

BB E162×9



363_x Annual Return

Company number	CN 553154	
Company name	ASSOCIATED COLD STORES & 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

	•
Day Month Year DA 0 6 0 4 9 6	
DB 0 1 6 0 1 4 9 1 7	

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 GATEHOUSE				
16 ARLINGTO	ON STREET			
Post town	LONDON	<u> </u>		
County/Region				
Postcode	SW1A 1RD			

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	

Register of members The register of members is kept at IRM I Post town County/Region Postcode **Register of Debenture** holders RDİ A register of debenture holders is kept at Post town County/Region _____ Postcode Company type T2 Private company limited by shares **Company Secretary** *Style/Title Name Forenames GEORGE STUART GRINDLEY Surname BROWN *Honours etc Previous forenames Previous surname Usual residential address AD THE OAST HOUSE BRITTAINS LANE Post town SEVENOAKS County/Region KENT Postcode TN13 2JW | Country *Voluntary details

Company number (553154)

Direct (Listed in	O rs alphabetical order)	
Name	*Style/Title	[CD]
	Forenames	DENIS
	Surname	BOWLEY
	*Honours etc	
	Previous forenames	
	Previous surname	·
	Usual residential address	AD THE GATEHOUSE
		VILLAGE ROAD, DORNEY,
		Post town WINDSOR,
		County/Region BERKS
		Postcode SL4 6QW Country
	Date of birth	DO 2 4 0 6 4 4 Nationality NA BRITISH
	Business occupation	OC DIRECTOR
	Other directorships	OD CURRENT: LINTON PARK PLC
		AFFISH B.V.
		(see continuation sheet)
Name	*Style/Title	
	Forenames	ANDREW PHILLIP JAMES
	Surname	DODD
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 20 ADMIRALS WAY
		Post town SHIFNAL
		County/Region SHROPSHIRE
		Postcode TF11 8TS Country
	Date of birth	DO 0 6 0 1 5 4 Nationality NA BRITISH
	Business occupation	OC COLD STORE MANAGER
	Other directorships	OD NONE

	Ors (CONTINUED)		
Name	alphabetical order) *Style/Title	CD	II
	Forenames	MICHAEL LESLIE	1
	Surname	HARNESS	-
	*Honours etc		<u> </u>
	Previous forenames		
	Previous surname		
	Usual residential address		
	Osual residential address	AD 74 ROSEBERRY AVENUE	<u></u>
			_
		Post town BOSTON	_
		County/Region LINCS	1
		Postcode Country	لــ
	Date of birth	DO 1 0 1 2 4 3 Nationality NA BRITISH	
	Business occupation	OC DIRECTOR	'
	Other directorships	OD NONE	_
			_
			_
.	*C. 1 /m·1		
Name	*Style/Title	[CD]	Д
	Forenames	ALEXANDER ROBB	1
	Surname	MACONACHIE	l
	*Honours etc		_
	Previous forenames		_
	Previous surname		
	Usual residential address	AD 21 WOODROW PARK	_1
			ᆚ
		Post town GRIMSBY	_1
		County/Region SOUTH HUMBERSIDE	ı
		Postcode Country	
	Date of birth	DO 0 7 0 5 4 2 Nationality NA BRITISH	
	Business occupation	OC ENGINEER	
	Other directorships	OD NONE	

	OPS (CONTINUED) alphabetical order)	
Name	*Style/Title	CD
	Forenames	BYRON JAMES
	Surname	MILLER []
	*Honours etc	
	Previous forenames	i
	Previous surname	
	Usual residential address	AD 41 RIVERSIDE DRIVE
		Post town CLEETHORPES
		County/Region SOUTH HUMBERSIDE
		Postcode Country
	Date of birth	DO 2 9 0 6 3 7 Nationality NA BRITISH
	Business occupation	OC ACCOUNTANT
	Other directorships	OD PAST : ASSOCIATED COLD STORES LIMITED
		ASSOCIATED COLD STORES (GRIMSBY) LIMITED
		(see continuation sheet)
Nieron	*G. 1. /m/1.	
Name	*Style/Title	[CD]
	Forenames	ASHLEY JOHN PERCIVAL
	Surname	SHARMAN
	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 49 BRACKENBOROUGH ROAD
		Post town LOUTH
		County/Region LINCS
		Postcode Country
	Date of birth	DO 0 9 0 1 4 3 Nationality NA BRITISH
	Business occupation	OC MANAGER
	Other directorships	OD NONE

Directors (CONTINUED)	
(Listed in alphabetical order) Name *Style	e/Title CD
Foren	
Sur	name WATT
*Honou	rs etc
Previous foren	names
Previous sur	name
Usual residential ad	ddress AD GREENFIELDS, 53 CHURCH LANE
	HUMBERSTON
	Post town GRIMSBY
	County/Region SOUTH HUMBERSIDE
	Postcode Country
Date of	birth DO 0 9 0 5 5 5 Nationality NA BRITISH
Business occup	
Other director	
Name *Style	e/Title CD
Foren	names
Sur	name
*Honou	
Previous foren	
Previous sur	name
Usual residential ac	ddress [AD]
Odda. Podaomiai at	AD
	Post town
	County/Region
	Postcode Country
Date of	
Business occup	
Other director	rships

363x page 3 continuation sheet. Directors former names and other directorships

DENIS BOWLEY

OTHER CURRENT DIRECTORSHIPS

GEEST (SOUTHMARSH) LIMITED

GEEST (WESTMARSH) LIMITED

OTHER PAST DIRECTORSHIPS

ASSOCIATED COLD STORES LIMITED

ASSOCIATED COLD STORES (GRIMSBY) LIMITED

B.U.T. RESCUE SHIPS LIMITED

FISH AUCTIONEERS (BRIXHAM) LIMITED

VALIANT TRAWLERS LIMITED

BYRON JAMES MILLER

OTHER PAST DIRECTORSHIPS

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

SCHEDULE TO FORM 363

Company Number: 553154		
Company Name: ASSOCIATED COLD STORES & TRANSPORT LIMITED		
Name	Address	
ASSOCIATED FISHERIES PLC	LINTON PARK LINTON MAIDSTONE KENT ME17 4AB	
GEORGE STUART GRINDLEY BROWN	THE OAST HOUSE BRITTAINS LANE SEVENOAKS KENT TN13 2JW	
	•	

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of shares Particulars of shares transferred since the date of Number of shares or amount of stock the last return, or, in the case of the first return, since the incorporation of the company, by held by existing members at date of (a) persons who are still members, and this return Remarks (b) persons who have ceased to be members Date of Registration of Transfer Number 8999999 ORDINARY SHARES 1 ORDINARY SHARES

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. To and all and a self-all		Company number (553154)	
* Issued share capital The shares in issue at the date of this return are	Class ORDINARY SHARES	Number 9000000	Aggregate Nominal Value £ 9000000.00
List of past and present	Totals A full list of members is enclosed on paper	9000000	£ 9000000.00
List of past and present members	on paper		
Elective resolutions (Private companies only)			
Certificate Legarities that the information given			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Signed	h	
I enclose the fee of £18.	Date 12. 4. 96		Secretary/ Director * (*Delete as appropriate)
Make cheques payable to Companies House.	This return includes6 c (enter number)	ontinuation she	ets.
Contact point address	G. S. G. BROWN		
	LINTON PARK PLC	<u></u>	

LINTON PARK

NR. MAIDSTONE, KENT ME17 4AB

LINTON