

BLUEPRINT

2000

363a

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 0 5

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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

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

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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

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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

Date of birth Day Month Year
 | 3 | 0 | 0 | 9 | 1 | 9 | 4 | 5

Forename(s) | Antony Vincent

Surname | Dearden

Address | Eastbury House, Penn Lane

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

Post town | Stathern

County / Region | Leicestershire **UK Postcode** | LE14 4JA

Country | **Nationality** | British

Business occupation | Chartered Accountant

* Voluntary details.

Name * Style / Title | Ms

Date of birth Day Month Year
 | 1 | 2 | 0 | 4 | 1 | 9 | 5 | 8

Forename(s) | Lavender Jane Anne

Surname | Edwards

Address | 14 Grange Road, Highgate

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

Post town | London

County / Region | **UK Postcode** | N6 4AP

Country | England **Nationality** | British

Business occupation | Company Director

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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

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 1QJ

Country | England Nationality | British

Business occupation | Manager

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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

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

Post town | Huntly

County / Region | Aberdeenshire UK Postcode | AB54 5YY

Country | Nationality | British

Business occupation | Company Director

* 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

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

Post town | Near Ashbourne

County / Region | Derbyshire UK Postcode | DE6 1QD

Country | England Nationality | British

Business occupation | Manager

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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

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 1QJ

Country | England Nationality | British

Business occupation | Manager

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | | |

Forename(s) |

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 | UK Postcode |

Country | Nationality |

Business occupation |

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

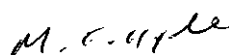
A list of changes is enclosed

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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**Date**

09/09/2005

† 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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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	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
<p>Name LONGCLIFFE PROPERTY HOLDINGS LIMITED</p> <p>Address Longcliffe, Brassington, Matlock, Derbyshire, England</p> <p>UK postcode DE4 4BZ</p>	<p>£1.00 ORDINARY ONE POUND</p> <p>Shares Held 145,474</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			