

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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648560

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Annual return of (note 1)

* PIONEER AGGREGATES (UK) LIMITED

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

14th March 1987

† (The date of this return note 1)

Address of registered office of the company

PIONEER HOUSE, 56-60 NORTHOLT ROAD,
SOUTH HARROW, MIDDLESEX

Postcode

HA2 0EY

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) ANTONY LEWIS JOHN THOMAS

Previous name(s) (note 3)

Address (notes 4 and 5) 12 KINGFIELD ROAD, LONDON,

Postcode

W5

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

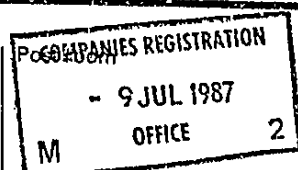
We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 1 continuation sheets]

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):A L J THOMAS
PIONEER CONCRETE (HOLDINGS) LTD
PIONEER HOUSE
56-60 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX, HA2 0EYFor official Use
General SectionBalc
£200.10
502887

Particulars of the director(s) of the company (notes 6 and 7)

Please do not
write in
this margin

Name (note 3)	NORMAN JOHN NOLAN		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	AUSTRALIAN
Address (note 6)	'CATANI' 20 HACKETTS LANE, PYRFORD, WOKING, SURREY		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
WM OLD PIONEER CONCRETE LTD				

Please complete
legibly, preferably
in black type, or
bold blocklettering* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3)	THOMAS BERNARD MANNING HOLCROFT		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	'COTSMOOR', ST GEORGE'S AVENUE WEYBRIDGE, SURREY		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
WM OLD PIONEER CONCRETE LTD				

Name (note 3)	EMERSON CHARLES MCCARTHEY		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	PRIARY HOUSE, ST PAUL'S STREET, STAMFORD, LINGS		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
NORTHWOOD PIONEER DREDGING LIMITED				

Name (note 3)	FRANK STEWART CHISWELL MANSON		Business Occupation	DIRECTOR
Previous name(s) (note 3)			Nationality	BRITISH
Address (note 5)	THE BEECHES, 1 BARN LANE, MILTON MALSOR, NORTHANTS		Date of birth (note 9)	
	Postcode			
Other relevant past or present directorships* (note 8)				
NORTHWOOD PIONEER DREDGING LTD				

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 2,000

divided into:-

	Number of shares	Class	Nominal value of each share
1	2,000	Ordinary	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

	Number	Class
1	2,000	Ordinary
2		
3		

2. Number of shares of each class issued subject to payment wholly in cash

1	2,000	Ordinary
2		
3		

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	Nil	
2		
3		

4. 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	
1	£	Nil
2	£	
3	£	

5. Number of shares (if any) of each class issued at a discount

1	Nil	
2		
3		

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
12	NORMAN JOHN NOLAN, 'CATANI', 20 HACKETTS LANE,	1
	PYRFORD, WOKING, SURREY	2
13	PIONEER AGGREGATES INVESTMENTS (UK) LTD,	3
	PIONEER HOUSE, 56-60 NORTHOLT ROAD, SOUTH HARROW, HA2 0EY	4
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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Continuation sheet No 1
to Form No. 363

Please complete
legibly, preferably
in black type, or
bold block lettering

Company number

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* insert full name
of company

Name of company

* PIONEER AGGREGATES (UK) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN ROBERT TAYLOR	Business Occupation	DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	28 RESTHAVEN ROAD, WOOTTON, NORTHAMPTON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
Nil			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			