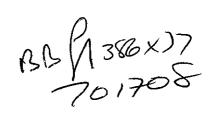
THE SECRETARIAT

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363_x Annual Return

COMPANI	ES HOUSE 19/10/95
Company number	CN 464785
Company name	Ribblehead Quarry Limited
l	
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	RO The Ridge
date of this return	Chipping Sodbury
Any change of registered office must be notified	Post town BRISTOL
on form 287	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	

	Regi	ster	of	Members
--	------	------	----	---------

The register of members is kept at

RM (the registered office)	
Post town	1
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

RD (t	he registered office)	
Post tow	n	
County/Regio	n	
Postcod	е	

Company type

T2 Private company limited by shares

Company Secretary

Name Corporation * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs				
	Arcosec	Limited	/	
AD	The Ridge	e	/	
	Chipping	Sodbury	4	
	Post town	BRISTOL	j.	
Coun	ty/Region	Avon	۶ <i>و</i>	
	Postcode	BS17 6AY	∬ Country	England
	•		<u>-11</u>	

^{*} Voluntary details

Director	s (Listed in	alphabetical order)
Name Corporat	* Style/Title	Arcodirect Limited AD The Ridge Chipping Sodbury
		Post town BRISTOL
		County/Region Avon
		Postcode BS17 6AY Country England
	Date of birth	DO 08 01 90 Nationality NA British
	Business occupation	OC Corporate Director
	Other directorships	OD None
Name Usual	* Style/Title Forenames Surname * Honours etc Previous forenames Previous surname residential address	AD Post town
		County/Region
		Postcode Country
	Date of birth	DO Nationality NA
	Business occupation	00
* Volunt	Other directorships ary details	OD

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		
	· · · · · · · · · · · · · · · · · · ·			
	<u> </u>			
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