



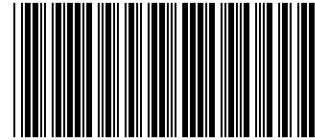
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BUT ENGINEERS (GRIMSBY) LIMITED**

*Company Number:* **00493477**



XEA7GERD

*Received for filing in Electronic Format on the:* **21/04/2006**

---

*Company Details*

*Period Ending:* **06/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**LINTON PARK  
LINTON  
MAIDSTONE  
KENT  
ME17 4AB**

*Register of*  
*Members Address:*

**LINTON PARK  
LINTON  
MAIDSTONE  
KENT  
ME17 4AB**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR. MICHAEL DAVID CONWAY**

*Address:* **WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG**

---

*Director 1:*

*Name:* **ALAN DEREK BEECH**

*Date of Birth:* **11/08/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **ROSE COTTAGE  
LODDINGTON LANE  
BOUGHTON MONCHELSEA  
MAIDSTONE  
KENT ME17 4AD**

-----  
*Director 2:*

<i>Name:</i>	<b>MR. MICHAEL DAVID CONWAY</b>	<i>Address:</i>	<b>WEALDENS HAVIKER STREET COLLIER STREET VILLAGE KENT TN12 9RG</b>
<i>Date of Birth:</i>	<b>06/04/1958</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY SECRETARY</b>		

---

### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>10100</b>	<b>GBP10100.00</b>
<b>TOTALS</b>	<b>10100</b>	<b>GBP10100.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10098 ORDINARY Shares held as at 06/04/2006**

*Name:* **ASSOCIATED FISHERIES LIMITED**

*Address:* **LINTON PARK  
LINTON  
MAIDSTONE  
KENT ME17 4AB**

---

*Shareholding 2:*

**2 ORDINARY Shares held as at 06/04/2006**

*Name:* **GEORGE STUART GRINDLEY BROWN**

*Address:* **THE OAST HOUSE  
BRITAINS LANE  
SEVENOAKS  
KENT TN13 2JW**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**