



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

BB F2405 x 27  
079465

# 363a

## Annual Return

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	1

### 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.**

Bradgate House

Groby

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

Post town Leicester

County / Region

UK Postcode LE6 0FA

### 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.

Dormant



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 here 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

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

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

Name

\* Style / Title

Forename(s)

\* Voluntary details.

Surname

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

Address

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

Post town

County / Region

Country

Redland Secretaries Limited

Bradgate House

Groby

Leicester

UK Postcode

England

LE6 0FA

## Directors

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

- Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation 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

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

Rushton

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 corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 1 0 7 1 9 4 5

Forename(s) Ian MacLean

Surname Reid

Address

Newstead House

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

The Green

Post town Bitteswell

County / Region Leicestershire

UK Postcode LE17 4SG

Country England

Nationality British

Business occupation Managing Director

**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 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 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.

**Redland Secretaries Limited**

Signed

*R. A. [Signature]*

Date

21.11.98

† 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

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 Aggregates Limited, Bradgate House, Groby, Leicester, LE6

OFA, Ref: RAE/RW

Tel 01530 241096

DX number DX 701660

DX exchange GROBY

# **List of past and present shareholders** **Schedule to form 363a**

CHFP055

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Redland Secretaries Limited <hr/> <b>Address</b> Bradgate House, Groby, Leicester, England. <hr/> <b>UK Postcode</b> <u>LE6 0FA</u>	Ordinary Shares <div>1</div>		
<b>Name</b> Steetley Industrial Products and Services Limited <hr/> <b>Address</b> Bradgate House, Groby, Leicester, England. <hr/> <b>UK Postcode</b> <u>LE6 0FA</u>	4.5% Cumulative Preference Shares <div>200,000</div> Ordinary Shares <div>13,758,764</div>		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK Postcode</b> <u></u>			