

BLUEPRINT

2000

001545/630

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

475212

Company Name in full

CEMEX UK CEMENT LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	0	0	3	2	0	0	8

Date of next return

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			

Registered Office

Show here the address at the date of
this return.

CEMEX House, Coldharbour Lane, Thorpe

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

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 8TD

Principal business activities

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

2651

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, CF14 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

THURSDAY



A07

A5OZYYKI

03/04/2008

496

COMPANIES HOUSE

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Daphne Margaret

Murray

176 High Road

Byfleet

Surrey

UK Postcode

KT14 7ED

England

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

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 0 8 0 3 1 9 6 6

Forename(s) Juan Fernando

Surname Enriquez Martell

Address

4 Sarawak Place, Cawston Grange

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

Post town Rugby

County / Region Warwickshire

UK Postcode CV22 7FF

Country England

Nationality Mexican

Business occupation V P UK Cement Operations & Technology

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 0 3 0 7 1 9 6 4

Forename(s) Gonzalo

Surname Galindo Gout

Address

CEMEX House, Coldharbour Lane, Thorpe

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

Post town Egham

County / Region Surrey

UK Postcode TW20 8TD

Country England

Nationality Mexican

Business occupation Director

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title | Mr

Day Month Year
Date of birth | 0 | 2 | 1 | 2 | 1 | 9 | 6 | 5

Forename(s) | Ignacio

Surname | Madrıdejös Fernandez

Address | 6 Guards View , 16 High Street

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

Post town | Windsor

County / Region | Berkshire **UK Postcode** | SL4 1LY

Country | United Kingdom **Nationality** | Spanish

Business occupation | Regional President

* Voluntary details

Name * Style / Title |

Day Month Year
Date of birth | 2 | 2 | 0 | 2 | 1 | 9 | 6 | 6

Forename(s) | Clive Lyndon

Surname | Oakley

Address | Willowbrook, 2a School Street

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

Post town | Daventry

County / Region | Northants **UK Postcode** | NN11 9ET

Country | England **Nationality** | British

Business occupation | Vice President Logistics UK Operations

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 4 | 0 | 9 | 1 | 9 | 7 | 2 |

Forename(s) | Graham Nicholas George |

Surname | Russell |

Address | 10 Brixworth Road, Creaton |

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

Post town | Northampton |

County / Region | Northamptonshire | UK Postcode | NN6 8NG |

Country | England | Nationality | British |

Business occupation | VP for Commerical and Building Products |

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)
ORDINARY	10,000	£10,000 00
Totals	10,000	10,000 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

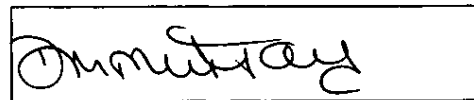
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed**Date**

31/3/08

† 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

0

continuation sheets

(enter number)

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

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,

Egham, Surrey, TW20 8TD

Tel 01932 568833

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DX number _____ DX exchange _____