



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Redland Minerals Limited**

Company Number: **00034597**

Date of this return: **31/01/2011**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LAFARGE SECRETARIES (UK) LIMITED**

*Registered or
principal address:* **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **532256**

Company Director ***I***

Type: **Person**
Full forename(s): **PHILLIP THOMAS EDWARD**

Surname: **LANYON**

Former names:

Service Address: **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE
GRANITE WAY, SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF UK FINANCIAL
SHARED SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **REBECCA JOAN**

Surname: **POWELL**

Former names:

Service Address: **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE
GRANITE WAY, SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/07/1972** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

Type: **Corporate**

Name: **LAFARGE DIRECTORS (UK) LIMITED**

*Registered or
principal address:* **GRANITE HOUSE GRANITE WAY
SYSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE7 1PL**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3221775**

Statement of Capital (Share Capital)

Class of shares	4.5% CUMULATIVE PREFERENCE	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.97
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE PREFERENCE SHARES SHALL HAVE NO RIGHT AS SUCH TO RECEIVE NOTICE OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY UNLESS CERTAIN CIRCUMSTANCES ARISE AS DETAILED IN THE ARTICLES OF THE COMPANY

Class of shares	ORDINARY	<i>Number allotted</i>	13758765
		<i>Aggregate nominal value</i>	3439691.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13958765
		<i>Total aggregate nominal value</i>	3639691.25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **200000 4.5% CUMULATIVE PREFERENCE shares held as at 2011-01-31**
Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Shareholding 2 : **13758765 ORDINARY shares held as at 2011-01-31**
Name: **LAFARGE INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.