



Please complete in typescript,
or in bold black capitals.

704736
2 Box 4
Bnf

363a

Annual Return

Company Number

338515

Company Name in full

Sand Supplies (Western) Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

11 07 1999

Date of next return (See note 2)

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

11 07 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS37 6AY

Principal business activities

(See note 4)

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

7499

DORMANT COMPANY

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A11 *A7FASICS* 572
COMPANIES HOUSE 26/07/99

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

RICHARD ANTONY BRUCE

Surname

VARCOE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

105, THINGWALL PARK

FISHPONDS

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

Post town

BRISTOL

County / Region

Postcode

BS16 2AR

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	25	11 1959
Forename(s)		RICHARD ANTONY BRUCE				
Surname		VARCOE				
Previous forename(s)						
Previous surname(s)						
Address		105, THINGWALL PARK, FISHPONDS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town		BRISTOL				
County / Region				Postcode	BS16 2AR	
Country		ENGLAND		Nationality	BRITISH	
Business occupation		FINANCE DIRECTOR				
Other directorships		See attached list				
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	10	09 1957
Forename(s)		SIMON NEIL				
Surname		VIVIAN				
Previous forename(s)						
Previous surname(s)						
Address		EASTOVER FARM, MANOR ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		SALTFORD				
Post town		BRISTOL				
County / Region				Postcode	BS18 3AF	
Country		ENGLAND		Nationality	BRITISH	
Business occupation		DIRECTOR				
Other directorships		See attached list				

Other relevant directorships

Company Number 338515

Company Name Sand Supplies (Western) Limited

Directors Name VARCOE RICHARD ANTONY BRUCE

† Directors only.

† Other directorships

G.W.S. (HOLDINGS) LIMITED

HANSON LAND DEVELOPMENT LIMITED

KENT ENERGY, LTD

MIDLAND QUARRY PRODUCTS LIMITED

WINEHOLM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 338515

Company Name Sand Supplies (Western) Limited

Directors Name VIVIAN SIMON NEIL

† Directors only.

† Other directorships

BACMI LIMITED

G.W.S. (HOLDINGS) LIMITED

HANSON EDENHALL LIMITED

HANSON QUARRY PRODUCTS EUROPE LIMITED

KENT ENERGY, LTD

MENDIP RAIL LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

VISIONREFINE LIMITED

WINEHOLM LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORD £1	12,000	£ 12,000
Totals	12,000	£ 12,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

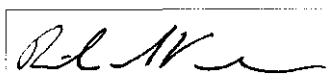
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

23.7.99

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS L.J. KIRBY, HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,	
BRISTOL, BS37 6AY	
Tel 01454 316000 - Ext 218	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

338515

Company Name in full

Sand Supplies (Western) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HANSON AGGREGATES MARINE LIMITED BURNLEY WHARF, MARINE PARADE, SOUTHAMPTON, HAMPSHIRE, SO14 5JF	Ord £1 11,999			
WILLOWS NOMINEES LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 6AY	Ord £1 1			