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Company Name

<b>CN</b> 553154					
ASSOCIATED COLD ST	ORES & TRANSPORT LIMITED				

#### Date of this return

The information in this return is made up to

#### Date of next return

I wish to make the next return to

# DA 0 6 0 4 9 5 DB | | |

### **Registered Office**

This is the address at the date of this return

Any change of registered office must be notified on form 287

	-, · · · · · · · · · · · · · · · · · · ·
RO The Gate	Phouse
16 Arlington S	Street
Post Town	London SW1
County/Region	
Postcode	

## Principal business activities

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

PA	7	0	9	9	7 0 3 0
		1			

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Register of members				
The register of members is kept at	RM The Gatehouse			
The registor of monitorio to kept ut	16 Arlington Street			
	Post Town London			
	County/Region			
	SWIA IRD Postcode			
Davistan of Dahantuna halders				
Register of Debenture holders				
A register of debenture holders is	RD The Gatehouse			
kept at	16 Arlington Street			
	London Post Town			
	rost town			
	County/Region			
	Postcode SWIA 1RD			
Company Type				
Private company limited by shares	T1			
capital				
Company Secretary *Style/Title	CS Mr			
Forenames	George Stuart Grindley			
Surname	Brown			
*Honours etc				
Previous forenames				
Previous surname				

AD The Oast House

Sevenoaks

TN13 2JW

Country

Brittains Lane

Post Town

County/Region

Postcode

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Usual residential address

CD Mr \*Style/Title DENIS **Forenames** BOWLEY Surname \*Honours etc Previous forenames Previous surname AD The Gatehouse Usual residential address Village Road Dorney Post Town Windsor County/Region SL4 6QW Country Postcode NA British DO 2 4 0 6 Nationality Date of Birth OC Director **Business occupation** OD See attached list Other Directorships

#### **Directors**

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Admirals Farm

Post Town

Shrop

County/Region

20 Admirals Way Shifnal Shropshire TF11 8TS Postcode Country NA British DO 0|6 5 4 0|1 Nationality Date of Birth OC Cold Store Manager **Business occupation** OD None Other Directorships

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CD \*Style/Title MICHAEL LESLIE **Forenames** HARNESS Surname \*Honours etc Previous forenames Previous surname ΑD 74 Roseberry Avenue Usual residential address **Boston** Lincs Post Town County/Region Country **Postcode** DO 1|0 NA British 1 | 2 Date of Birth Nationality OC Director **Business occupation** OD None Other Directorships **Directors** CD \*Style/Title ALEXANDER ROBB **Forenames** MACONACHIE Surname \*Honours etc Previous forenames Previous surname ΑD 21 Woodrow Park Usual residential address Grimsby South Humberside Post Town County/Region

Postcode

Engineer

0|5

4|2

0|7

None

DO

OC

OD

Country

Nationality

NA British

Date of Birth

**Business occupation** 

Other Directorships

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CD \*Style/Title BYRON JAMES **Forenames** MILLER Surname \*Honours etc Previous forenames Previous surname 41 Riverside Drive Usual residential address Cleethorpes South Humberside Post Town County/Region Country Postcode NA British DO 2|9| 0 6 Nationality Date of Birth OC Accountant **Business occupation** OD None Other Directorships **Directors** CD \*Style/Title ASHLEY JOHN PERCIVAL **Forenames** SHARMAN Surname \*Honours etc Previous forenames Previous surname Usual residential address

Date of Birth

**Business occupation** 

Other Directorships

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49 Brackenborough Road	
outh	
Post Town Lines	
County/Region	
Postcode	Country
00 0 9 0 1 4 3	Nationality NA British
OC Manager	
OD None	

CD \*Style/Title DUNCAN KENNETH WILLIAM **Forenames** WATT Surname \*Honours etc Previous forenames Previous surname Greenfields, 53 Church Lane Usual residential address Humberston, Grimsby South Humberside Post Town County/Region Postcode Country DO 0|9| 0|5 5|5 NA British Date of Birth Nationality OC Manager **Business occupation** OD None Other Directorships **Directors** CD \*Style/Title **Forenames** Surname \*Honours etc **Previous forenames** Previous surname AD Usual residential address Post Town County/Region Postcode Country DO Date of Birth Nationality

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**Business occupation** 

Other Directorships

OC

OD

# List of Past

Folio In register ledger containing particulars		Names and addresses	s	
	Name: Address:	ASSOCIATED FISHERIES PLC The Gatehouse 16 Arlington Street London SWIA 1RD	Postcode	
	Name: Address:	Mr George Stuart Grindley Brown The Oast House Brittains Lane Sevenoaks, TN13 2JW	Postcode	:

# and Present Members

	Account of Shares		
return ,or, in the case of the company, by (	Remarks		
Number	Date of Registration of transfer (a) (b)		
	return ,or, in the cas of the company, by (b) persons who ha	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.  Date of Registration of transfer	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.  Date of Registration of transfer

### ASSOCIATED COLD STORES & TRANSPORT LIMITED

Director / Other Directorships

Dates Resigned

#### BOWLEY, DENIS

Geest (Southmarsh) Limited Geest (Westmarsh) Ltd

Issued share capital The shares in issue at the date of this return are	Class	Number	Aggregate Nominal
	Ordinary shares of fl each	9000000	£9000000
	Totals	9000000	£9000000
List of past and present members	A full list of members is enclosed on	paper	
Elective resolutions			
			···
Certificate certify that the information given in his return is true to the best of my nowledge and belief.		`	···
enclose the fee of £18.	Signed Signed	Mh	
Plake cheques payable to Companies House.	Date 13. 4.9	.5. (*	Secretary/ <del>Directo</del> ridelete as appropiate
	This return includescont	inuation sheet	s.
Contact point address	Mr G S G Brown		
	Linton Park Plc		
	Linton Park		
	Linton, Near Maidstone	Postco	ode <u>ME17 4AB</u>
	01622 746655	Refere	