

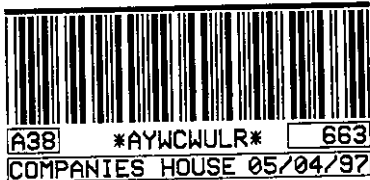


COMPANIES HOUSE

363s

Annual Return

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



of company number 00922731

R

company name
LLAN CONCRETE PRODUCTS 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 17/03/97

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
01	04	97

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.

THE RIDGE
CHIPPING SODBURY
BRISTOL
BS17 6AY

.....

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.....

.....

Principal business activities *(See note 4)*

Trade classification is
2681 PRODUCTION OF ABRASIVE PRODUCTS

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

00922731

Register of members *(See note 5)*

The register is kept at

BARBARY PLAINS
EDENHALL
PENRITH
CUMBRIA CA11 8SP

Register of debenture holders *(See note 6)*

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

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

REGISTERED OFFICE
THE RIDGE
CHIPPING SODRURY
BRISTOL, BS17 6AY

Company Secretary *(See note 7)*

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

SIMON ROGER
FERNLEY
THE COACH HOUSE
MANOR DRIVE BATHFORD
BATH
~~AVON~~ BA1 7TY

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.

SIMON ROGER
FERNLEY
THE COACH HOUSE
MANOR DRIVE BATHFORD
BATH
~~AVON~~ BA1 7TY

Day Month Year
Date of any change.

Date of Birth:- 22/03/50
Nat:BRITISH
Occ: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 LIST

Directors - continued

Particulars.

DAVID LEONARD
 GOODENOUGH
 TUDOR COTTAGE
 LILLEY CATSMORE
 NEWBURY
 BERKSHIRE RG207HH

Date of Birth:-- 21/05/44

Nat:BRITISH

Occ:MD OF ARC CONCRETESCONBLOC

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Particulars.

SIMON NEIL
 VIVIAN
 EASTOVER FARM MANOR ROAD
 SALT FORD
 BRISTOL
 AVON BS18 3AF

Date of Birth:-- 10/09/57

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

 Date of any change.

DELETE "AVON"

Day	Month	Year

 Date of resignation.

SEE ATTACHED LIST

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.

00922731

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)
ORD £1	880,691	£ 880,691.00
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	880,691	£ 880,691.00

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 02/04/95

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.*



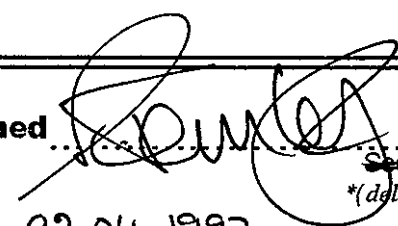
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 

Secretary/Director*
(delete as appropriate)

Date 02.04.1997

This return includes 8 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?----->

MRS. B. WHITE, ADMINISTRATIVE ASSISTANT
ARC LIMITED, THE RIDGE
CHIPPING SODBURY
BRISTOL Postcode BS17 6AY

Telephone 01454 316000 Ext 218

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Personnel Information Sheet

Date as at: 19/03/1997

Full Name Mr Simon Roger Fernley

Person ID SRF

Effective From

Date of Birth 22/03/1950
 Nationality British
 Honours
 Occupation Director

Passport Number
 Date of issue
 Date of expiry
 Place of Issue
 Social Security Number

Home Address

The Coach House
 Manor Drive
 Bathford
 BATH
 England
 BA1 7TY

Work Address

The Ridge
 Chipping Sodbury
 BRISTOL
 England
 BS17 6AY

Effective From

Effective From

Internal Appointments

Number	Company Name
924318	A.R.C. (Western) Limited
924318	A.R.C. (Western) Limited
596025	ARC (DCL) Limited
596025	ARC (DCL) Limited
IRE 19439	ARC (SCG) Limited
IRE 19439	ARC (SCG) Limited
537430	ARC Concrete Limited
537430	ARC Concrete Limited
615899	ARC Edenhall Limited
615899	ARC Edenhall Limited
300002	ARC Limited
300002	ARC Limited
915277	ARC Marine Aggregates (Holdings) Limited

Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
Director	29/03/1996			England
Company Secretary	29/03/1996			England
Director	29/03/1996			England
Company Secretary	29/03/1996			England
Director	26/02/1997			Ireland
Company Secretary	26/02/1997			Ireland
Company Secretary	29/03/1996			England
Director	29/03/1996			England
Company Secretary	23/04/1996			England
Director	23/04/1996			England
Director	29/03/1996			England
Company Secretary	29/03/1996			England
Company Secretary	29/03/1996			England

Personnel Information Sheet

Date as at: 19/03/1997

Full Name: Mr Simon Roger Fernley [Contd]

Person ID: SRF

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
915277	ARC Marine Aggregates (Holdings) Limited	Director	29/03/1996			England
1483449	ARC Marine Aggregates Limited	Company Secretary	29/03/1996			England
1483449	ARC Marine Aggregates Limited	Director	29/03/1996			England
485700	ARC Marine Limited	Director	20/12/1995			England
1892478	ARC Pension Trustees Limited	Company Secretary	31/03/1993			England
1892478	ARC Pension Trustees Limited	Director	31/03/1993			England
167370	ARC Slimline Limited	Director	29/03/1996			England
167370	ARC Slimline Limited	Company Secretary	29/03/1996			England
1074166	ARC South Wales Civil Engineering Limited	Director	29/03/1996			England
1074166	ARC South Wales Civil Engineering Limited	Company Secretary	29/03/1996			England
1032409	ARC South Wales Concrete Limited	Company Secretary	29/03/1996			England
1032409	ARC South Wales Concrete Limited	Director	29/03/1996			England
377936	ARC South Wales Holdings Limited	Company Secretary	29/03/1996			England
377936	ARC South Wales Holdings Limited	Director	29/03/1996			England
685718	ARC South Wales Limited	Director	29/03/1996			England
307291	ARC South Wales Mortar Limited	Director	29/03/1996			England
307291	ARC South Wales Mortar Limited	Company Secretary	29/03/1996			England
231035	ARC South Wales Premix Limited	Director	29/03/1996			England
231035	ARC South Wales Premix Limited	Company Secretary	29/03/1996			England
755944	ARC South Wales Quarries Limited	Director	29/03/1996			England
755944	ARC South Wales Quarries Limited	Company Secretary	29/03/1996			England
824951	ARC South Wales Surfacing Limited	Director	29/03/1996			England
824951	ARC South Wales Surfacing Limited	Company Secretary	29/03/1996			England
1687652	ARC Wales Limited	Director	29/03/1996			England
1687652	ARC Wales Limited	Company Secretary	29/03/1996			England
2457128	Arcodirect Limited	Director	29/03/1996			England
2457128	Arcodirect Limited	Company Secretary	29/03/1996			England
2457232	Arcosec Limited	Director	29/03/1996			England
2457232	Arcosec Limited	Company Secretary	29/03/1996			England
930757	Arnold Waste Disposal Limited	Director	29/03/1996			England
930757	Arnold Waste Disposal Limited	Company Secretary	29/03/1996			England

Personnel Information Sheet

Date as at: 19/03/1997

Full Name: Mr Simon Roger Fernley [Contd]

