

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin

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

- * insert full name of company
- if the company has a share capital, this date must be the 14th day after the annual general meeting

t diseast to sections 505 and 504 graffe Companies	s Act 1989
Note The appropriate fee should accompany this f	orm
To the Registrar of Companies	For official use Company number 648560
Annual return of (note 1)	<u> </u>
* PIONEER AGGREGATES (U	K) LIMITED
	17 11:11:11
The information in this return is as at	
1987 Alti March 1987	†.(The date of this return note 1)
Address of registered office of the company	
PIONEER HOUSE, 56-60	NORTHOLT ROAD,
SOUTH HARROW, MIDDLES	EX Postcode HA2 OEY
rotal amount of indebtedness of the company n respect of mortgages and charges (note 2). f 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 sept or may be inspected. Particulars of the accretary Name (notes 3 and 4) ANTIONY TEWTS TORN 1	ure holders
Name (notes 3 and 4) ANTONY LEWIS JOHN	PHOMAS
Previous name(s)(note 3) , ,	
Address (notes 4 and 5) 12 KINGFIEID ROAD,	LONDON, Postcode W5
Ve certify this return which comprises pages 1, 2, [[3, 4, 5 and 6]‡ [plus§ continuation sheets
	<u> </u>

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

§ enter number of continuation sheets attached

Presentor's name address and reference (if any):

A L J THOMAS
PIONEER CONCRETE (HOLDINGS) LTD
PIONEER HOUSE
56-60 NORTHOLT ROAD

SOUTH HARROW

Signed

MIDDLESEX, HA2 OEY

Director, and

homa

Secretary

For official Use General Section

POCOMPANIES REGISTRATION
- 9 JUL 1987

OFFICE 2

Balc 200 Rc 502887 ·

Page 1

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

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

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet.

Name(note 3)	THOMAS BERNARD MANNING HOLCROFT	Business Occupation DTRECTOR
Previous name(s)(note	3)	Nationality
Address(note 5)	COTSMOOR, ST GEORGE'S AVENUE	BRITISH
7,000	WEYERIDGE, 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 McCARTHY	Business Occupation DIRECTOR
Previous name(s)(note	3)	Nationality
Address(note 5)	FRIARY HOUSE, ST PAUL'S STREET,	BRITISH
	STAMFORD, LINCS	Date of birth(note 9)
<u> </u>	Postcode	
Other relevant past of	or present directorships* (note 8)	
	NORTHWOOD PIONEER DREDGING LIMITE	GD

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

Please do not Summary of share capital and debentures write in this margin Nominal share capital 2,000 Number of shares Nominal value of each share Class Ordinary 2,000 £ 1 1 Please complete divided into:legitly, preferably in black type, or £ 2 bold block letteri 3 Issued share capital and debentures Number Class 1.N imber of shares of each class taken up to the date of this return. 2,000 Ordinary 2,000 Ordinary 2. Number of shares of each class issued subject to payment wholly in cash 3. Number of shares of each class issued as fully paid up for Nil aconsideration other than cash Amount per share 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 Nil £ 2 £ 3 5. Number of shares (if any) of each class issued at a discount Nil Continued on page 4 LIST OF PAST Folio in register Names and Addresses ledger containing particulars NORMAN JOHN NOLAN, 'CATANI', 20 HACKETTS LANE, 12 PYREORD, WOKING, SURREY PIONEER AGGREGATES INVESTMENTS (UK) LTD, <u>13</u> PIONEER HOUSE, 56-60 NORTHOLT ROAD, SOUTH HARROW, HAZ OEY

Folio in register ledger containing particulars

12 NORMAN JOHN NOLAN, 'CATANI', 20 HACKETTS LANE,

13 PIONEER AGGREGATES INVESTMENTS (UK) LITD,

PIONEER HOUSE, 56-60 NORTHOLT ROAD, SOUTH HARROW, HA2 OEY

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Picase do not write in this margin	Summary of share capital and debentures co 6 Amount of discount on the Issue of shares which has not been written off at the date of this return	ontinu	ıed	Amount	Number	Class	
	the date of this return 7 Amount per share called up on number of shares of each class	£	Nil	1	2,000	Ordinary	
Please complete legibly, preferably black type, or bold block lettering	8 Total amount of calls received (note 10) 9 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	£££	2,000 Nil)			
	10 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				
	 11 Total amount of calls unpaid 12 Total amount of sums (if any) paid by way of commission in respect of any snares or debentures 13 Total amount of the sums (if any) ellowed by way of discount for any debentures since the date of the last return 14 Total number of shares of each class forfeited 	£ £]	Nil Vil		Nil		
1	5 Total amount paid (if any) on shares forfeited 6 Total amount of shares for which share warrants to bearer are outstanding 7 Total amount of share warrants to bearer issued and	£ N	<u> </u>				3
18	surrendered respectively since the date of the last return SURRENDERED 3 Number of shares comprised in each share warrant to bearer, specifying in e case of warrants of different kinds, particulars of each kind AND PRESENT MEMBERS (notes 11 and 12)		il il		Nil		
	Account of	Shares		·		·	7

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Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tr return,or,in the case of of the company,by (a) (b) persons who have of	tile first return,of	the incorporation	Remarks
	Number	Date of Regis (a)	tration of transfer (b)	
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or build block lettering Continuation sheet No _1 to Form No. 363

Company number	
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* insert full name of company

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*	 AGGREGATES	, .	LIMITED	
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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
Address(note 5)	28 RESTHAVEN ROAD, WOOTTON,	BRITISH
	NORTHAMPTON	Date of birth(note 9)
	Postcode	
Other relevant pa	st or present directorships* (note 8)	
	Nil	

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

Nationality
Date of birth(note 9)

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