



Companies House

— for the record —

Company Name

DARRINGTON QUARRIES LIMITED **363s Annual Return**

Le. TSB.

2117

£15

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**579409**

Information extracted from  
Companies House records on  
30th May 2001

### Section 1: Company details



Ref: 579409/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>3 Sidings Court</b> <b>Doncaster</b> <b>South Yorkshire DN4 5NU</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1411</td> <td>Quarrying of stone for construction</td> </tr> <tr> <td>9305</td> <td>Other service activities</td> </tr> <tr> <td>4010</td> <td>Production, distribution</td> </tr> </tbody> </table>	SIC Code	Description	1411	Quarrying of stone for construction	9305	Other service activities	4010	Production, distribution	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																					
1411	Quarrying of stone for construction																					
9305	Other service activities																					
4010	Production, distribution																					
SIC CODE	Description																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
_____	_____																					
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Alan WATERHOUSE  <b>Address</b> 2A Norwood Grove Birkenshaw Bradford West Yorkshire BD11 2NP	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Alan WATERHOUSE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Robert John BINSTED  <b>Address</b> The Archways Station Road, Giggleswick Settle North Yorkshire BD24 0AB  <b>Date of birth</b> 15/05/1952  <b>Nationality</b> British  <b>Occupation</b> Operations Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert John BINSTED</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Kevin Anthony BIRD  <b>Address</b> 11 Armley Grange Drive Armley Leeds West Yorkshire LS12 3QH  <b>Date of birth</b> 24/06/1954  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Kevin Anthony BIRD</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Michael HUNTINGTON  <b>Address</b> Skelton Hall Skeltons Lane, Thorner Leeds West Yorkshire LS14 3DW  <b>Date of birth</b> 24/11/1951  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant  <i>form 288 b enclosed.</i>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> John Michael HUNTINGTON ceased to be director (if applicable) <i>04, 04, 2001</i>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Paul Anthony RACKHAM  <b>Address</b> Manor Farm Bridgham Norwich Norfolk NR16 2RX  <b>Date of birth</b> 22/06/1936  <b>Nationality</b> British  <b>Occupation</b> Director  <i>form 288 b enclosed.</i>	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Paul Anthony RACKHAM ceased to be director (if applicable) <i>14, 05, 2001</i>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> William Anthony TRENDLE  <b>Address</b> Victorian Rendezvous 18 Rectory Close Merrow Guildford Surrey GU4 7AR  <b>Date of birth</b> 05/09/1955  <b>Nationality</b> British  <b>Occupation</b> Finance Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> William Anthony TRENDLE ceased to be director (if applicable) ____ / ____ / ____

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10,431 <b>Aggregate Nominal Value of issued shares</b> £10,431.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10,431 <b>Total Nominal value of shares issued</b> £10,431.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>FINSTOP LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>FINSTOP LTD</b>			
		<b>Address</b> <hr/>					
<b>Address</b> <b>3 Sidings Court</b> <b>White Rose Way Doncaster</b> <b>DN4 5NU</b>		<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Number</b> <b>10431</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

Company Number 579409Company Name in full DARRINGTON QUARRIES LIMITED**Company Secretary**

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 \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

\* Voluntary details.

*If a partnership give the names and addresses of the partners or the name of the partnership and office address.*

Address \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_

UK Postcode \_\_\_\_\_

Country \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.**Directors***Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

MR

ATTACHED.

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

14/08/1944

Forename(s) \_\_\_\_\_

NIGEL DESMOND ALEXANDER

Surname \_\_\_\_\_

SANDY

Address \_\_\_\_\_

3 COLLETT WAY**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

FROME

County / Region \_\_\_\_\_

SOMERSET

UK Postcode \_\_\_\_\_

BA11 2XN

Country \_\_\_\_\_

ENGLAND

Nationality \_\_\_\_\_

BRITISH

Business occupation \_\_\_\_\_

CHIEF EXECUTIVE

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

ATTACHED

Name \* Style / Title

MR

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

14/01/1941

Forename(s)

BRIAN

Surname

HOWARTH

Address

1 PINWOOD

NORTON

Post town

MALTON

County / Region

NORTH YORKSHIRE

UK Postcode

YO17 9JT

Country

ENGLAND

Nationality

BRITISH

Business occupation

NON-EXECUTIVE DIRECTOR.

\* Voluntary details.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

\_\_\_/\_\_\_/\_\_\_

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

14 / 06 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 13/6/2001
- If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 13th June 2002 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

2117

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR J. S. HILL

Telephone number inc code

01302 303017

Address

3 SIDINGS COURT

DX number if applicable

WHITE ROSE WAY

DX exchange

DONCASTER

Postcode

DN4 5NU.