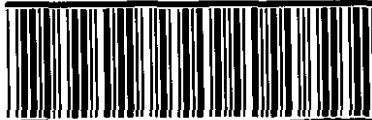




COMPANIES HOUSE

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



A13 *AHMB91S7* 421
COMPANIES HOUSE 11/08/99

Ab
15
302644

363s

Annual Return

of company number 00664770

B

company name

PREMIER LIME & STONE COMPANY 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 05/06/99

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 | 06 | 99 |

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 |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

18 SIR ISAAC'S WALK
COLCHESTER
CO1 1JL

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

Principal business activities (See note 4)

Trade classification is
1411 QUARRYING OF STONE FOR CONSTRUCTION

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

00664770

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

| | | |
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Register of debenture holders (See note 6)

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

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| | | |

Company Secretary (See note 7)

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

KEITH DAVID
GOODAY
CONNEMARA INWORTH ROAD
FEERING
COLCHESTER
ESSEX CO5 9SE

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
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| | | |
| | | |
| | | |

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.

DAVID LUMSDEN
COLTHORPE
FAIRWINDS 2 THE MOUNT
TOLLESBURY
MALDON
ESSEX CM9 8QP

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

| | | |
|--|--|--|
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| | | |

Date of Birth:- 18/10/35
Nat:BRITISH
Occ:SOLICITOR

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

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

| | | |
|--|--|--|
| | | |
|--|--|--|

00664770

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

Directors - continued

Particulars.

JOHN WILLIAM
MOSELEY
6 MANOR CLOSE
RYHALL
STAMFORD
LINCS PE9

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 21/06/36

Nat:BRITISH

Occ:QUARRY MANAGER

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.

ROY ROBERT
STIMPSON
LINSTOCK
CROSS END PEBMARSH
HALESTEAD
ESSEX CO9 2NU

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 03/07/25

Nat:BRITISH

Occ:QUANTITY SURVEYOR

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.

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.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

00664770

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>1099.000</u> | <u>1099 00</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>1099000</u> | <u>109900</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



on paper

not on
paper

The last full members list was at 21/06/98

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.

I enclose the fee of **£15.**

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

Signed

KJ GordonSecretary/Director*
(delete as appropriate)

Date

9/8/99

This return includes

0

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?----->

KJ Gordon
C.A. BLACKWELL (CONTRACTS) LTD.
COGGESHALL ROAD,
EARLS COLNE,
ESSEX,
CO8 2JX

Postcode