

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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347780

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

* PETERBOROUGH QUARRIES LIMITED.

The information in this return is as at

2nd JUNE 1987

† (The date of this return note 1)

Address of registered office of the company

WEST END MAXEY PETERBOROUGH

Postcode

PE6 9HA

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

SUSAN VICTORIA CROWS

Previous name(s) (note 3)

Address (notes 4 and 5) SANDYLANDS, MAXEY, PETERBOROUGH

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § continuation sheets]

Signed

John Crowson

Director, and

SVCrowson

Secretary

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JL - TAN HOUSE
BRUNSWICK PLACE
LONDON N1 5EE
TELEPHONE 01 - 3030
TELEAX 2010.5Presentor's name address and
reference (if any):BLAKE, BAKER, CO.
NELSON HOUSE
16 PARK ROAD
PETERBOROUGH.For official Use
General Section

Post room

Bar 20
COMPANIES REGISTRATION
5 JUN 1987
OFFICE 55

Particulars of the director(s) of the company (notes 6, and 7)

Name (note 3)	Business Occupation
TONY MICHAEL EDWARD CROWSON	COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of birth (note 9)
SANDYLANDS, MAXEY, PETERBOROUGH	
Postcode	
Other relevant past or present directorships* (note 8) GREETHAM LIME LTD	

Name (note 3)	Business Occupation
SUSAN VICTORIA CROWSON	COMPANY DIRECTOR
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of birth (note 9)
SANDYLANDS, MAXEY, PETERBOROUGH	
Postcode	
Other relevant past or present directorships* (note 8) GREETHAM LIME LTD	

Name (note 3)	Business Occupation
EDITH CROWSON	PLANT HIRE CONTRACTOR
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of birth (note 9)
LAKE LODGE, MAXEY, PETERBOROUGH	
Postcode	
Other relevant past or present directorships* (note 8)	

Name (note 3)	Business Occupation
MICHAEL JOSEPH NUNN	
Previous name(s) (note 3)	Nationality
	BRITISH
Address (note 5)	Date of birth (note 9)
8 HOLLAND CLOSE, TOWNSATE WEST, MARKET DEERING, PETERBOROUGH	
Postcode	
Other relevant past or present directorships* (note 8)	

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Summary of share capital and debentures

Nominal share capital

£1000.

divided into:-

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

Continued on page 4

Number	Class
--------	-------

1	600	ORDINARY
2		
3		
1	600	ORDINARY
2		
3		
1		
2		
3		
1		
2		
3		
1		
2		
3		

Amount per share

The top graph shows a positive linear relationship between the number of people and the number of cars. The y-axis is labeled '£' and has values 1, 2, 3. The x-axis is labeled '£' and has values 1, 2, 3. A line starts at (1, 1) and goes up to (3, 3).

The bottom graph shows a negative linear relationship between the number of people and the number of cars. The y-axis is labeled '£' and has values 1, 2, 3. The x-axis is labeled '£' and has values 1, 2, 3. A line starts at (1, 3) and goes down to (3, 1).

LIST OF PAST

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Class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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3 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited:

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

AND PRESENT MEMBERS (notes 11 and 12)

Page 4

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Business Occupation
MARGARET ANN TEBBIT		SECRETARY
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) HOWSON LODGE, OLD WESTON		Date of birth (note 9)
HUNTINGDON		
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
NICOLA JANE DEWING		SALES EXECUTIVE
Previous name(s) (note 3)		Nationality
		BRITISH
Address (note 5) 25 PLEASANT GROVE, WERRINSTON		Date of birth (note 9)
PETERBOROUGH		
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

CONTINUATION SHEET

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