



Please complete in typescript,
or in bold black capitals.

48 #155477
702396

363a

Annual Return

Company Number

565683

Company Name in full

ARC Aggregates Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 10 1996

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

17 10 1997

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS17 6AY

Principal business activities

(See note 4)

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

9999

7499

DORMANT COMPANY

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, 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



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

THE RIDGE

CHIPPING SODBURY

BRISTOL

Postcode

BS17 6AY

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

THE RIDGE

CHIPPING SODBURY

BRISTOL

Postcode

BS17 6AY

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

☐☒☐☐☐☐☐

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

ARCOSEC LIMITEDTHE RIDGECHIPPING SODBURYBRISTOL

Postcode

BS17 6AY

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	ARCODIRECT LIMITED					
	Previous forename(s)						
	Previous surname(s)						
Address	THE RIDGE, CHIPPING SODBURY						
Usual residential address							
must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL					
	County / Region		Postcode	BS17 6AY			
	Country	ENGLAND	Nationality				
Business occupation							
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	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		Postcode				
	Country		Nationality				
Business occupation							
Other directorships							

Issued share capital (see note 9)
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)
DEF 20P	5,140,837	£ 1,028,167.40
ORD 1P	5,140,837	£ 51,408.37
Totals	10,281,674	£ 1,079,575.77

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

☒

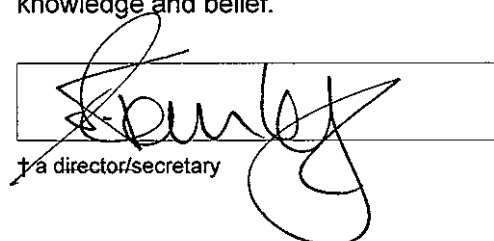
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

17.10.1996

† 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. B. WHITE, THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	
Tel 01454 316000 - Ext 218	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

565683

Company Name in full

ARC Aggregates 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ARC LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	Def 20p 5,140,637			
ARC LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	Ord 1p 5,140,637			
WILLOWS NOMINEES LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	Def 20p 200			
WILLOWS NOMINEES LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS17 6AY	Ord 1p 200			