



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 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.

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

| Brittain's 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

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  
Date of birth | 2 | 4 | | 0 | 6 | | 1 | 9 | 4 | 4 |

Forename(s) | Denis \_\_\_\_\_

Surname | Bowley \_\_\_\_\_

### Address

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

| The Gatehouse  
| Village Road  
| Dorney \_\_\_\_\_

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)

Class	Number of shares issued	Aggregate Nominal Value
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



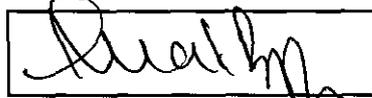
A full list of shareholders is enclosed



**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  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.

Day Month Year  
Date of birth | 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.

Day Month Year  
Date of birth | 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.

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
<b>Directors</b>	Date of birth	1   0   1   2   1   9   4   3	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Michael Leslie
		Surname	Harness
<b>Address</b>		74 Roseberry Avenue	
		_____	
<b>Usual residential address</b>		Post town	Boston
		County / Region	Lincs
		UK Postcode	_____
		Country	Nationality
<b>Business occupation</b>		Director	

\* Voluntary details.

<b>Name</b>	* Style / Title	_____	
		Day    Month    Year	
<b>Directors</b>	Date of birth	0   7   0   5   1   9   4   2	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s)	Alexander Robb
		Surname	Maconachie
<b>Address</b>		21 Woodrow Park	
		_____	
<b>Usual residential address</b>		Post town	Grimsby
		County / Region	South Humberside
		UK Postcode	_____
		Country	Nationality
<b>Business occupation</b>		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.

Day Month Year  
Date of birth | 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.

Day Month Year  
Date of birth | 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**

CHFP055

**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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			
Name <hr/> Address <hr/> UK Postcode <input type="text"/>			