

BB P 386x17
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Annual Return

Company number

CN 464785

Company name

Ribblehead Quarry Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 17 10 95

Date of next return
I wish to make the next
return to

DB 17 10 96

Registered Office
This is the address at the
date of this return

R0 The Ridge

Chipping Sodbury

Any change of registered
office must be notified
on form 287

Post town BRISTOL

County/Region Avon

Postcode BS17 6AY

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Corporation
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CS		
Arcosec Limited /		
AD	The Ridge	/
	Chipping Sodbury	/
Post town	BRISTOL	/
County/Region	Avon	
Postcode	BS17 6AY	Country England

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title
 Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Arcodirect Limited

AD

The Ridge

Chipping Sodbury

Post town BRISTOL

County/Region Avon

Postcode BS17 6AY Country England

D0

08

01

90

Nationality

NA

British

OC

Corporate Director

OD

None

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

AD

Post town

County/Region

Postcode Country

D0

Nationality

NA

OC

OD

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ord 10p	233,000	23,300.00
Totals	233,000	23,300.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.


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 £18.

Make cheques payable to Companies House.

FOR AND ON BEHALF OF ARCODIRECT LIMITED

Signed 
Secretary/Director *
(* delete as appropriate)

Date 17.10.1995

This return includes no continuation sheets.

Contact point address

Ref: 114/BW
B. White
The Ridge
Chipping Sodbury
BRISTOL
Avon

Postcode BS17 6AY

Telephone 01454 316000

Extension 218

Complete List of Members for Ribblehead Quarry Limited from 17/10/94 to 17/10/95**Member's Name and Address**

ARC Limited
The Ridge, Chipping Sodbury
BRISTOL Avon BS17 6AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary 10p	232,999				232,999

Member's Name and Address

Willows Nominees Limited
The Ridge, Chipping Sodbury
BRISTOL Avon BS17 6AY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary 10p	1				1