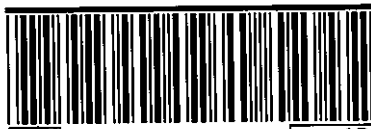




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A30 *APIRMW4U* 48
COMPANIES HOUSE 30/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
30	03	97

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PIONEER HOUSE
56-60 NORTHOLT ROAD
SOUTH HARROW
MIDDX HA2 0DW

Principal business activities (See note 4)

Trade classification is
2681 PRODUCTION OF ABRASIVE PRODUCTS

If the code cannot be determined from the notes, give a brief description of principal activity.

Bar
#15
516954

363s

Annual Return

of company number 00371217

U

company name
PIONEER CONCRETE(U.K.)LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ANTONY LEWIS JOHN
THOMAS
12 KINGFIELD ROAD
LONDON
W5 1LB

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DUNCAN LESLIE
BRATT
YEW TREE FARM
FRADSWELL
STAFFORD
ST18 0EX

Day	Month	Year
2 17	0 12	9 17

Date of any change.

LONGACRE, SANDPIT LANE, BLEDLOW
BUCKINGHAMSHIRE PH27 9QL

Date of Birth:- 29/12/46

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

CHRISTOPHER PAUL
COBB
40 CLAY HEYS
CHELFORD
MACCLESFIELD
CHESHIRE SK11 9ST

Date of Birth:- 22/12/54
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

0	1	3	1	1	2	9	1	6
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Date of any change.

17 MALVERN ROAD, KNUTSFORD,
CHESHIRE, WA16 0EH

Day Month Year

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Date of resignation.

Particulars.

THOMAS BERNARD MANNING
HOLCROFT
COTSMOOR
ST GEORGES AVENUE
WEYBRIDGE
SURREY GU13 0BS

Date of Birth:- 19/08/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

Particulars.

JOHN ROBERT
TAYLOR
55 BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NF

Date of Birth:- 23/04/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

IAN DEREK
WARDLE
MAYHILL 2 ST LAWRENCE ROAD
CHEPSTOW
GWENT NP6 5BJ

Date of Birth:- 15/05/59

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00371217

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	2,000	£2,000
Totals	2,000	£2,000

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

Elective resolutions *(See note 10)**(Private companies only)*

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

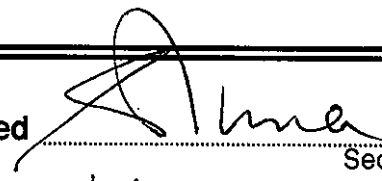
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

Signed  Secretary/Director ²
Date 20/5/97 **(delete as appropriate)*

This return includes 3 continuation sheets.
(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

.....COMPANY SECRETARY, PIONEER HOUSE.....
.....56-60, NORTHOLT ROAD, SOUTH HARROW.....
.....MIDDLESEX.....
.....Postcode HA2 OEY.....

Telephone 0181 869 4293 Ext

D L BRATT - DIRECTORSHIPS

UNITED MARINE HOLDINGS LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

DIRECTORSHIPS OF J.R.TAYLOR

UNITED MARINE AGGREGATES LIMITED :

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (CITY OF LONDON) LIMITED

UNITED MARINE HOLDINGS LIMITED

T B M HOLCROFT - DIRECTORSHIPS

UNITED MARINE HOLDINGS LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

[illegible]