

No. of Company ..565683.....

565683

Form 6A

THE COMPANIES ACT 1948 TO 1980

Annual return of a company having a share capital pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of.... ARC AGGREGATESLimited* made up to the
.....14th October,1983... (being the fourteenth day after the date of the annual general meeting for the
year 1983.....) *Delete 'Limited' if not applicable.

1.	Address of the registered office of the company		The Ridge, Chipping Sodbury, Bristol, BS17 6AY.	
2.	Summary of share capital and debentures			
(a)	Nominal share capital			
(1)	Nominal share capital £1,079,575.77divided into:		Value of each share
	No. of Shares 5,140,837	Class	Ordinary	1p
	5,140,837		Deferred	20p
(b)	Issued Share Capital and Debentures			
(2)	Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	Number	5,140,837	Class Ordinary
(3)	Number of shares of each class issued subject to payment wholly in cash	620,625		Deferred
(4)	Number of shares of each class issued as fully paid up for a consideration other than cash	4,520,212		Deferred
(5)	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share £ Nil		Ordinary
(6)	Number of shares (if any) of each class issued at a discount		Nil	
(7)	Amount of discount on the issue of shares which has not been written off at the date of this return		£.....Nil..	
(8)	Amount called up on number of shares of each class	Amount per share £0.20p	Number 620,625	Class Deferred
(9)	Total amount of calls received (note 1)		£.....124,125	
(10)	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£904,042.40 on 4,520,212	Deferred	
		£51,408.37 on 5,140,837	Ordinary	
(11)	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£....Nil..on		
(12)	Total amount of calls unpaid		£.....Nil..	
(13)	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures		£.....Nil..	
(14)	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return		£.....Nil..	
(15)	Total number of shares of each class forfeited	Number		Class
(16)	Total amount paid (if any) on shares forfeited		£.....Nil..	
(17)	Total amount of shares for which share warrants to bearer are outstanding		£.....Nil..	
(18)	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued		
		Surrendered		
(19)	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind			

6 JUL 1984

Issued
Surrendered
BRL 700255
£20.00
6 JUL 1984
OFFICE

THE COMPANIES ACT 1948 TO 1980

Annual return of a company having a share capital pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of.... ARC AGGREGATES Limited* made up to the
 14th October,1983.... (being the fourteenth day after the date of the annual general meeting for the
 year 1983.....) *Delete 'Limited' if not applicable.

1.	Address of the registered office of the company		The Ridge, Chipping Sodbury, Bristol, BS17 6AY.	
2.	Summary of share capital and debentures			
(a)	Nominal share capital			
(1)	Nominal share capital £1,079,575.77divided into:	Value of each share	
	No. of Shares 5,140,837	Class Ordinary	1p	
	5,140,837	Deferred	20p	
(b)	Issued Share Capital and Debentures			
(2)	Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	Number	Class	
		5,140,837	Ordinary	
		5,140,837	Deferred	
(3)	Number of shares of each class issued subject to payment wholly in cash	620,625	Deferred	
(4)	Number of shares of each class issued as fully paid up for a consideration other than cash	4,520,212	Deferred	
		5,140,837	Ordinary	
(5)	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share £ Nil		
(6)	Number of shares (if any) of each class issued at a discount	Nil		
(7)	Amount of discount on the issue of shares which has not been written off at the date of this return	£.....Nil..		
(8)	Amount called up on number of shares of each class	Amount per share £0.20p	Number	Class
			620,625	Deferred
(9)	Total amount of calls received (note 1)	£.....124,125		
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(11)	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£....Nil..on		
(12)	Total amount of calls unpaid	£.....Nil..		
(13)	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£.....Nil..		
(14)	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£.....Nil..		
(15)	Total number of shares of each class forfeited	Number	Class	
(16)	Total amount paid (if any) on shares forfeited	£.....Nil..		
(17)	Total amount of shares for which share warrants to bearer are outstanding	£.....Nil..		
(18)	Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued	£.....Nil..	
		Surrendered	£.....Nil..	
(19)	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	Issued Surrendered BAR 700 255 22000. -6 JUL 1984 OFFICE		
3.	Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2)			
	£.....Nil..			

