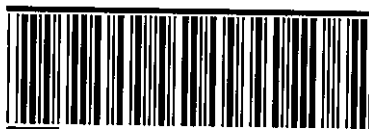


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A35 *AEYLRAV3* 242
COMPANIES HOUSE 26/04/95

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

DA 0|6 0|4 9|5

Date of next return

I wish to make the next return to

DB | | | | |

Registered Office

This is the address at the date of this return

RO The Gatehouse

16 Arlington Street

Post Town London SW1

County/Region

Postcode

Any change of registered office must be notified on form 287

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

RM	The Gatehouse
16 Arlington Street	
Post Town	London
County/Region	
Postcode	SW1A 1RD

Register of Debenture holders

A register of debenture holders is kept at

RD	The Gatehouse
16 Arlington Street	
Post Town	London
County/Region	
Postcode	SW1A 1RD

Company Type

Public limited company.....

T1	<input type="checkbox"/>
-----------	--------------------------

Private company limited by shares.....

T2	<input checked="" type="checkbox"/>
-----------	-------------------------------------

Private company limited by guarantee without share capital.....

T3	<input type="checkbox"/>
-----------	--------------------------

Private company limited by shares exempt under section 30.....

T4	<input type="checkbox"/>
-----------	--------------------------

Private company limited by guarantee exempt under section 30.....

T5	<input type="checkbox"/>
-----------	--------------------------

Private unlimited company with share capital.....

T6	<input type="checkbox"/>
-----------	--------------------------

Private unlimited company without share capital.....

T7	<input type="checkbox"/>
-----------	--------------------------

Company Secretary

*Style/Title

CS	Mr
-----------	----

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 TN13 2JW

Postcode Country

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr				
DENIS					
BOWLEY					
AD	The Gatehouse				
Village Road					
Post Town	Dorney				
County/Region	Windsor				
Postcode	SL4 6QW	Country			
DO	2 4	0 6	4 4	Nationality	NA British
OC	Director				
OD	See attached list				

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr				
ANDREW PHILLIP JAMES					
DODD					
AD	20 Admirals Way				
Admirals Farm					
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				

Date of Birth

Business occupation

Other Directorships

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	
MICHAEL LESLIE	
HARNESS	
AD	74 Roseberry Avenue
Boston	
Post Town	Lincs
County/Region	
Postcode	
Country	
DO	1 0 1 2 4 3
Nationality	NA British
OC	Director
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD	
ALEXANDER ROBB	
MACONACHIE	
AD	21 Woodrow Park
Grimsby	
Post Town	South Humberside
County/Region	
Postcode	
Country	
DO	0 7 0 5 4 2
Nationality	NA British
OC	Engineer
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
BYRON JAMES	
MILLER	
AD	41 Riverside Drive
Cleethorpes	
Post Town	South Humberside
County/Region	
Postcode	Country
DO 2 9 0 6 3 7	Nationality NA British
OC	Accountant
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
ASHLEY JOHN PERCIVAL	
SHARMAN	
AD	49 Brackenborough Road
Louth	
Post Town	Lincs
County/Region	
Postcode	Country
DO 0 9 0 1 4 3	Nationality NA British
OC	Manager
OD	None

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD					
	DUNCAN KENNETH WILLIAM				
	WATT				
AD	Greenfields, 53 Church Lane				
	Humberston, Grimsby				
	Post Town	South Humberside			
	County/Region				
	Postcode			Country	
DO	0	9	0	5	5
					Nationality NA British
OC	Manager				
OD	None				

Directors

*Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

Date of Birth
Business occupation
Other Directorships

CD					
AD					
	Post Town				
	County/Region				
	Postcode			Country	
DO					
					Nationality NA
OC					
OD					

List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: ASSOCIATED FISHERIES PLC Address: The Gatehouse 16 Arlington Street London SW1A 1RD Postcode
	Name: Mr George Stuart Grindley Brown Address: The Oast House Brittains Lane Sevenoaks, TN13 2JW Postcode

1

2

and Present Members

Account of Shares					
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks	
	Number	Date of Registration of transfer (a) (b)			
Ord 8999999					1
Ord 1					2

Annual Return Continuation - Other Directorships

ASSOCIATED COLD STORES & TRANSPORT LIMITED

Director / Other Directorships

Dates Resigned

BOWLEY, DENIS

Geest (Southmarsh) Limited

Geest (Westmarsh) Ltd

