

089861/735

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

660991

Company Name in full

Blue Circle (HS) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	2	0	5	2	0	0

Date of next return

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

Show here the address at the date of
this return.

The Old Rectory, Misterton

Any change of
registered office **must**
be notified on form
287.

Post town

Lutterworth

County / Region

Leicestershire

UK Postcode

LE17 4JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A13
COMPANIES HOUSE

ANNHXLBJ

0760
17/05/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address

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

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

BCHP Secretary Limited

The Old Rectory, Misterton

Lutterworth

Leicestershire

UK Postcode

LE17 4JP

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname Blue Circle Home Products Limited

Address The Old Rectory, Misterton

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town Lutterworth

County / Region Leicestershire UK Postcode LE17 4JP

Country England Nationality _____

Business occupation _____

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth 0 9 1 2 1 9 4 7

Forename(s) Raymond Alfred

Surname Elliott

Address 4 Church Close, Rushton

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town Kettering

County / Region Northamptonshire UK Postcode NN14 1SB

Country England Nationality British

Business occupation Company Solicitor

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
NON CUMULATIVE PREFERENCE	2,310	£23,100.00
ORDINARY	2,310	£2,310.00
Totals	4,620	25,410.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

16 MAY 2000

† Please delete as appropriate.

† a director / ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mr R A Elliott, Lafarge Aggregates Limited, The Old

Rectory, Misterton, Lutterworth, Leicestershire, LE17

4JP, England Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 660991

Company Name in full Blue Circle (HS) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Blue Circle Home Products Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England UK postcode LE17 4JP	£10.00 NON CUMULATIVE PREFERENCE Shares Held 2,310	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 660991

Company Name in full Blue Circle (HS) Limited

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 - The company's first annual return following the incorporation;
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- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Blue Circle Home Products Limited Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England UK postcode <u>LE17 4JP</u>	£1.00 ORDINARY Shares Held 2,310		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			