
| Surname | | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| Address | | | | | |
| | | | | | |
| | | | | | |
| | Post town | | | | |
| | County / Region | | Postcode | | |
| | Country | | Nationality | | |
| | Business occupation | | | | |
| | Other directorships | | | | |

Other directorships**Company Number**

135392

Company Name

Robert Hudson Holdings Limited

George Stuart Grindley Brown**Other Current Directorships**

Linton Park Plc

Other Past Directorships

Aburthouse Securities Limited
 Associated Cold Stores Limited
 Associated Cold Stores (Grimsby) Limited
 Associated Shellfish Limited
 Avonbridge Warehousing Limited
 Barnetts of Frying Pan Alley Limited
 Blackwater Oyster & Sea Food Co. Limited
 Blantyre Tea Holdings Limited
 Caley Fisheries (Finance) Limited
 Crop Services (Agencies) Limited
 Danarm Limited
 Drumoyne Investments Limited
 Epic Trust Limited
 E.P.N.(1983) Limited
 Exeter Frozen Foods Limited
 Fish Auctioneers (Brixham) Limited
 Fraserburgh Ice & Cold Storage Co. Limited
 Heat Treatment and Brazing Co. Limited
 Imperial Square Investments Limited
 J. Bennett (Fine Foods) Limited
 Kapsikak Estates Limited
 Lennox Street Securities Limited
 Loch Fyne Seafoods Limited
 Mallaig Cold Store Limited
 Marinpro Limited
 Marshall & Company (Aberdeen) Limited
 Metal Surface Engineering Limited
 Otmerstag Securities Limited
 Sabine Investments Limited
 Scottish Cold Stores Limited
 Seafarer Restaurants Limited
 Seasalter Shellfish Limited
 Silverthorne Group Limited
 Silverthorne Housewares Limited
 Tame Valley Developments Limited
 Tava Developments Limited
 Tavalcan Investments Limited
 Techniques Surfaces (UK) Limited
 Tecnor Engineering Services (Scotland) Limited
 The Fisherman's Basket Limited
 The London Cold Storage Co. Limited
 The Roach River Oyster Fishery Co. Limited
 Thirteenth Floor Manufacturing Limited
 Thornbury Transport Limited
 Unochrome Industrial Services Limited
 Unochrome International Limited
 Youngassist Enterprises Limited

Other directorships

Company Number

135392

Company Name

Robert Hudson Holdings Limited

Malcolm Courtney Perkins

Other Current Directorships

Linton Park Plc

Lawrie Group PLC

Other Past Directorships

Aburthouse Securities Limited

Blantyre Tea Holdings Limited

Crop Services (Agencies) Limited

Danarm Limited

Epic Trust Limited

E.P.N.(1983) Limited

Imperial Square Investments Limited

Kapsikak Estates Limited

Otmerstag Securities Limited

Silverthorne Group Limited

Tame Valley Developments Limited

Tava Developments Limited

Tavalcan Investments Limited

Techniques Surfaces (UK) Limited

Unochrome Industrial Services Limited

List of past and present members
Schedule to form 363a and 363b

Company Number

135392

Company Name in full

Robert Hudson Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

[illegible]

Issued share capital (see note 9)

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)

| | | |
|---------------------------------|----------------|---------------------|
| Ordinary | 5268854 | £ 1317213.50 |
| 3 1/2% Cumulative Preference | 0 | £ 0.00 |
| | | |
| | | |
| Totals | 5268854 | £ 1317213.50 |

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

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A full list of members is enclosed

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Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

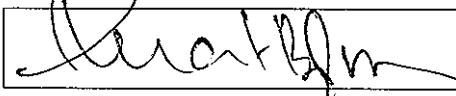
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

- 2 JUL 1987

† 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

3

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

G. S. G. Brown

Linton Park Plc
Linton Park
Linton
Nr. Maidstone, Kent ME17 4AB