



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

NW  
£660x44  
004732

CHFP029

Company Number

561997

Company Name in full

E Fletcher (Stoke) Limited

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 2 0 6 2 0 0 1

### 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.

Day Month Year

2 2 0 6 2 0 0 2

### Registered Office (See note 3)

Show here the address at the date of  
this return.

BARDON HALL

COPT OAK ROAD

MARKFIELD

LEICESTERSHIRE

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

Post town

County / Region

Postcode

LE67 9PJ

### Principal business activities

(See note 4)

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

7499

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



A26 \*A059L276\* 0363  
COMPANIES HOUSE 09/07/01

COMPANIES HOUSE 03/07/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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**Register of members** (See note 5)

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

Post town

County / Region

REGISTERED OFFICE

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

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

Name

\* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

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

Post town

County / Region

Country

BETA DIRECTORS LIMITED

BARDON SECONDARY DIRECTORS LIMITED

BARDON HALL

COPT OAK ROAD

MARKFIELD

LEICESTERSHIRE

Postcode

LE67 9PJ

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

|  |                             |                                  |                    |          |                      |              |             |
|--|-----------------------------|----------------------------------|--------------------|----------|----------------------|--------------|-------------|
| <b>Name</b>  | <b>* Style / Title</b>      |                                  |                    |          | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|  | <b>* Honours etc</b>        |                                  |                    |          | <b>Date of birth</b> |              |             |
|  | <b>Forename(s)</b>          |                                  |                    |          |                      |              |             |
|  | <b>Surname</b>              | ALPHA DIRECTORS LIMITED          |                    |          |                      |              |             |
|  | <b>Previous forename(s)</b> |                                  |                    |          |                      |              |             |
|  | <b>Previous surname(s)</b>  | BARDON PRIMARY DIRECTORS LIMITED |                    |          |                      |              |             |
| <b>Address</b>   | BARDON HALL, COPT OAK ROAD  |                                  |                    |          |                      |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                             |                                  |                    |          |                      |              |             |
|  | <b>Post town</b>            | MARKFIELD                        |                    |          |                      |              |             |
|  | <b>County / Region</b>      | LEICESTERSHIRE                   | <b>Postcode</b>    | LE67 9PJ |                      |              |             |
|  | <b>Country</b>              | ENGLAND                          | <b>Nationality</b> |          |                      |              |             |
| <b>Business occupation</b>   |                             |                                  |                    |          |                      |              |             |
| <b>Other directorships</b>   | See attached list           |                                  |                    |          |                      |              |             |
| <b>* Voluntary details.</b>  |                             |                                  |                    |          |                      |              |             |

|  |                             |                                    |                    |          |                      |              |             |
|--|-----------------------------|------------------------------------|--------------------|----------|----------------------|--------------|-------------|
| <b>Name</b>  | <b>* Style / Title</b>      |                                    |                    |          | <b>Day</b>           | <b>Month</b> | <b>Year</b> |
|  | <b>* Honours etc</b>        |                                    |                    |          | <b>Date of birth</b> |              |             |
|  | <b>Forename(s)</b>          |                                    |                    |          |                      |              |             |
|  | <b>Surname</b>              | BETA DIRECTORS LIMITED             |                    |          |                      |              |             |
|  | <b>Previous forename(s)</b> |                                    |                    |          |                      |              |             |
|  | <b>Previous surname(s)</b>  | BARDON SECONDARY DIRECTORS LIMITED |                    |          |                      |              |             |
| <b>Address</b>   | BARDON HALL, COPT OAK ROAD  |                                    |                    |          |                      |              |             |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                             |                                    |                    |          |                      |              |             |
|  | <b>Post town</b>            | MARKFIELD                          |                    |          |                      |              |             |
|  | <b>County / Region</b>      | LEICESTERSHIRE                     | <b>Postcode</b>    | LE67 9PJ |                      |              |             |
|  | <b>Country</b>              | ENGLAND                            | <b>Nationality</b> |          |                      |              |             |
| <b>Business occupation</b>   |                             |                                    |                    |          |                      |              |             |
| <b>Other directorships</b>   | See attached list           |                                    |                    |          |                      |              |             |
|  |                             |                                    |                    |          |                      |              |             |

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY SHARES                     | 5,000                      | £ 5,000.00   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 5,000                      | £ 5,000.00   |

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)  
(See note 11)

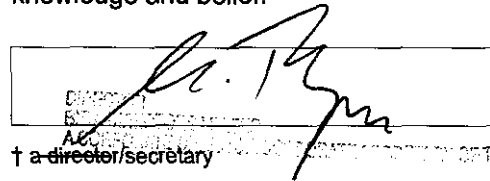
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

26.6.01

† 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

(enter number)

continuation sheets.

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

|   |             |
|---|-------------|
| MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD, |             |
| LEICESTERSHIRE, LE67 9PJ  |             |
| Tel 01530 816600  |             |
| DX number   | DX exchange |



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

561997

Company Name in full

E Fletcher (Stoke) Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

LONDON AND NORTHERN GROUP LIMITED  
BARDON HALL, COPT OAK ROAD, MARKFIELD,  
LEICESTERSHIRE, LE67 9PJ, ENGLAND

Ordinary Shares  
4,999

BALDWIN NOMINEES LIMITED  
BARDON HALL, COPT OAK ROAD, MARKFIELD,  
LEICESTERSHIRE, LE67 9PJ, ENGLAND

Ordinary Shares  
1