

BLUEPRINT

2000

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x16

363a

*Please complete in typescript,  
or in bold black capitals.*

**Annual Return**

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
						5

**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

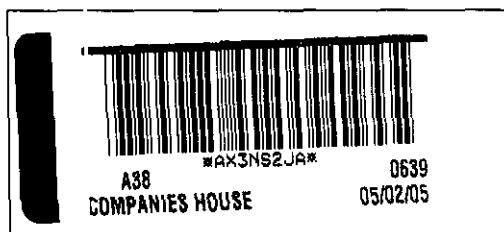
LE17 4JP

**Principal business activities**

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

7499

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



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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this and 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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Lafarge Secretaries (UK) Limited

The Old Rectory, Misterton

Lutterworth

Leicestershire

UK Postcode

LE17 4JP

England

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**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 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

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
<b>Totals</b>	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

Lafarge Secretaries (UK) Limited

*L. A. Elliott*

Date

4/2/05

† 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

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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	Shares or amount of stock transferred (if appropriate)		
	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 Cement Direct Limited  Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England  UK postcode LE17 4JP	£1.00 4.5% Cumulative Preference       Shares Held 200,000		
Name   Address     UK postcode			
Name   Address     UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 34597

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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	Shares or amount of stock transferred (if appropriate)		
	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
<b>Name</b> Lafarge Secretaries (UK) Limited	£0.25 Ordinary		
<b>Address</b> The Old Rectory, Misterton, Lutterworth, Leicestershire, England			
<b>UK postcode</b> LE17 4JP	Shares Held 1		
<b>Name</b> Cement Direct Limited	£0.25 Ordinary		
<b>Address</b> The Old Rectory, Misterton, Lutterworth, Leicestershire, England			
<b>UK postcode</b> LE17 4JP	Shares Held 13,758,764		
<b>Name</b>			
<b>Address</b>			
<b>UK postcode</b>			