



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

711015/135

363a

Annual Return

Company Number 553154

Company Name in full Associated Cold Stores & Transport Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	0	4	2	0	0	3

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.

6312

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

Storage and Warehousing



EDS
COMPANIES HOUSE
COMPANIES HOUSE

0059
08/04/03
08/04/03

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 Cardif
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.

Post town

County / Region

UK Postcode

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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

George Stuart Grindley

* Voluntary details.

Surname

Brown

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

Address

The Oast House

Brittains Lane

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN13 2JW

Country

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

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

Name * Style / Title _____

Day Month Year
Date of birth 2 4 0 6 1 9 4 4

Forename(s) Denis

Surname Bowley

Address

The Gatehouse
Village Road
Dorney

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

Post town Windsor

County / Region Berks UK Postcode SL4 6QW

Country Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 7 0 8 1 9 6 2

Forename(s) Daryn William

Surname Brookes

Address

1 Broadacre Park

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

Post town Brough

County / Region East Yorkshire UK Postcode HU15 1LT

Country England Nationality British

Business occupation Accountant

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 Shares

9,000,000

£9,000,000.000

Totals

9,000,000

£9,000,000.000

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



on paper in another format

A list of changes is enclosed

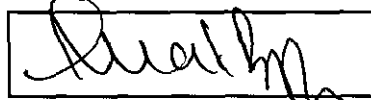


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

6.4.03

† 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, Nr Maidstone, Kent ME17 4AB

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
1 8 0 9 1 9 5 9

Forename(s) Christopher Hubert

Surname Codling

Address

9 Whimbrel Way

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

New Waltham

Post town Grimsby

County / Region N E Lincs

UK Postcode DN36 4YX

Country

Nationality British

Business occupation Manager

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
0 6 0 1 1 9 5 4

Forename(s) Andrew Phillip James

Surname Dodd

Address

20 Admirals Way

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

Post town Shifnal

County / Region Shropshire

UK Postcode TF11 8TS

Country

Nationality British

Business occupation Cold Store Manager

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day		Month		Year			
1	0	1	2	1	9	4	3

Forename(s) Michael Leslie

Surname Harness

Address

74 Roseberry Avenue

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

Post town Boston

County / Region Lincs

UK Postcode

Country

Nationality British

Business occupation Director

* Voluntary details.

Name * Style / Title _____

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

Day		Month		Year			
0	7	0	5	1	9	4	2

Forename(s) Alexander Robb

Surname Maconachie

Address

21 Woodrow Park

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

Post town Grimsby

County / Region South Humberside

UK Postcode

Country

Nationality British

Business occupation Engineer

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth
Day Month Year
0 9 0 1 1 9 4 3

Forename(s) Ashley John Percival

Surname Sharman

Address

49 Brackenborough Road

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

Post town Louth

County / Region Lincs

UK Postcode

Country

Nationality British

Business occupation Manager

* Voluntary details.

Name * Style / Title _____

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

Date of birth
Day Month Year
0 9 0 5 1 9 5 5

Forename(s) Duncan Kenneth William

Surname Watt

Address

Greenfields

53 Church Lane

Humberston

Post town Grimsby

County / Region South Humberside

UK Postcode

Country

Nationality British

Business occupation Manager

List of past and present shareholders

Schedule to form 363a

Company Number 553154
Company Name in full Associated Cold Stores & Transport 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			