



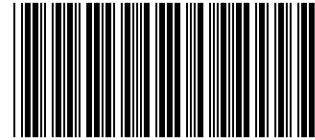
Companies House
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Annual Return

Company Name: **ARC AGGREGATES LIMITED**

Company Number: **00565683**



X08D3UT8

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **14/11/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **MR PAUL DEREK TUNNACLIFFE**

Address: **ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
ENGLAND KT10 9TW**

Director 1:

Name: **ARCODIRECT LIMITED**

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

Director 2:

Name: **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**
Date of Birth: **05/03/1951** **BECKENHAM**
Nationality: **BRITISH** **KENT**
Occupation: **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**
HANSON PLC

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>
DEFERRED 20P	5140837	GBP1028167.40
ORDINARY 1P	5140837	GBP51408.37
TOTALS	10281674	GBP1079575.77

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, 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 14/11/2007

5140637 Disposed of in period on 29/07/2005

Name: **HANSON QUARRY PRODUCTS EUROPE LIMITED**
Address: **THE RIDGE**
CHIPPING SODBURY
BRISTOL
ENGLAND BS37 6AY

Shareholding 2:

5140637 DEFERRED 20P Shares held as at 14/11/2007

Name: **HOUSERATE LIMITED**
Address: **1 GROSVENOR PLACE**
LONDON
ENGLAND SW1X 7JH

Shareholding 3:

0 DEFERRED 20P Shares held as at 14/11/2007

200 Disposed of in period on 10/03/2006

Name: **WILLOWS NOMINEES LIMITED**

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

Shareholding 4:

200 DEFERRED 20P Shares held as at 14/11/2007

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

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

Shareholding 5:

0 ORDINARY 1P Shares held as at 14/11/2007

5140637 Disposed of in period on 29/07/2005

Name: **HANSON QUARRY PRODUCTS EUROPE LIMITED**

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

Shareholding 6:

5140637 ORDINARY 1P Shares held as at 14/11/2007

Name: **HOUSERATE LIMITED**

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

Shareholding 7:

0 ORDINARY 1P Shares held as at 14/11/2007

200 Disposed of in period on 10/03/2006

Name: **WILLOWS NOMINEES LIMITED**

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

Shareholding 8:

200 ORDINARY 1P Shares held as at 14/11/2007

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**