4. LIST OF PAST AND PRESENT MEMBERS (NOTES 3, 4, and 5)

Names and Addresses	Account of shares	
	Number of shares or amount of stock held by existing members at date of return (note 6 and 7)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 8)
		Number (note 7) Date of registration of transfer
	Ordinary 1p Deferred 20p	(a) (b)
Amey Roadstone Corporation Limited, The Ridge, Chipping Sodbury, Bristol, BS17 6AY.	5,140,637 5,140,637	
C. Spence and Amey Roadstone Corporation Limited, The Ridge, Chipping Sodbury, Bristol, BS17 6AY.	100 100	
H. P. Parry and Amey Roadstone Corporation Limited, The Ridge, Chipping Sodbury, Bristol, BS17 6AY.	100 100	
	<u>5,140,837</u> <u>5,140,837</u> =====	

5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office or where the register of members or the register of debenture holders, is kept otherwise than in a legible form and the place for inspection of such register is elsewhere than at the registered office, the situation of such place for inspection.

Register of
members (note 9).....

Register of
debenture holders (note 10).....

6. Particulars of directors of the company at the date of this return (note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (note 15)	Business occupation and particulars of other directorships (note 16)
SPENCE, Charles D.O.B. 14.3.1922	2a Courtenay Park, Newton Abbot, Devon	Chief Executive of Amey Roadstone Corporation Limited
BARTLETT, Ronald George D.O.B. 3.1.1924	'Hylands' Halcombe, Near Bath, Avon	Director of Amey Roadstone Corporation Limited
HURST, Dennis George William D.O.B. 23.12.1923	'Woodside' Ashton Rise, Hilperton, Near Trowbridge, Wiltshire	Executive Director of Amey Roadstone Corporation Limited
PARRY, Hugh Pryce D.O.B. 22.5.1925	'Wayside' Picklers Hill, Abingdon, Oxon	Executive Director of Amey Roadstone Corporation Limited
HOPKINS, Leslie Anthony Ellis D.O.B. 18.4.1942	Manor Farm House, Wistanswick, Market Drayton, Salop	Regional Director of Amey Roadstone Corporation Limited's Western Region
ASHTON, Kenneth Arthur Harvey D.O.B. 2.8.1930	12 Woodside Drive, Shrewsbury, Salop.	Business Director of Amey Roadstone Corporation Limited's Western Region
EDWARDS Peter D.O.B. 7.4.1928	4 Northfields Close, Lansdown, Bath, BA1 5TE	Director - Group Operational Services Department of Amey Roadstone Corporation Limited
GREGORY, George Raymond Ford D.O.B. 3.5.1926	12 Sheet Road, Ludlow, Salop.	Area Director of Amey Roadstone Corporation Limited's Western Region
Particulars of the secretary of the company at the date of this return		
Name (notes 12, 13, 17 and 18)	Address (notes 18 and 19)	
PETTICAN, David George	45, Weston Road, Falland, Bristol, BS8 3UR.	

Signed.....Director

.....Secretary

SPENCE, CHARLES
D.O.B. 14.5.1922

2A, COURTENAY PARK, NEWTON ABBOT,
DEVON

CHIEF EXECUTIVE OF
AMEY ROADSTONE CORPORATION LIMITED

HELD SINCE 1ST JANUARY, 1978 BUT NO LONGER HELD

A.R.C. CONCRETE LIMITED	02.07.1982
A.P.C. SLIMLINE LIMITED	01.01.1979
BUCKLAND INDUSTRIES LIMITED	27.01.1980
BUCKLAND SAND & SILICA COMPANY LIMITED	27.02.1980
UNIVERSAL ROCK DRILLING LIMITED	08.02.1980

BARTLETT, RONALD
GEORGE
D.O.B. 3.1.1924

'HYLANDS' HOLCOMBE, NEAR BATH, AVON

DIRECTOR OF
AMEY ROADSTONE CORPORATION LIMITED

HELD SINCE 1ST JANUARY, 1978 BUT NO LONGER HELD

COLN GRAVEL COMPANY LIMITED	20.04.1979
PENFOLDS D.I.Y. LIMITED	JULY 1983
THE LONDON TRUCK CENTRE LIMITED	10.09.1980
WOOTTON (RENAULT) TRUCKS LIMITED	20.11.1979

