



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

167370

Company Name in full

ARC Slimline Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 4 1 1 1 9 9 9

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

1 4 1 1 2 0 0 0

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

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS37 6AY

Principal business activities

(See note 4)

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

7499

DORMANT COMPANY

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



A44
COMPANIES HOUSE
COMPANIES HOUSE

0304
22/12/99
13/12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

MR

*Honours etc

Forename(s)

RICHARD ANTONY BRUCE

Surname

VARCOE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

105, THINGWALL PARK

FISHPONDS

Usual residential address

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

Post town

BRISTOL

County / Region

Postcode

BS16 2AR

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	1	6	0	9	1	9	3	9
	Forename(s)	JOHN CHARLES										
	Surname	MEINS										
	Previous forename(s)											
	Previous surname(s)											
Address		31, BUTLERS COURT ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
	Post town	BEACONSFIELD										
	County / Region	BUCKINGHAMSHIRE					Postcode	HP9 1SQ				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	CHARTERED ACCOUNTANT										
	Other directorships	See attached list										
	* Voluntary details.											

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	5	1	1	1	9	5	9
	Forename(s)	RICHARD ANTONY BRUCE										
	Surname	VARCOE										
	Previous forename(s)											
	Previous surname(s)											
Address		105, THINGWALL PARK, FISHPONDS										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.												
	Post town	BRISTOL										
	County / Region						Postcode	BS16 2AR				
	Country	ENGLAND					Nationality	BRITISH				
	Business occupation	FINANCE DIRECTOR										
	Other directorships	See attached list										

Directors (see notes 1-5)
Please list directors in alphabetical order

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

* Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

1 0 0 9 1 9 5 7

Forename(s)

SIMON NEIL

Surname

VIVIAN

Previous forename(s)

Previous surname

Address

POND FARM, FAULKLAND

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

Post town

BATH

County / Region

Postcode

BA3 5YG

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

See attached list

Name

* Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number 167370

Company Name ARC Slimline Limited

Directors Name MEINS JOHN CHARLES

A.R.C. (WESTERN) LIMITED

ARC MARINE AGGREGATES (HOLDINGS) LIMITED

ARC MARINE AGGREGATES LIMITED

ARCODIRECT LIMITED

ARCOSEC LIMITED

HANSON AGGREGATES SOUTH WALES LIMITED

HANSON BUILDING PRODUCTS LIMITED

HANSON CONCRETE PRODUCTS LIMITED

HANSON LAND DEVELOPMENT LIMITED

HANSON QUARRY PRODUCTS EUROPE LIMITED

HANSON QUARRY PRODUCTS OVERSEAS LIMITED

HANSON QUARRY PRODUCTS VENTURES LIMITED

INDEX INVESTMENTS LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

VISIONREFINE LIMITED

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 167370

Company Name ARC Slimline Limited

Directors Name VARCOE RICHARD ANTONY BRUCE

† Directors only.

† Other directorships

ARCODIRECT LIMITED

ARCOSEC LIMITED

ARNOLD WASTE DISPOSAL LIMITED

BATH AND PORTLAND STONE LIMITED

F.C. PRECAST CONCRETE LIMITED

G.W.S. (HOLDINGS) LIMITED

GREEN WASTE SERVICES LIMITED

HANSON AGGREGATES MARINE LIMITED

HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED

HANSON AGGREGATES SOUTH WALES LIMITED

HANSON BUILDING PRODUCTS LIMITED

HANSON CIVIL AND MARINE HOLDINGS LIMITED

HANSON CIVIL AND MARINE LIMITED

HANSON CONCRETE PRODUCTS LIMITED

HANSON EDENHALL LIMITED

HANSON LAND DEVELOPMENT LIMITED

HANSON QUARRY PRODUCTS EUROPE LIMITED

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Other relevant directorships

Company Number 167370

Company Name ARC Slimline Limited

Directors Name VARCOE RICHARD ANTONY BRUCE

† Directors only.

† Other directorships

HANSON QUARRY PRODUCTS OVERSEAS LIMITED

HANSON QUARRY PRODUCTS VENTURES LIMITED

HANSON WASTE MANAGEMENT LIMITED

KENT ENERGY, LTD

KENT ENVIROPOWER LIMITED

LAW 62 LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

NORTH WASTE LIMITED

OXFORDSHIRE WASTE LIMITED

T.G. CONCRETE (ANGLIA) LIMITED

THE PINDEN PLANT & PROCESSING CO. LIMITED

VISIONREFINE LIMITED

WINEHOLM LIMITED

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Other relevant directorships

• **Company Number** 167370

Company Name ARC Slimline Limited

Directors Name VIVIAN SIMON NEIL

† Directors only.

† Other directorships

ARCODIRECT LIMITED

ARCOSEC LIMITED

ARNOLD WASTE DISPOSAL LIMITED

BACMI LIMITED

BATH AND PORTLAND PENSION TRUSTEES LIMITED

BATH AND PORTLAND STONE (HOLDINGS) LIMITED

BATH AND PORTLAND STONE LIMITED

ECONOWASTE LIMITED

F.C. PRECAST CONCRETE LIMITED

G.W.S. (HOLDINGS) LIMITED

GREEN WASTE SERVICES LIMITED

HANSON AGGREGATES MARINE LIMITED

HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED

HANSON AGGREGATES SOUTH WALES LIMITED

HANSON BUILDING PRODUCTS LIMITED

HANSON CONCRETE PRODUCTS LIMITED

HANSON EDENHALL LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 167370**Company Name** ARC Slimline Limited**Directors Name** VIVIAN SIMON NEIL

† Directors only.

† Other directorships

HANSON HOLDINGS (1) LIMITED

HANSON PLC

HANSON QUARRY PRODUCTS EUROPE LIMITED

HANSON QUARRY PRODUCTS OVERSEAS LIMITED

HANSON QUARRY PRODUCTS VENTURES LIMITED

HANSON WASTE MANAGEMENT LIMITED

KENT ENERGY, LTD

KENT ENVIROPOWER LIMITED

LLAN CONCRETE PRODUCTS LIMITED

MENDIP RAIL LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

NATARC LIMITED

NORTH WASTE LIMITED

THE PINDEN PLANT & PROCESSING CO. LIMITED

VISIONREFINE LIMITED

WARDFREE LIMITED

WINEHOLM LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

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)

ORD £1	10,000	£ 10,000.00
Totals	10,000	£ 10,000.00

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



Date

10.12.99

† 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

(enter number)

continuation sheets.

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.

MISS L.J. KIRBY. HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,	
BRISTOL, BS37 6AY	
Tel 01454 316000 - Ext 218	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

167370

Company Name in full

ARC Slimline Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

HANSON QUARRY PRODUCTS EUROPE LIMITED
THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37
6AY

Ord £1

9,999

WILLOWS NOMINEES LIMITED
THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37
6AY

Ord £1

1