



BLUEPRINT
Company Secretary

363a

Annual Return

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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 99

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 00

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.



A32 *A96QWFQX* 463
COMPANIES HOUSE 23/04/99

When you have completed and signed the form please send it to
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**

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 1-5)

(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.**George Stuart Grindley**

* Honours etc

Brown**The Oast House****Brittains Lane****Sevenoaks****Kent**Postcode **TN13 2JW**

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

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

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

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	09	11	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).								

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

Issued share capital (See notes 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
Totals	150,000	£150,000.000

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

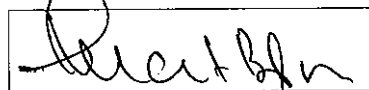
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

21.4.99

† 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

1

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
Maidstone
Kent ME17 4AB

Company Number 413574

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

Past 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 & 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 & 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)

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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)

Techniques Surfaces (UK) Limited (09-Feb-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)

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Youngassist Enterprises Limited (12-Jun-1995)

Zomba Fishing Flies (U.K.) Limited (24-May-1994)