



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BB 135 x 9
708165

363a

17

Annual Return

Company Number 553154

Company Name in full Associated Cold Stores & Transport Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
06	04	2000

Date of next return (See note 2)

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
06	04	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Linton Park

Linton

Maidstone

Kent

Post town

County / Region

Postcode

ME17 4AB

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

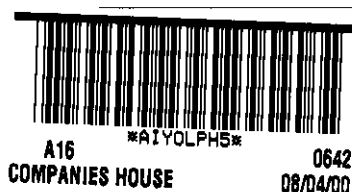
Principal business activities

(See note 4)

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.



A16
COMPANIES HOUSE

A1YOLPH5
0642
08/04/00

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 (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

* Honours etc

George Stuart Grindley

Brown

The Oast House

Brittains Lane

Sevenoaks

Kent

Postcode TN13 2JW

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	4	0	6	1	9	4	4	
	Forename(s)	Denis											
	Surname	Bowley											
	Previous forename(s)												
	Previous surname(s)												
Address		The Gatehouse											
		Village Road											
		Dorney											
	Post town	Windsor											
	County / Region	Berks						Postcode	SL4 6QW				
	Country							Nationality	British				
	Business occupation	Director											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year							
	* Honours etc			Date of birth	1	7	0	8	1	9	6	2	
	Forename(s)	Daryn William											
	Surname	Brookes											
	Previous forename(s)												
	Previous surname(s)												
Address		1 Broadacre Park											
	Post town	Brough											
	County / Region	East Yorkshire						Postcode	HU15 1LT				
	Country	England						Nationality	British				
	Business occupation	Accountant											
	Other directorships	None											

Issued share capital (See note 9)

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)
Ordinary Shares	9,000,000	£9,000,000.000
Totals	9,000,000	£9,000,000.000

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

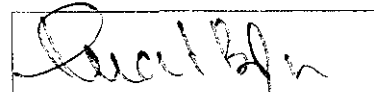
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

6.4.00

† 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

4

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.

<Insert Presenter Details Here>

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	8	0	9	1	9	5	9
Forename(s)	Christopher Hubert								
Surname	Codling								
Previous forename(s)									
Previous surname(s)									
Address	9 Whimbrel Way								
	New Waltham								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Grimsby							
	County / Region	N E Lincs			Postcode	DN36 4YX			
	Country				Nationality	British			
Business occupation	Manager								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	6	0	1	1	9	5	4
Forename(s)	Andrew Phillip James								
Surname	Dodd								
Previous forename(s)									
Previous surname(s)									
Address	20 Admirals Way								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Shifnal							
	County / Region	Shropshire			Postcode	TF11 8TS			
	Country				Nationality	British			
Business occupation	Cold Store Manager								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	0	1	2	1	9	4	3
Forename(s)	Michael Leslie								
Surname	Harness								
Previous forename(s)									
Previous surname(s)									
Address	74 Roseberry Avenue								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Boston							
	County / Region	Lincs			Postcode				
	Country				Nationality	British			
Business occupation	Director								
Other directorships	None								

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		0	7	0	5	1	9	4	2
Forename(s)	Alexander Robb								
Surname	Maconachie								
Previous forename(s)									
Previous surname(s)									
Address	21 Woodrow Park								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Grimsby							
	County / Region	South Humberside			Postcode				
	Country				Nationality	British			
Business occupation	Engineer								
Other directorships	None								

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	9	0	1	1	9	4	3
Forename(s)	Ashley John Percival									
Surname	Sharman									
Previous forename(s)										
Previous surname(s)										
Address	49 Brackenborough Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Louth								
	County / Region	Lincs				Postcode				
	Country					Nationality	British			
Business occupation	Manager									
Other directorships	None									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	9	0	5	1	9	5	5
Forename(s)	Duncan Kenneth William									
Surname	Watt									
Previous forename(s)										
Previous surname(s)										
Address	Greenfields									
	53 Church Lane									
	Humberston									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Grimsby								
	County / Region	South Humberside				Postcode				
	Country					Nationality	British			
Business occupation	Manager									
Other directorships	None									

Company Number 553154

Company Name in full Associated Cold Stores & Transport Limited

Current directorships for Denis Bowley

British Mohair Holdings Plc

Past directorships for Denis Bowley

B.U.T. Rescue Ships Limited (22-Jan-1996)

Caley Fisheries (Granton) Limited (22-Dec-1995)

Caley Fisheries (Peterhead) Limited (22-Dec-1995)

Caley International Limited (22-Dec-1995)

Caley Oils (Peterhead) Limited (03-Mar-1997)

Geest (Westmarsh) Limited (01-Aug-1997)