



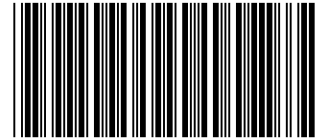
Companies House
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Annual Return

Company Name: **OGDEN MINERALS LIMITED**

Company Number: **00892592**



XIS956VM

Received for filing in Electronic Format on the: **11/07/2005**

Company Details

Period Ending: **22/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
LE67 9PJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY FORD**

Address: **14 NETHERCOTE
NEWTON BURGOLAND
LEICESTERSHIRE LE67 2ST**

Director 1:

Name: **ALPHA DIRECTORS
LIMITED**

Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE LE67 9PJ**

Director 2:

Name: **BETA DIRECTORS LIMITED** *Address:* **BARDON HALL COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE LE67 9PJ**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 22/06/2005

Name: **AGGREGATE INDUSTRIES (ENGLAND) LTD**

Address: **BARDON HALL
COPT OAK ROAD MARKFIELD
LEICESTERSHIRE LE67 9PJ**

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2005

Name: **BALDWIN NOMINEES LTD**

Address: **BARDON HALL
COPT OAK ROAD MARKFIELD
LEICESTERSHIRE LE67 9PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/07/2005** *Authenticated:* **Yes (E/W)**