



**BLUEPRINT**  
Company Secretary  
CHA 101

BB L162x9  
703602



# 363<sub>x</sub> 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

Day Month Year

DA 0 6 0 4 9 6

## Date of next return

I wish to make the next return to

DB 0 6 0 4 9 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 ARLINGTON STREET

Post town LONDON

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

<b>RM</b>	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

**Register of Debenture holders**

A register of debenture holders is kept at

<b>RD</b>	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

**Company type**

<b>T2</b>	Private company limited by shares
-----------	-----------------------------------

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

<b>CS</b>	_____
GEORGE STUART GRINDLEY	_____
BROWN	_____
	_____
	_____
	_____
	_____
	_____

Usual residential address

<b>AD</b>	THE OAST HOUSE
	_____
BRITAINS LANE	_____
Post town	SEVENOAKS
County/Region	KENT
Postcode	TN13 2JW
Country	_____

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

DENIS

BOWLEY

AD

THE GATEHOUSE

VILLAGE ROAD, DORNEY,

Post town WINDSOR,

County/Region BERKS

Postcode SL4 6QW

Country

DO

2 | 4 | 0 | 6 | 4 | 4

Nationality NA BRITISH

OC

DIRECTOR

OD

CURRENT : LINTON PARK PLC

AFFISH B.V.

(see continuation sheet)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

ANDREW PHILLIP JAMES

DODD

AD

20 ADMIRALS WAY

Post town SHIFNAL

County/Region SHROPSHIRE

Postcode TF11 8TS

Country

DO

0 | 6 | 0 | 1 | 5 | 4

Nationality NA BRITISH

OC

COLD STORE MANAGER

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

MICHAEL LESLIE

HARNESS

AD

74 ROSEBERRY AVENUE

Post town BOSTON

County/Region Lincs

Postcode

Country

Date of birth

DO 1 0 1 2 4 3

Nationality NA BRITISH

Business occupation

OC

DIRECTOR

Other directorships

OD

NONE

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ALEXANDER ROBB

MACONACHIE

AD

21 WOODROW PARK

Post town GRIMSBY

County/Region SOUTH HUMBERSIDE

Postcode

Country

Date of birth

DO 0 7 0 5 4 2

Nationality NA BRITISH

Business occupation

OC

ENGINEER

Other directorships

OD

NONE

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

BYRON JAMES

MILLER

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)

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

ASHLEY JOHN PERCIVAL

SHARMAN

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

\*Voluntary details

**Directors** (CONTINUED)

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

DUNCAN KENNETH WILLIAM

WATT

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 occupation

OC MANAGER

Other directorships

OD NONE

Name

\*Style/Title

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality

NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

ASSOCIATED COLD STORES & TRANSPORT LIMITED

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

**SCHEDULE TO FORM 363**[illegible]



Company number (553154)

## AND PRESENT MEMBERS

[illegible]

Company number (55154)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	9000000	£ 9000000.00
Totals	9000000	£ 9000000.00

A full list of members is enclosed on paper

## Elective resolutions

--

Signed \_\_\_\_\_  
Date 12-4-96  
This return includes 6 continuation sheets.  
(enter number)

Secretary/~~Director~~  
(\*Delete as appropriate)

**Contact point address**

NR. MAIDSTONE, KENT ME17 4AB