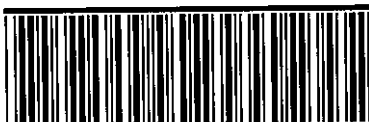


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COMPANIES HOUSE 26/04/95

## Annual Return

Company Number

CN 493477

Company Name

BUT Engineers (Grimsby) Limited

### Date of this return

The information in this return is made up to

DA 0 6 0 4 9 5

### Date of next return

I wish to make the next return to

DB

### Registered Office

This is the address at the date of this return

RO Linton Park

Linton

Post Town Near Maidstone

County/Region

Postcode ME17 4AB

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 3 5 4 0

## Register of members

The register of members is kept at

<b>RM</b>		
Post Town		
County/Region		
Postcode		

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>		
Post Town		
County/Region		
Postcode		

## Company Type

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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	Mr		
George Stuart Grindley			
Brown			
<b>AD</b>	The Oast House		
Brittains Lane			
Post Town	Sevenoaks		
County/Region	TN13 2JW		
Postcode		Country	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	Mr		
George Stuart Grindley			
Brown			
<b>AD</b>	The Oast House		
Brittains Lane			
Post Town	Sevenoaks		
County/Region	TN13 2JW		
Postcode		Country	
<b>DO</b>	0 9 1 1 4 3	Nationality	<b>NA</b> English
<b>OC</b>	Chartered Accountant		
<b>OD</b>	None		

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address  
  
  
  
  
  
Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	Mr		
Ian Jardine			
Mackechnie			
<b>AD</b>	19 Swan Cottages		
Wittersham			
Post Town	Tenterden		
County/Region			
Postcode	TN30 7PA	Country	
<b>DO</b>	3 0 1 0 3 9	Nationality	<b>NA</b> British
<b>OC</b>	Accountant		
<b>OD</b>	None		

## List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: ASSOCIATED FISHERIES PLC Address: The Gatehouse 16 Arlington Street London SW1A 1RD Postcode	1
	Name: Mr George Stuart Grindley Brown Address: The Oast House Brittain's Lane Sevenoaks, TN13 2JW Postcode	2
	Name: JOSEPH ROGER JOHN LUCAS Address: 29 Stanstead Road Caterham Postcode CR3 6AD	3

## and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Ordinary 10098					1
Ordinary 2					2
Ord	1		31/07/94	To Mr George Stuart Grindley Brown	3
0.7% Pref	1		31/07/94	To Mr George Stuart Grindley Brown	

### Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary shares of £1 each	10100	£10100
Totals	10100	£10100

A full list of members is enclosed on paper

### List of past and present members

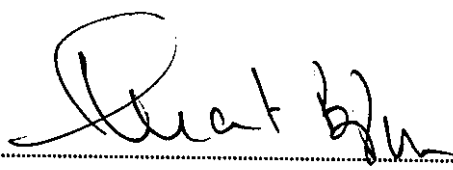
### Elective resolutions

### Certificate

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

I enclose the fee of **£18**.

Make cheques payable to  
**Companies House.**

Signed  Secretary/Director\*

Date 13.4.95 (\*delete as appropriate)

This return includes 2 continuation sheets.

### Contact point address

Mr G S G Brown

Linton Park Plc

Linton Park

Linton, Near Maidstone

Postcode ME17 4AB

Telephone 01622 746655

Reference