

BLUEPRINT

2000

363a

019986/20

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

273400

**Company Name in full**

LONGCLIFFE QUARRIES LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year	
0	6	0	9	2	0
					6

**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.

Longcliffe, Brassington

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

Post town

Matlock

County / Region

Derbyshire

UK Postcode

DE4 4BZ

**Principal business activities**

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

1412

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**  
for companies registered in England and Wales

**DX 33050 Cardiff**

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.

1 Woodborough Road

Post town Nottingham

County / Region

UK Postcode NG1 3FG

**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 area to 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.

**Name**

\* Style / Title

Mr

Forename(s)

Michael Frederic

Surname

Hyde

**Address**

17 North Avenue

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

Post town

Ashbourne

County / Region

Derbyshire

UK Postcode

DE6 1EZ

Country

England

BLUEPRINT

2005

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
		3	0	0
		9	1	9
		4	5	
<b>Date of birth</b>				
	<b>Forename(s)</b>	Antony Vincent		
	<b>Surname</b>	Dearden		
<b>Address</b>	Eastbury House, Penn Lane			
	<b>Post town</b>	Stathern		
	<b>County / Region</b>	Leicestershire	<b>UK Postcode</b>	LE14 4JA
	<b>Country</b>		<b>Nationality</b>	British
	<b>Business occupation</b>	Chartered Accountant		

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

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Ms		
		Day	Month	Year
		1	2	0
		4	1	9
		5	8	
<b>Date of birth</b>				
	<b>Forename(s)</b>	Lavender Jane Anne		
	<b>Surname</b>	Edwards		
<b>Address</b>	14 Grange Road, Highgate			
	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	N6 4AP
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Company Director		

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

**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 | Mr

Day Month Year

Date of birth | 0 4 | 1 2 | 1 9 4 4

Forename(s) | Michael Frederic

Surname | Hyde

Address | 17 North Avenue

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

Post town | Ashbourne

County / Region | Derbyshire UK Postcode | DE6 1EZ

Country | England Nationality | British

Business occupation | Company Secretary

\* Voluntary details.

Name \* Style / Title | Mr

Day Month Year

Date of birth | 2 2 | 0 8 | 1 9 2 4

Forename(s) | Donald Alexander Gillies

Surname | Shields

Address | Flatts Stile, Parwich

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

Post town | Nr Ashbourne

County / Region | Derbyshire UK Postcode | DE6 1QU

Country | England Nationality | British

Business occupation | Manager

**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.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	6
		1	1
		1	9
		8	0
<b>Forename(s)</b>	John Francis Gillies		
<b>Surname</b>	Shields		
<b>Address</b>	House of Avochie		
<b>Post town</b>	Huntly		
<b>County / Region</b>	Aberdeenshire	<b>UK Postcode</b>	AB54 5YY
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	6
		0	2
		1	9
		5	4
<b>Forename(s)</b>	Robert John Gillies		
<b>Surname</b>	Shields		
<b>Address</b>	Parwich Hall		
<b>Post town</b>	Near Ashbourne		
<b>County / Region</b>	Derbyshire	<b>UK Postcode</b>	DE6 1QD
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Manager		

**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.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
	<b>Date of birth</b>	2	1	0
		1	1	9
		3	0	
	<b>Forename(s)</b>	Rosemary Joy		
	<b>Surname</b>	Shields		
<b>Address</b>	Flatts Stile, Parwich			
	<b>Post town</b>	Nr Ashbourne		
	<b>County / Region</b>	Derbyshire	<b>UK Postcode</b>	DE6 1QJ
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Manager		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
	<b>Date of birth</b>			
	<b>Forename(s)</b>			
	<b>Surname</b>			
<b>Address</b>				
	<b>Post town</b>			
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
	<b>Business occupation</b>			

**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)

ORDINARY ONE POUND	145,474	£145,474.00
<b>Totals</b>	145,474	145,474.00

**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**

M. F. Hyle

**Date**

02/10/2006

† 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

1

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.

Deloitte &amp; Touche LLP, 1 Woodborough Road,

Nottingham, NG1 3FG

Tel

BLUEPRINT

2006

DX number DX exchange DX 724280 Nottingham

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

273400

Company Name in full

LONGCLIFFE QUARRIES 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 <i>(if appropriate)</i>		
	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 LONGCLIFFE PROPERTY HOLDINGS LIMITED  Address Longcliffe, Brassington, Matlock, Derbyshire, England  UK postcode DE4 4BZ	£1.00 ORDINARY ONE POUND          Shares Held 145,474		
Name   Address     UK postcode			
Name   Address     UK postcode			