



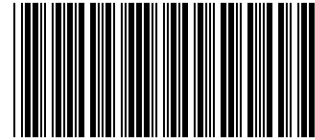
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARC AGGREGATES LIMITED**

*Company Number:* **00565683**



X61MSKHJ

*Received for filing in Electronic Format on the:* **13/11/2006**

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*Company Details*

*Period Ending:* **14/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JH**

*Register of*  
*Members Address:*

**1 GROSVENOR PLACE  
LONDON  
SW1X 7JH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ARCOSEC LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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*Director 1:*

*Name:* **ARCODIRECT LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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## Share Capital

### Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>DEFERRED 20P</b>	<b>5140837</b>	<b>GBP1028167.40</b>
<b>ORDINARY 1P</b>	<b>5140837</b>	<b>GBP51408.37</b>
<b>TOTALS</b>	<b>10281674</b>	<b>GBP1079575.77</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 DEFERRED 20P Shares held as at 14/11/2006**

**5140637 Disposed of in period on 29/07/2005**

*Name:* **HANSON QUARRY PRODUCTS EUROPE LIMITED**

*Address:* **THE RIDGE  
CHIPPING SODBURY  
BRISTOL  
ENGLAND BS37 6AY**

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### Shareholding 2:

**5140637 DEFERRED 20P Shares held as at 14/11/2006**

*Name:* **HOUSERATE LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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*Shareholding 3:*

**0 DEFERRED 20P Shares held as at 14/11/2006**

**200 Disposed of in period on 10/03/2006**

*Name:* **WILLOWS NOMINEES LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON SW1X 7JH**

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*Shareholding 4:*

**200 DEFERRED 20P Shares held as at 14/11/2006**

*Name:* **TILLOTSON COMMERCIAL VEHICLES LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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*Shareholding 5:*

**0 ORDINARY 1P Shares held as at 14/11/2006**

**5140637 Disposed of in period on 29/07/2005**

*Name:* **HANSON QUARRY PRODUCTS EUROPE LIMITED**

*Address:* **THE RIDGE  
CHIPPING SODBURY  
BRISTOL  
ENGLAND BS37 6AY**

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*Shareholding 6:*

**5140637 ORDINARY 1P Shares held as at 14/11/2006**

*Name:* **HOUSERATE LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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*Shareholding 7:*

**0 ORDINARY 1P Shares held as at 14/11/2006**

**200 Disposed of in period on 10/03/2006**

*Name:* **WILLOWS NOMINEES LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON SW1X 7JH**

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*Shareholding 8:*

**200 ORDINARY 1P Shares held as at 14/11/2006**

*Name:* **TILLOTSON COMMERCIAL VEHICLES LIMITED**

*Address:* **1 GROSVENOR PLACE  
LONDON  
ENGLAND SW1X 7JH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/11/2006** *Authenticated:* **Yes (E/W)**