

Please complete in typescript,
or in bold black capitals.

Annual Return

093, 88/330

CHFP010

Company Number

34597

Company Name in full

Redland Minerals Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	1	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.**

The Old Rectory, Misterton

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

Post town

Lutterworth

County / Region

Leicestershire

UK Postcode

LE17 4JP

Principal business activities

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.



A43
COMPANIES HOUSE

0737
03/02/04

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.

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

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Lafarge Secretaries (UK) Limited

The Old Rectory, Misterton

Post town Lutterworth

County / Region Leicestershire

UK Postcode LE17 4JP

Country England

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

Name * Style / Title _____

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

Day Month Year
Date of birth 0 9 1 2 1 9 4 7

Forename(s) Raymond Alfred

Surname Elliott

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 UK Postcode NN14 1SB

Country England Nationality British

Business occupation Company Solicitor

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 1 0 4 1 9 5 3

Forename(s) Peter William Joseph

Surname Mills

Address 50 Plough Lane

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

Post town Purley

County / Region Surrey UK Postcode CR8 3QE

Country England Nationality British

Business occupation Director of Financial Services

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)
4.5% CUMULATIVE PREFERENCE	200,000	£200,000.00
ORDINARY	13,758,765	£3,439,691.25
Totals	13,958,765	3,639,691.25

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

P. A. real

Date

02 FEB 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

2

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.

Mr R A Elliott, Lafarge Aggregates Limited, The Old

Rectory, Misterton, Lutterworth, Leicestershire, LE17

4JP, England Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 34597

Company Name in full Redland Minerals 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 Redland Treasury Services Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England UK postcode <u>LE17 4JP</u>	£1.00 4.5% CUMULATIVE PREFERENCE Shares Held 200,000		
Name Steetley Industrial Products and Services Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England UK postcode <u>LE17 4JP</u>	£1.00 4.5% CUMULATIVE PREFERENCE Shares Held 0	200,000	01/09/2003
Name Address UK postcode <u> </u>			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 34597

Company Name in full | Redland Minerals Limited

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 - The company's first annual return following the incorporation;
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- 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Lafarge Secretaries (UK) Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England UK postcode LE17 4JP	£0.25 ORDINARY Shares Held 1		
Name Redland Treasury Services Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England UK postcode LE17 4JP	£0.25 ORDINARY Shares Held 13,758,764		
Name Steetley Industrial Products and Services Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England UK postcode LE17 4JP	£0.25 ORDINARY Shares Held 0	13,758,764	01/09/2003