

BLUEPRINT

2000

363a

0206 38/120

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	7

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

TUESDAY



A18

A156GU1E

23/10/2007

658

COMPANIES HOUSE

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

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

Name

* Style / Title

Mr

Forename(s)

Michael Frederic

Surname

Hyde

Address

17 North Avenue

Post town

Ashbourne

County / Region

Derbyshire

UK Postcode

DE6 1EZ

Country

England

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2006

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

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
		3	0	0
		9	1	9
		4	5	
	Date of birth			
	Forename(s)	Antony Vincent		
	Surname	Dearden		
Address	Eastbury House, Penn Lane			
	Post town	Stathern		
	County / Region	Leicestershire	UK Postcode	LE14 4JA
	Country		Nationality	British
	Business occupation	Chartered Accountant		

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

* Voluntary details

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

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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

Post town | Ashbourne

County / Region | Derbyshire UK Postcode | DE6 1EZ

Country | England Nationality | British

Business occupation | Company Secretary

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

* 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

Post town | Nr Ashbourne

County / Region | Derbyshire UK Postcode | DE6 1QJ

Country | England Nationality | British

Business occupation | Manager

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

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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		1	6
		1	1
		1	9
		8	0
Forename(s)	John Francis Gillies		
Surname	Shields		
Address	House of Avochie		
Post town	Huntly		
County / Region	Aberdeenshire	UK Postcode	AB54 5YY
Country		Nationality	British
Business occupation	Company Director		

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

* Voluntary details

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

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

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

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

* Voluntary details

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

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

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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
Totals		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

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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. H. Le

Date

22.10.2007

† 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 & Touche LLP, 1 Woodborough Road,

Nottingham, NG1 3FG

Tel

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2007

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 (if appropriate)		
	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			