



BLUEPRINT
Company Secretary

363a

Annual Return

L135X9
BAR
M04842

Company Number

553154

Company Name in full

Associated Cold Stores & Transport Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

06 04 97

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 98

Registered Office (See note 3)

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

Postcode

ME17 4AB

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

6312

6024

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

When you have completed and signed the form please send it to the Registrar of Companies at:

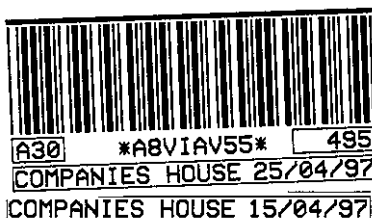
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A30 *A8VIAV55* 495
COMPANIES HOUSE 25/04/97
COMPANIES HOUSE 15/04/97

Register of members (See note 5)

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

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 1-5)

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

*Honours etc

Forename(s)

George Stuart Grindley

Surname

Brown

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

The Oast House

Brittains Lane

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

Post town

Sevenoaks

County / Region

Kent

Postcode

TN13 2JW

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		24	06	44
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			
	*Honours etc			
	Date of birth	Day	Month	Year
		06	01	54
Forename(s)	Andrew Phillip James			
Surname	Dodd			
Previous forename(s)				
Previous surname(s)				
Address	20 Admirals Way			
Post town	Shifnal			
County / Region	Shropshire	Postcode	TF11 8TS	
Country		Nationality	British	
Business occupation	Cold Store Manager			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	12	43
Forename(s)	Michael Leslie			
Surname	Harness			
Previous forename(s)				
Previous surname(s)				
Address	74 Roseberry Avenue			
Post town	Boston			
County / Region	Lincs	Postcode		
Country		Nationality	British	
Business occupation	Director			
Other directorships				

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		07	05	42
Forename(s)	Alexander Robb			
Surname	Maconachie			
Previous forename(s)				
Previous surname(s)				
Address	21 Woodrow Park			
Post town	Grimsby			
County / Region	South Humberside	Postcode		
Country		Nationality	British	
Business occupation	Engineer			
Other directorships				

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

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		29	06	37
Forename(s)	Byron James			
Surname	Miller			
Previous forename(s)				
Previous surname(s)				
Address	41 Riverside Drive			
Post town	Cleethorpes			
County / Region	South Humberside	Postcode		
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		09	01	43
Forename(s)	Ashley John Percival			
Surname	Sharman			
Previous forename(s)				
Previous surname(s)				
Address	49 Brackenborough Road			
Post town	Louth			
County / Region	Lincs	Postcode		
Country		Nationality	British	
Business occupation	Manager			
Other directorships				

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
			09	05	55
	Forename(s)	Duncan Kenneth William			
	Surname	Watt			
	Previous forename(s)				
	Previous surname(s)				
Address	Greenfields, 53 Church Lane				
	Humberston				
	Post town	Grimsby			
	County / Region	South Humberside	Postcode		
	Country		Nationality	British	
	Business occupation	Manager			
	Other directorships				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

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

Other directorships

Company Number

553154

Company Name

Associated Cold Stores & Transport Limited

Denis Bowley

Other Current Directorships

Linton Park Plc

Geest (Westmarsh) Limited

Other Past Directorships

Associated Cold Stores Limited

Associated Cold Stores (Grimsby) Limited

B.U.T. Rescue Ships Limited

Caley Oils (Peterhead) Limited

Fish Auctioneers (Brixham) Limited

Geest (Southmarsh) Limited

Seamer Transport Limited

Byron James Miller

Other Past Directorships

Associated Cold Stores Limited

Associated Cold Stores (Grimsby) Limited

Avonbridge Warehousing Limited

Fraserburgh Ice & Cold Storage Co. Limited

Mallaig Cold Store Limited

Scottish Cold Stores Limited

The London Cold Storage Co. Limited

List of past and present members
Schedule to form 363a and 363b

Company Number

Company Name in full

553154

Associated Cold Stores & Transport Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

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	9000000	£ 9000000.00
Totals	9000000	£ 9000000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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

(see note 10)

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

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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

7. 4. 97

† 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)

G. S. G. Brown

Linton Park Plc
 Linton Park
 Linton
 Nr. Maidstone, Kent ME17 4AB

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