



BLUEPRINT
Company Secretary

BB 150x10
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363a

Annual Return

Company Number 493477

Company Name in full BUT Engineers (Grimsby) 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

06 04 98

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 99

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.



A34 *A53MW58D* 599
COMPANIES HOUSE 10/04/98

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 the register of members 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 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.

* Honours etc

George Stuart Grindley

Brown

The Oast House

Brittains Lane

Sevenoaks

Kent

Postcode TN13 2JW

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a 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). | | | | | | |

* 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 | 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

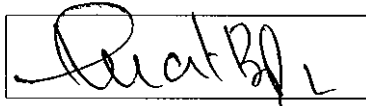
☐

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



Date

- 7 APR 1998

† 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

3

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 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)

Robert Hudson & Sons (Proprietary) Limited (28-Apr-1992)

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)

Company Number 493477

Company Name in full BUT Engineers (Grimsby) Limited

Unochrome International Limited (27-Apr-1995)

Youngassist Enterprises Limited (12-Jun-1995)

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

**List of past and present members
Schedule to form 363a and 363b**

Company Number 493477

Company Name in full BUT Engineers (Grimsby) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|---|---------------------------------------|------------------------------------|--|---------|
| Associated Fisheries Limited | | | | |
| Linton Park, Linton, Maidstone, Kent, ME17 4AB, England | | | | |
| Ordinary Shares | 10,098 | | | |
| George Stuart Grindley Brown | | | | |
| The Oast House, Britains Lane, Sevenoaks, Kent, TN13 2JW | | | | |
| Ordinary Shares | 2 | | | |
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