



*Companies House*  
— for the record —

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

**Annual Return**



**X3YSZ2YP**

*Received for filing in Electronic Format on the:* 08/09/2008

*Company Name:* **SAND SUPPLIES (WESTERN) LIMITED**

*Company Number:* **00338515**

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### *Company Details*

*Period Ending:* **30/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HANSON HOUSE 14  
CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Register of  
Members Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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### *Director 1 :*

*Name:* **MR RICHARD ROBERT  
GIMMLER**

*Address:* **7 PARK PLACE  
ASHTON KEYNES  
WILTSHIRE  
UK  
SN6 6NT**

*Date of Birth:*

**20/04/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **EDWARD ALEXANDER  
GRETTON**

*Address:* **OLD HALL WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:*

**22/07/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**HEAD OF LEGAL**

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### *Director 3 :*

*Name:* **BENJAMIN JOHN GUYATT**

*Address:* **9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
SN4 0UJ**

*Date of Birth:*

**12/10/1975**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED ACCOUNTANT**

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Director 4 :

Name: **CHRISTIAN LECLERCQ** Address: **2 COURT DRIVE  
MAIDENHEAD  
SL6 8LX**

Date of Birth: **13/09/1965** Nationality: **BELGIAN** Occupation: **COMPANY 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 £1</b>	<b>12000</b>	<b>GBP12000.00</b>

#### *TOTALS*

<b>12000</b>	<b>GBP12000.00</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**11999 ORDINARY £1 Shares held as at 30/06/2008**

Name: **HANSON AGGREGATES MARINE LIMITED**  
Address: **HANSON HOUSE 14 CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Shareholding 2:*

**1 ORDINARY £1 Shares held as at 30/06/2008**

*Name:*

**TILLOTSON COMMERCIAL VEHICLES LIMITED**

*Address:*

**HANSON HOUSE 14 CASTLE HILL**

**MAIDENHEAD**

**SL6 4JJ**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **04/09/2008**

*Authenticated:* **Yes**