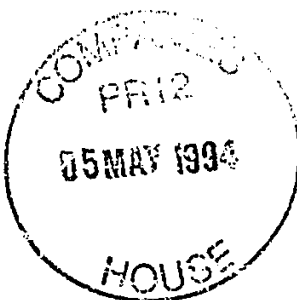




PC SECRETARY SOFTWARE  
CHA 114

M E32 021359

363 X



## 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 06 04 94

### 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 The Gatehouse

16 Arlington Street

Any change of registered office must be notified on form 287

Post Town London

County/Region

Postcode SW1A 1RD

### Principal business activities

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

PA 3540

## 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>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	_____
JOSEPH ROGER JOHN	
LUCAS	
_____	
_____	
_____	
<b>AD</b>	29 Stanstead Road
Caterham	
_____	
_____	
Post Town:	_____
County/Region:	_____
Postcode:	CR3 6AD
Country:	_____

## Directors

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD			
WILLIAM			
CAMPBELL			
AD	63 Park Avenue		
Orpington			
Post Town			
County/Region			
Postcode		BR6 9EG	Country
DO	0 8	0 3	3 4
Nationality		NA	British
OC	Accountant		
OD			

## Directors

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of Birth

Business occupation

Other Directorships

CD			
JOSEPH ROGER JOHN			
LUCAS			
AD	29 Stanstead Road		
Caterham			
Post Town			
County/Region			
Postcode		CR3 6AD	Country
DO	1 5	0 7	3 1
Nationality		NA	British
OC	Accountant		
OD	Geest (Southmarsh) Ltd		

# 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 WILLIAM FRANK SONERVILLE LETTEN Address: The Grange Healing DN37 7QB Postcode	2
	Name: JOSEPH ROGER JOHN LUCAS Address: 29 Stanstead Road Caterham Postcode CR3 6AD	3
	Name: The Canned Goods Company Ltd Address: The Gatehouse 16 Arlington Street London SW1A 1RD Postcode	4
	Name: The Canned Goods Company Ltd & W F S Letten Address: The Gatehouse 16 Arlington Street London SW1A 1RD Postcode	5

## 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)		
Ord 99  0.7% Pref 9999				
Ord	1		06/08/91	To JOSEPH ROGER JOHN LUCAS
0.7% Pref	1		06/08/91	To JOSEPH ROGER JOHN LUCAS
Ord 1  0.7% Pref 1				
Ord	99		03/12/90	To ASSOCIATED FISHERIES PLC
0.7% Pref	9999		03/12/90	To ASSOCIATED FISHERIES PLC
Ord	1		03/09/90	To Mr WILLIAM FRANK SOMERVILLE LETTEN
0.7% Pref	1		03/09/90	To Mr WILLIAM FRANK SOMERVILLE LETTEN

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
0.7% Non-Cumulative Preference	10000	£10000
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 **£32**.

Make cheques payable to  
**Companies House.**

Signed J R J Lucas  
Secretary/Director\*

Date 3/5/94 (\*delete as appropriate)

This return includes 3 continuation sheets.

## Contact point address

Mr J R J Lucas

Associated Fisheries Plc

The Gatehouse

16 Arlington Street, London

Postcode SW1A 1RD

Telephone 071 491 3655

Reference \_\_\_\_\_