



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

BB 439026
074813

Annual Return

Company Number 34597

Company Name in full Redland Minerals Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
3	1	0 1 2 0 0 0

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
3	1	0 1 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

Bradgate House

Groby

Leicester

LE6 0FA

Principal business activities

(See note 4)

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

9999

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

Dormant



A38
COMPANIES HOUSE

0435
22/02/00

Form revised July 1998

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 (See note 5)

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

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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

Redland Secretaries Limited

Bradgate House

Groby

Leicester

Postcode LE6 0FA

England

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
	* Honours etc	LL.B. Solicitor	Date of birth	Day 0 9 Month 1 2 Year 1 9 4 7
	Forename(s)	Raymond Alfred		
	Surname	Elliott		
	Previous forename(s)			
	Previous surname(s)			
Address		4 Church Close		
		Rushton		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kettering		
	County / Region	Northamptonshire	Postcode	NN14 1SB
	Country	England	Nationality	British
	Business occupation	Company Solicitor		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	* Style / Title			
	* Honours etc		Date of birth	Day 2 1 Month 0 7 Year 1 9 4 5
	Forename(s)	Ian MacLean		
	Surname	Reid		
	Previous forename(s)			
	Previous surname(s)			
Address		Newstead House		
		The Green		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Bitteswell		
	County / Region	Leicestershire	Postcode	LE17 4SG
	Country	England	Nationality	British
	Business occupation	Managing Director		
	Other directorships	(See continuation sheet).		

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)
4.5% Cumulative Preference Shares	200,000	£200,000.00
Ordinary Shares	13,758,765	£3,439,691.25
Totals	13,958,765	£3,639,691.25

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



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

☐

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 **Redland Secretaries Limited**

R. G. T. [Signature]

Date **17 FEB 2000**

† 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

2

continuation sheets.

(enter number)

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.

Lafarge Redland Aggregates Limited
Bradgate House
Groby
Leicester LE6 0FA
Ref: RAE/RW
Tel: 01530 242151
DX 701660 Groby

Company Number 34597

Company Name in full Redland Minerals Limited

Current directorships for Raymond Alfred Elliott

BFL Readymix Limited
Changeissues Limited
Ennemix Construction Materials Limited
Ennemix Holdings Limited
Ennemix plc
Lafarge Concrete and Aggregates (UK) Limited
Norwich Readymix Limited
Redland (UK) Investments Limited
Redland Building Products Limited
Redland Continental Investments Limited
Redland Finance PLC
Redland Global Investments Limited
Redland International Limited
Redland Overseas Credit Limited
Redland Overseas Holdings Limited
Redland Properties Limited
Redland Property Holdings Limited
Redland Readymix Holdings Limited
Redland Technology Group Limited
Redland Tiles Limited
Redland Treasury Services Limited
Solent Mix Concrete Limited
Woodsome Estates Holdings Limited

Past directorships for Raymond Alfred Elliott

Scopefare Limited (20-Jun-1999)

Company Number 34597

Company Name in full Redland Minerals Limited

Current directorships for Ian MacLean Reid

BFL Readymix Limited

Changeissues Limited

Ennemix Construction Materials Limited

Ennemix Holdings Limited

Ennemix plc

EPIC (NTO) Limited

Lafarge Redland Aggregates Limited

Lafarge Redland Readymix Limited

Northwood (Fareham) Limited

Quarry Products Association

R.W. Aggregates Limited

Redland International Limited

Redland Properties Limited

Redland Property Holdings Limited

Redland Readymix Holdings Limited

RMC Readymix East Anglia Limited

Solent Mix Concrete Limited

The Quality Scheme for Readymix Concrete

Past directorships for Ian MacLean Reid

Island Barn Aggregates Limited (20-Oct-1999)

Scopefare Limited (20-Jun-1999)

Ure Valley Aggregates Limited (20-Feb-1996)