



COMPANIES HOUSE

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



Bar
£220x18
000067

363s

Annual Return

of company number 00648560

G

company name
PIONEER AGGREGATES(UK)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 13/03/98

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
3	0	0
0	3	9
		8

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

56/60 NORTHOLT ROAD
SOUTH HARROW
MIDDLESEX
HA2 0DW

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

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.

ANTONY LEWIS JOHN
 THOMAS
 12 KINGFIELD ROAD
 LONDON
 W5 1LB

Day	Month	Year

Date of any change.

.....

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.

DUNCAN LESLIE
 BRATT
 LONGACRE SANDPIT LANE
 BLEDLOW
 BUCKINGHAMSHIRE HP27 9QL

Day	Month	Year

Date of any change.

.....

Date of Birth:- 29/12/46
 Nat:BRITISH
 Occ:MANAGING 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.

SEE ATTACHED

.....

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

Directors - continued

Particulars.

PETER RICHARD
DEERING
27 ST JOHNS ROAD
WILMSLOW
CHESHIRE SK9 6HJ

Date of Birth:- 08/11/57
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS BERNARD MANNING
HOLCROFT
COTSMOOR
ST GEORGES AVENUE
WEYBRIDGE
SURREY GU13 0BS

Date of Birth:- 19/08/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
3	0	0
1	9	8

Date of resignation.

Particulars.

FRANK STUART CHISWELL
MANSON
THE BEECHES 1 BARN LANE
MILTON MALSOR
NORTHAMPTON
NORTHAMPTONSHIRE NN7 3AH

Date of Birth:- 05/06/39
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

JOHN ROBERT
TAYLOR
55 BARING ROAD
BEACONSFIELD
BUCKINGHAMSHIRE HP9 2NF

Date of Birth:- 23/04/49
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

IAN DEREK
WARDLE
MAYHILL 2 ST LAWRENCE ROAD
CHEPSTOW
GWENT NP6 5BJ

Date of Birth:- 15/05/59
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00648560

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)
ORDINARY	2.00	£2.00
Totals	2.00	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 30/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

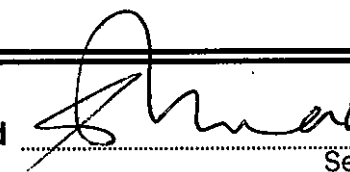
☐**Certificate**

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

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

10th May 1998

This return includes

5

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

COMPANY SECRETARY, PIONEER HOUSE, 56-60,

NORTHOLT ROAD, SOUTH HARROW, MIDDLESEX

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

Postcode HA2 OEY

Telephone

Ext

D L BRATT - DIRECTORSHIPS

UNITED MARINE HOLDINGS LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

DIRECTORSHIPS OF FRANK STUART CHISWELL MANSON

PIONEER AGGREGATES INVESTMENTS (UK) LIMITED (RESIGNED 15.12.92)

PIONEER AGGREGATES (UK) LIMITED

PIONEER AGGREGATES (MILWALL) LIMITED (RESIGNED 6.1.93)

TMC PIONEER AGGREGATES LIMITED (RESIGNED 14.12.92)

MIXCONCRETE (HOLDINGS) PLC (RESIGNED 6.1.93)

DIRECTORSHIPS OF J.R.TAYLOR

UNITED MARINE AGGREGATES LIMITED :

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (CITY OF LONDON) LIMITED

UNITED MARINE HOLDINGS LIMITED