



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB/13549
708165
363a

Annual Return

Company Number 493477

Company Name in full BUT Engineers (Grimsby) Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	04	2000

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
06	04	2001

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

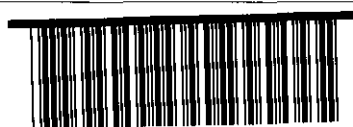
Principal business activities

(See note 4)

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

3540

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



A16
COMPANIES HOUSE

0645
08/04/00

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

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**Details of a new company secretary must be notified on form 288a.***** Honours etc****George Stuart Grindley****Brown****The Oast House****Brittains Lane****Sevenoaks**

Post town
County / Region

KentPostcode **TN13 2JW**

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

Country

Directors (See notes 8)

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		
				1	1	0 8 1 9 6 1
	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).				

* Voluntary details.

Name	* 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)					
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).				

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	10,100	£10,100.000
Totals	10,100	£10,100.000

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



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**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

[Signature]

Date

6.4.00

† 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 493477

Company Name in full BUT Engineers (Grimsby) 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)

Company Number 493477

Company Name in full BUT Engineers (Grimsby) 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)