HURST, DENNIS GEORGE
WILLIAM
D.O.B. 23.12.1923

'WOODSIDE' ASHTON RISE, HILPERTON,
NEAR TROWBRIDGE, WILTSHIRE

EXECUTIVE DIRECTOR OF
AMEY ROADSTONE CORPORATION LIMITED

IN COMPANIES NOT WHOLLY-OWNED BY AMEY ROADSTONE CORPORATION LIMITED

CORNISH ROAD METAL LIMITED
DAWLEY SAND AND GRAVEL COMPANY LIMITED
NOTTER RIVER (PROPRIETARY) COMPANY LIMITED

HELD SINCE 1ST JANUARY, 1978 BUT NO LONGER HELD

A.R.C. SLIMLINE LIMITED	30.07.1981
AMEY'S (D.W.H.N.) LIMITED	16.05.1982
COLLIER (STANWAY) LIMITED	20.10.1981
GREENWOODS COMMERCIAL VEHICLES (WOOTTON) LIMITED	13.09.1977
IMPSTONE AGGREGATES LIMITED	19.03.1981
SPOLLEN CONCRETE GROUP LIMITED	27.10.1982
THE LONDON TRUCK CENTRE LIMITED	10.09.1980
UNIVERSAL ROCK DRILLING LIMITED	08.02.1980
WOOTTON (RENAULT) TRUCKS LIMITED	20.11.1979

PARRY, HUGH PRYCE
D.O.B. 22.5.1923

'WAYSIDE' PICKLERS HILL, ABINGDON, OXON

EXECUTIVE DIRECTOR OF
AMEY ROADSTONE CORPORATION LIMITED

IN COMPANIES NOT WHOLLY-OWNED BY AMEY ROADSTONE CORPORATION LIMITED

C. & G. CONCRETE LIMITED
COLN GRAVEL COMPANY LIMITED
CORNISH ROAD METAL LIMITED
DAWLEY SAND AND GRAVEL COMPANY LIMITED
H.H. & D.E. DREW LIMITED
NOTTER RIVER (PROPRIETARY) COMPANY LIMITED
S.W.H. INVESTMENT CO. (NEW MILTON) LIMITED

HELD SINCE 1ST JANUARY, 1978 BUT NO LONGER HELD

A.R.C. MARINE LIMITED	22.10.1982
A.R.C. TRANSPORT LIMITED	31.12.1978
AMEY'S (D.W.H.N.) LIMITED	16.05.1982
COLLIER (STANWAY) LIMITED	20.10.1981
FERRERSAND AGGREGATES LIMITED	30.04.1980
GREENWOODS COMMERCIAL VEHICLES (WOOTTON) LIMITED	13.09.1977
IMPSTONE AGGREGATES LIMITED	19.03.1981
SUPERSKIPS (SOUTH WEST) LIMITED	25.05.1982

HOPKINS, LESLIE ANTHONY
ELLIS
D.O.B. 18.04.1942

MANOR FARM HOUSE, WILTONSWICK,
MARKET DRAYTON, SALOP

REGIONAL DIRECTOR OF
AMEY ROADSTONE CORPORATION
LIMITED'S WESTERN REGION

IN COMPANIES NOT WHOLLY-OWNED BY AMEY ROADSTONE CORPORATION LIMITED

ROWLEY REGIS QUARRIES LIMITED

EDWARDS, PETER
D.O.B. 07.04.1928

4, NORTHFIELDS CLOSE, LANSDOWN, BATH,
BA1 5TE

DIRECTOR - GROUP OPERATIONAL
SERVICES DEPARTMENT OF AMEY
ROADSTONE CORPORATION LIMITED

HELD SINCE 1ST JANUARY, 1978 BUT NO LONGER HELD

THE LONDON TRUCK CENTRE LIMITED

10.09.1980

GREGORY, GEORGE RAYMOND
FORD
D.O.B. 03.05.1926

12 SHEET ROAD, LUDLOW, SALOP.

AREA DIRECTOR OF
AMEY ROADSTONE CORPORATION LIMITED
WESTERN REGION

IN COMPANIES NOT WHOLLY-OWNED BY AMEY ROADSTONE CORPORATION LIMITED

CAINES & PACKINGTON (LAND-FILL) LIMITED
LLANBEDROG QUARRIES LIMITED

HELD SINCE 1ST JANUARY, 1978 BUT NO LONGER HELD

PORTHGAIN ROAD-METAL COMPANY, LIMITED

30.09.1983