



**BLUEPRINT**  
Company Secretary

BS  
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E210x14

# 363a

## Annual Return

**Company Number**

413574

**Company Name in full**

Humber St. Andrew's Engineering Co. 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

17 04 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

17 04 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Linton Park

Linton

Nr. Maidstone

Kent

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**



A40 \*AGJ5SVKL\* 304

COMPANIES HOUSE 10/05/97

COMPANIES HOUSE 03/05/97

**Register of members** (See note 5)

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

Linton Park, Linton,

Post town Maidstone

County / Region Kent

Postcode ME17 4AB

**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)

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

\*Honours etc

Forename(s)

George Stuart Grindley

Surname

Brown

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

The Oast House

Brittains Lane

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

Post town

Sevenoaks

County / Region

Kent

Postcode

TN13 2JW

Country

## Directors

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		11	08	61
Forename(s)	Alan Derek			
Surname	Beech			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	Rose Cottage			
	Loddington Lane, Boughton Monchelsea			
Post town	Maidstone			
County / Region	Kent	Postcode	ME17 4AD	
Country		Nationality	British	
<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	(See continuation sheet)			

\* Voluntary details.

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

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

**Other directorships****Company Number**

413574

**Company Name**

Humber St. Andrew's Engineering Co. Limited

**Alan Derek Beech****Other Past Directorships**

Blantyre Tea 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 &amp; 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 &amp; 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 &amp; 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

**Other directorships**

**Company Number**

413574

**Company Name**

Humber St. Andrew's Engineering Co. Limited

**George Stuart Grindley Brown**

**Other Past Directorships**

Thornbury Transport Limited

Unochrome Industrial Services Limited

Unochrome International Limited

Youngassist Enterprises Limited

**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 Shares	150000	£ 150000.00
<b>Totals</b>	150000	£ 150000.00

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period



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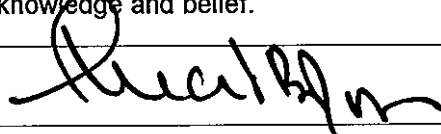
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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### Certificate

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

Signed



Date

18.4.97

† 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

2

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