

013344/420

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

553893

Company Name in full

Cosalt International Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	0	0	3	2	0	0	4

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

Fish Dock Road

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

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

Principal business activities

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

5170

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



A13
COMPANIES HOUSE
25/03/04

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

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

Not Applicable

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Mr

Forename(s)

Alan James

Surname

Robson

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

19 Chichester Close

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

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 1 1 1 9 4 5

Forename(s) Paul Arthur _____

Surname Bradbury _____

Address 21 Park Drive _____

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

Post town Grimsby _____

County / Region _____ UK Postcode DN32 0EF _____

Country _____ Nationality British _____

Business occupation Company Director _____

* Voluntary details.

Name * Style / Title Mr _____

Day Month Year
Date of birth 1 3 1 1 1 9 6 1

Forename(s) Neil Richard _____

Surname Carrick _____

Address Church Hill Lodge, 6A Church Hill _____

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

Post town South Cave _____

County / Region East Yorkshire _____ UK Postcode HU15 2EU _____

Country _____ Nationality British _____

Business occupation Chartered Accountant _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

0 2 1 2 1 9 5 9

Forename(s)

Alasdair James Dunbar

Surname

MacIntyre

Address

10 Bracon Close

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

Post town

Belton

County / Region

North Lincolnshire

UK Postcode

DN9 1RY

Country

Nationality

British

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 8 1 1 1 9 4 2

Forename(s)

Charles Dudley Taylor

Surname

Ormonde

Address

9 Kelham Road

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

UK Postcode

DN32 8NR

Country

Nationality

British

Business occupation

Company Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	2	7
		0	5
		1	9
		5	3
	Forename(s)	Evan Devonald Winston	
	Surname	Phillips	
Address	The Bungalow, Casswell Farm, Fulstow Top, Fulstow		
	Post town	Louth	
	County / Region	Lincolnshire	UK Postcode LN11 0XJ
	Country		Nationality British
	Business occupation	Company Director	

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

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
	Date of birth	0	8
		0	6
		1	9
		6	8
	Forename(s)	Andrew John	
	Surname	Richards	
Address	6 Medlicott Way		
	Post town	Swanmore	
	County / Region	Hampshire	UK Postcode SO32 2NE
	Country		Nationality British
	Business occupation	Company Director	

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	6	081950
Forename(s)	David		
Surname	Robinson		
Address	30 Weelsby Way		
Post town	Hessle		
County / Region	East Yorkshire	UK Postcode	HU13 OJW
Country		Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0	8	021946
Forename(s)	Frederick William		
Surname	Wood		
Address	Pleasant House, Pleasant Place		
Post town	Louth		
County / Region	Lincolnshire	UK Postcode	LN11 0NA
Country		Nationality	British
Business occupation	Chartered Accountant		

Issued share capital

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, or total amount of stock)

Ordinary	250,000	£250,000.00
Totals	250,000	250,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

23/03/2004

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 553893

Company Name in full Cosalt International Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Cosalt Industrial Services Limited Address Fish Dock Road, Grimsby, North East Lincolnshire UK postcode DN31 3NW	£1.00 Ordinary Shares Held 250,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			