



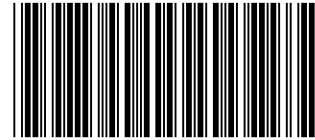
Companies House
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Annual Return

Company Name: AGGREGATE INDUSTRIES UK LIMITED

Company Number: 00245717



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Company Details

Period Ending: 09/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

1411	QUARRYING OF STONE FOR CONSTRUCTION
1421	OPERATION OF GRAVEL AND SAND PITS
2661	MFR CONCRETE GOODS FOR CONSTRUCTION
4523	CONSTRUCTION ROADS, AIRFIELDS ETC

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARDON HILL
COALVILLE
LEICESTERSHIRE
LE67 1TL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KEITH CHRISTOPHER BARKER

Address: 97 CHRISTCHURCH LANE
LICHFIELD
STAFFORDSHIRE WS13 8AL

Director 1:

Name: **PHILIP ROY BARLTROP** *Address:* **THE CROFT BUTTS ROAD**
Date of Birth: **07/10/1955** **ASHOVER**
Nationality: **BRITISH** **CHESTERFIELD**
Occupation: **COMPANY DIRECTOR** **DERBYSHIRE S45 0AZ**

Director 2:

Name: **GEORGE WILLIAM** *Address:* **THE LENCHES**
BOLSOVER **ECKINGTON**
Date of Birth: **10/08/1950** **WORCESTERSHIRE WR10 3AZ**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **TIMOTHY NICHOLAS** *Address:* **BEECH HOUSE MORETON**
GRIMES **PADDOX**
Date of Birth: **22/05/1953** **MORETON MORRELL**
Nationality: **BRITISH** **WARWICK**
Occupation: **CHARTERED SECRETARY** **WARWICKSHIRE CV35 9BU**

Director 4:

Name: **GRAHAM THOMPSON** *Address:* **18 ST FRANCIS AVENUE**
Date of Birth: **22/04/1952** **OLTON**
Nationality: **BRITISH** **SOLIHULL**
Occupation: **FINANCIAL CONTROLLER** **WEST MIDLANDS B91 1EB**

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>
ORDINARY	100300	GBP100300
TOTALS	100300	GBP100300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100299 ORDINARY Shares held as at 09/04/2005

Name: **AGGREGATE INDUSTRIES PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2005

Name: **BALDWIN NOMINEES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2005** *Authenticated:* **Yes (E/W)**