



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

AB  
120x8  
70P208

# 363a

## Annual Return

**Company Number** 413574

**Company Name in full** Humber St. Andrew's Engineering Co. Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
1	7	0
4	2	0
0	0	0

**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
1	7	0
4	2	0
0	0	1

**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 activities.

7499

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



A30  
COMPANIES HOUSE

0467  
19/04/00

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** (See note 5)

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

Post town

County / Region

Linton Park

Linton

Maidstone

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 8)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

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** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		1	1	0 8 1 9 6 1
	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			
		Day	Month	Year
	* Honours etc	Date of birth		
		0	9	1 1 1 9 4 3
	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).		

**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	150,000	£150,000.000
<b>Totals</b>	<b>150,000</b>	<b>£150,000.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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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

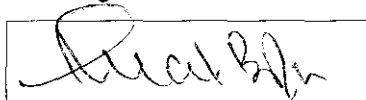
☐

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**

17.1.00

† 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.

<Insert Presenter Details Here>

**Company Number** 413574**Company Name in full** Humber St. Andrew's Engineering Co. LimitedPast directorships for Alan Derek Beech

Blantyre Tea Holdings Limited (18-Jul-1996)

Caley Fisheries (Partnerships) Limited (31-Dec-1995)

Past directorships for George Stuart Grindley Brown

Aburthouse Securities Limited (27-Apr-1995)

Associated Cold Stores (Grimsby) Limited (27-Apr-1995)

Associated Cold Stores Limited (12-Jun-1995)

Associated Shellfish Limited (12-Jun-1995)

Avonbridge Warehousing Limited (12-Jun-1995)

Barnetts of Frying Pan Alley Limited (27-Apr-1995)

Blackwater Oyster &amp; Sea Food Co. Limited (27-Apr-1995)

Blantyre Tea Holdings Limited (18-Jul-1996)

Caley Fisheries (Finance) Limited (27-Apr-1995)

Caley Fisheries (Partnerships) Limited (22-Dec-1995)

Crop Services (Agencies) Limited (27-Apr-1995)

Crop Services Limited (09-Jul-1996)

Danarm Limited (27-Apr-1995)

Drumoyne Investments Limited (12-Jun-1995)

E.P.N.(1983) Limited (27-Apr-1995)

Epic Trust Limited (27-Apr-1995)

Exeter Frozen Foods Limited (27-Apr-1995)

Fish Auctioneers (Brixham) Limited (12-Jun-1995)

Fraserburgh Ice &amp; Cold Storage Co. Limited (27-Apr-1995)

Heat Treatment and Brazing Co. Limited (27-Apr-1995)

Imperial Square Investments Limited (27-Apr-1995)

J. Bennett (Fine Foods) Limited (12-Jun-1995)

**Company Number** 413574**Company Name in full** Humber St. Andrew's Engineering Co. Limited

Kapsikak Estates Limited (27-Apr-1995)

Lennox Street Securities Limited (12-Jun-1995)

Loch Fyne Seafoods Limited (12-Jun-1995)

Mallaig Cold Store Limited (27-Apr-1995)

Marinpro Limited (27-Apr-1995)

Marshall & Company (Aberdeen) Limited (27-Apr-1995)

Metal Surface Engineering Limited (12-Jun-1995)

Otmerstag Securities Limited (12-Jun-1995)

Sabine Investments Limited (27-Apr-1995)

Scottish Cold Stores Limited (12-Jun-1995)

Seafarer Restaurants Limited (27-Apr-1995)

Seasalter Shellfish Limited (12-Jun-1995)

Silverthorne Group Limited (27-Apr-1995)

Silverthorne Housewares Limited (27-Apr-1995)

Tame Valley Developments Limited (27-Apr-1995)

Tava Developments Limited (27-Apr-1995)

Tavalcan Investments Limited (27-Apr-1995)

Tecnor Engineering Services (Scotland) Limited (12-Jun-1995)

The Fisherman's Basket Limited (27-Apr-1995)

The London Cold Storage Co. Limited (27-Apr-1995)

The Moray Firth Fishselling Company Limited (22-Dec-1995)

The Roach River Oyster Fishery Co. Limited (27-Apr-1995)

Thirteenth Floor Manufacturing Limited (27-Apr-1995)

Thornbury Transport Limited (27-Apr-1995)

Unochrome Industrial Services Limited (27-Apr-1995)

Unochrome International Limited (27-Apr-1995)

Youngassist Enterprises Limited (12-Jun-1995)