



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *ABR61DB7* 193
COMPANIES HOUSE 26/01/99

L.B. 15 —
001504.

363s

Annual Return

of company number 00617910

P

company name

ELLESMERE SAND & GRAVEL CO. LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
21	9	1998

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

WOOD LANE
ELLESMERE
SHROPSHIRE
SY12 0HY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

0130 CROPS COMBINED ANIMALS, MIXED FARMS

~~7011 DEVELOPMENT & SELL REAL ESTATE~~

5	5	2	2
---	---	---	---

9	3	0	5
---	---	---	---

If the code cannot be determined from the notes, give a brief description of principal activity.

--	--	--	--

--	--	--	--

00617910

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

.....
.....
.....
.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

MICHAEL JOHN
SLEIGH
FCA
ORCHARD GATE
QUEENS ROAD
OSWESTRY
SHROPSHIRE SY11 2HY

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

MOYRA EVELYN
GRIFFITHS
ASTON HALL
OSWESTRY
SHROPSHIRE SY11 4JH

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:— 12/11/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

TUDOR GRIFFITHS TRANSPORT LTD
T.G. BUILDERS MERCHANTS LTD

00617910

Directors - continued

Particulars.

WILLIAM MICHAEL
GRIFFITHS
ASTON HALL
OSWESTRY
SHROPSHIRE SY11 4JH

Date of Birth:- 02/08/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

TUDOR GRIFFITHS TRANSPORT LTD
TQ BUILDERS MERCHANTS LTD
POWTS READY MIXED CONCRETE CO LTD
PORTLANDDOG CONCRETE LIMITED

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00617910

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10,000</u>	<u>£10,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>10,000</u>	<u>£10,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 29/12/96

on paper not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return 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

M. J. SUELYN

Secretary/Director*

*(delete as appropriate)

Date

19/1/99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes — continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

M. J. SUELYNWOOD LANEELLENHURSTSTANFORD Postcode ST12 0HYTelephone 0191 626262 Ext