

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

493477

Company Name in full

BUT Engineers (Grimsby) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 6 0 4 2 0 0 4

Date of next return

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

Registered Office

Show here the address at the date of this return.

Linton Park, Linton

Any change of registered office **must** be notified on form 287.

Post town

Maidstone

County / Region

Kent

UK Postcode

ME17 4AB

Principal business activities

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

7499

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

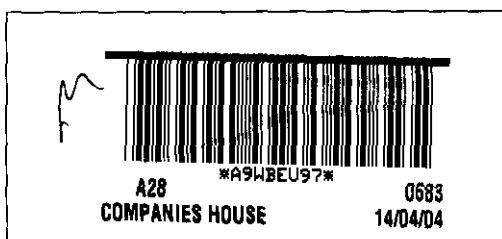
DX 33050 Cardiff

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

If the register of members is not kept at the registered office, state here where it is kept.

Linton Park, Linton

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AB

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK 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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Mr.

Forename(s)

Michael David

Surname

Conway

Address

Wealdens, Haviker Street

Post town

Collier Street Village

County / Region

Kent

UK Postcode

TN12 9RG

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 1 0 8 1 9 6 1

Forename(s) Alan Derek

Surname Beech

Address

Rose Cottage, Loddington Lane, Boughton Monchelsea

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

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AD

Country

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

issued share capital

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, or total amount of stock)
ORDINARY	10,100	£10,100.00
Totals	10,100	10,100.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

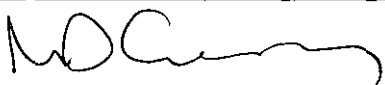
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

06/04/04

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs Isobel Snary, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740223

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 493477

Company Name in full BUT Engineers (Grimsby) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Associated Fisheries Limited	£1.00 ORDINARY		
Address Linton Park, Linton, Maidstone, Kent			
UK postcode ME17 4AB	Shares Held 10,098		
Name George Stuart Grindley Brown	£1.00 ORDINARY		
Address The Oast House, Brittain's Lane, Sevenoaks, Kent			
UK postcode TN13 2JW	Shares Held 2		
Name			
Address			
UK postcode			