



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/98
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
20	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FISH DOCK ROAD
GRIMSBY
DN31 3NW

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

NW 285 x 19
009131 363s

Annual Return

of company number 00370570

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company name
COSALT CARAVANS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

00370570

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

A

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Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ANTHONY BRIAN
CLARK
HOLLYS HOUSE PEPPIN LANE
FOTHERBY
LOUTH
LINCOLNSHIRE LN11 0UW

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.....
.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

NEIL RICHARD
CARRICK
46 HIGHFIELDS
BEVERLEY ROAD
SOUTH CAVE
NORTH HUMBERSIDE HU15 2AJ

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.....

Date of Birth:- 13/11/61

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

See attached list

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

Directors - continued

Particulars.

ANTHONY BRIAN
CLARK
HOLLYS HOUSE PEPPIN LANE
FOTHERBY
LOUTH
LINCOLNSHIRE LN11 0UW

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 30/09/36

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Central Riverside (N.Shields) Management Co
Limited

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00370570

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	1,900	£1,900
Totals	1,900	£1,900

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director
*(delete as appropriate)

Date April 1998

This return includes Nil 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?----->

A B Clark

Cosalt plc

Fish Dock Road

GRIMSBY

Postcode DN31 3NW

Telephone 01472 358881

Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

LIST OF DIRECTORSHIPS

in respect of
NEIL RICHARD CARRICK

Directorships - Current

Carrick (Hull) Limited
Cosalt plc

Directorships - Not Current But Held in Last 5 Years

(All resigned 31.8.95)

William Cook Cast Products Limited
William Cook Properties Limited
William Cook Estates Limited
William Cook Master Patterns Limited
Blair International Sales Limited
George Blair Limited
Steel Castings Research Limited
Blair Trans-Tech Limited
Castings Research Limited
Blackett Hutton & Co Limited
Braintree Foundries Limited
Catton & Company Limited
Hitec Integrity Castings Limited
Holbrook Precision Castings Limited
William Cook Parkway Limited
Cast Steel Research Limited
E Jopling & Sons Limited
William Cook Foundries Limited
Lloyds (Burton) Limited
Lloyds Burton Alloys Limited
Mech Cast Limited
Wilco Investments Limited
Cast Metal Research Limited
Metakal Foundries Limited

Date of Birth

13th November 1961

Address

46 Highfields
Beverley Road
SOUTH CAVE
Yorkshire
HU15 2AJ