



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ASSOCIATED COLD STORES & TRANSPORT LIMITED

**Company Number:** 00553154



*Received for filing in Electronic Format on the:* 20/04/2006

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### Company Details

**Period Ending:** 06/04/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6312**

**Registered Office:**  
**Address:**

**LINTON PARK**  
**LINTON**  
**MAIDSTONE**  
**KENT**  
**ME17 4AB**

**Register of**  
**Members Address:**

**LINTON PARK**  
**LINTON**  
**MAIDSTONE**  
**KENT**  
**ME17 4AB**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR. MICHAEL DAVID CONWAY

**Address:** WEALDENS  
HAVIKER STREET  
COLLIER STREET VILLAGE  
KENT TN12 9RG

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**Director 1:**

**Name:** MR DARYN WILLIAM  
BROOKES

**Address:** 1 BROADACRE PARK  
BROUGH  
EAST YORKSHIRE  
ENGLAND HU15 1LT

**Date of Birth:** 17/08/1962

**Nationality:** BRITISH

**Occupation:** ACCOUNTANT

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*Director 2:*

*Name:* **CHRISTOPHER HUBERT  
CODLING** *Address:* **9 WHIMBREL WAY  
NEW WALTHAM  
GRIMSBY  
N E Lincs DN36 4YX**

*Date of Birth:* **18/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 3:*

*Name:* **RICHARD GRIFFIN** *Address:* **75 COURTFIELD ROAD  
QUEDEGLEY  
GLOUCESTERSHIRE  
UNITED KINGDOM GL2 4UF**

*Date of Birth:* **31/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **TRANSPORT MANAGER**

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*Director 4:*

*Name:* **STEPHEN PROWSE** *Address:* **21 DUNBAR AVENUE  
NEW WALTHAM  
GRIMSBY  
NE LINCOLNSHIRE DN36 4PY**

*Date of Birth:* **11/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **ASHLEY JOHN PERCIVAL  
SHARMAN** *Address:* **49 BRACKENBOROUGH ROAD  
LOUTH  
Lincs**

*Date of Birth:* **19/01/1943**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>9000000</b>	<b>GBP9000000.00</b>
<b>TOTALS</b>	<b>9000000</b>	<b>GBP9000000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8999999 ORDINARY Shares held as at 06/04/2006**

*Name:* **ASSOCIATED FISHERIES LIMITED**

*Address:* **LINTON PARK  
LINTON  
MAIDSTONE  
KENT ME17 4AB**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/04/2006**

*Name:* **GEORGE STUART GRINDLEY BROWN**

*Address:* **THE OAST HOUSE  
BRITTAINS LANE  
SEVENOAKS  
KENT TN13 2JW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**