



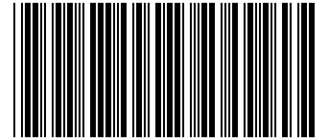
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **AGGREGATE INDUSTRIES UK LIMITED**

*Company Number:* **00245717**



XGRHCF9L

*Received for filing in Electronic Format on the:* **09/05/2006**

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*Company Details*

*Period Ending:* **09/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**1411**

**1421**

**2661**

**4523**

*Registered Office:  
Address:*

**AGGREGATE INDUSTRIES  
BARDON HILL  
COALVILLE  
LEICESTERSHIRE  
ENGLAND  
LE67 1TL**

*Register of  
Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **KEITH BARKER**

*Address:* **97 CHRISTCHURCH LANE  
LICHFIELD  
STAFFORDSHIRE WS13 8AL**

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*Director 1:*

*Name:* **MR PHILIP ROY BARLTROP**    *Address:* **THE CROFT  
BUTTS ROAD  
ASHOVER  
CHESTERFIELD  
DERBYSHIRE  
ENGLAND S45 0AZ**

*Date of Birth:* **07/10/1955**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **MR GEORGE WILLIAM  
BOLSOVER**    *Address:* **THE LENCHES  
ECKINGTON  
NR PERSHORE  
WORCESTERSHIRE  
ENGLAND WR10 3AZ**

*Date of Birth:* **10/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES</b>	<b>100300</b>	<b>GBP100300</b>
<b>TOTALS</b>	<b>100300</b>	<b>GBP100300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100299 ORDINARY SHARES Shares held as at 09/04/2006**

*Name:* **AGGREGATE INDUSTRIES LIMITED**

*Address:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND LE67 9PJ**

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*Shareholding 2:*

**1 ORDINARY SHARES Shares held as at 09/04/2006**

*Name:* **BALDWIN NOMINEES LIMITED**

*Address:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND LE67 9PJ**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/05/2006** *Authenticated:* **Yes (E/W)**