Person ID: SRF

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
925297	Bath and Portland Pension Trustees Limited	Director	31/03/1993			England
925297	Bath and Portland Pension Trustees Limited	Company Secretary	31/03/1993			England
2392854	Bath and Portland Stone (Holdings) Limited	Company Secretary	29/03/1996			England
2392854	Bath and Portland Stone (Holdings) Limited	Director	29/03/1996			England
678777	Bath and Portland Stone Limited	Director	29/03/1996			England
1507397	Civil and Marine (Holdings) Limited	Director	20/11/1995			England
545217	Civil and Marine Limited	Director	20/11/1995			England
925993	Clarion Concrete Limited	Company Secretary	29/03/1996			England
925993	Clarion Concrete Limited	Director	29/03/1996			England
367135	Collier (Stanway) Limited	Director	29/03/1996			England
367135	Collier (Stanway) Limited	Company Secretary	29/03/1996			England
298835	Cornish Road Metal Limited	Director	29/03/1996			England
298835	Cornish Road Metal Limited	Company Secretary	29/03/1996			England
856705	Dawley Sand and Gravel Company Limited	Company Secretary	29/03/1996			England
856705	Dawley Sand and Gravel Company Limited	Director	29/03/1996			England
978	De Vreese En Simon N.V.	Director	01/01/1996	12/04/1996	Resignation	Belgium
55.997	Detrabel Transport N.V.	Director	01/01/1996	12/04/1996	Resignation	Belgium
495545	Econowaste Limited	Director	29/03/1996			England
495545	Econowaste Limited	Company Secretary	29/03/1996			England
2484345	Greenways Environmental and Waste Management Limited	Director	29/03/1996			England
2448836	Hanson - ARC Overseas Limited	Director	29/03/1996			England
2448836	Hanson - ARC Overseas Limited	Company Secretary	29/03/1996			England
2448835	Hanson - ARC Ventures Limited	Director	29/03/1996			England
2448835	Hanson - ARC Ventures Limited	Company Secretary	29/03/1996			England
2448833	Hanson Building Products Limited	Director	29/03/1996			England
2448833	Hanson Building Products Limited	Company Secretary	29/03/1996			England
1192109	Law 62 Limited	Director	20/11/1995			England
922731	Llan Concrete Products Limited	Director	23/04/1996			England
922731	Llan Concrete Products Limited	Company Secretary	23/04/1996			England
817432	Marples Ridgway Iraq Limited	Director	29/03/1996			England

Personnel Information Sheet

Date as at: 19/03/1997

Full Name: Mr Simon Roger Fernley [Contd]

Person ID: SRF

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2335918	Meadshores Limited	Company Secretary	29/03/1996			England
2335918	Meadshores Limited	Director	29/03/1996			England
3173418	Midland Quarry Products Limited	Director	27/12/1996			England
2375484	Natare Limited	Company Secretary	29/03/1996			England
2375484	Natare Limited	Director	29/03/1996			England
1419825	Neath Sand & Gravel Company Limited	Director	31/12/1995			England
2551819	North Waste Limited	Company Secretary	29/03/1996			England
2551819	North Waste Limited	Director	29/03/1996			England
2693394	Oxfordshire Waste Limited	Company Secretary	29/03/1996			England
2693394	Oxfordshire Waste Limited	Director	29/03/1996			England
831817	P. & B. J. Dallimore Limited	Company Secretary	29/03/1996			England
831817	P. & B. J. Dallimore Limited	Director	29/03/1996			England
804083	Rowhedge Ballast Producers (1964) Limited	Company Secretary	29/03/1996			England
804083	Rowhedge Ballast Producers (1964) Limited	Director	29/03/1996			England
1439652	Rowley Regis Quarries Limited	Company Secretary	29/03/1996			England
1439652	Rowley Regis Quarries Limited	Director	29/03/1996			England
338515	Sand Supplies (Western) Limited	Company Secretary	29/03/1996			England
338515	Sand Supplies (Western) Limited	Director	29/03/1996			England
196206	The Holms Sand & Gravel Company (1985)	Company Secretary	29/03/1996			England
196206	The Holms Sand & Gravel Company (1985)	Director	29/03/1996			England
1895466	The Holms Sand & Gravel Company Limited	Company Secretary	29/03/1996			England
1895466	The Holms Sand & Gravel Company Limited	Director	29/03/1996			England
3223834	Visionrefine Limited	Director	29/03/1996			England
3223834	Visionrefine Limited	Company Secretary	01/08/1996			England
1565887	Wardfree Limited	Director	01/08/1996			England
1565887	Wardfree Limited	Company Secretary	29/03/1996			England
46.321	Zeemineraleen N.V.	Director	01/01/1996	12/04/1996	Resignation	Belgium

Personnel Information Report

Date : 12/7/1996

Full Name : Mr David Leonard Goodenough

Person ID : DLG

Effective From

Date of Birth 21/05/1944
Place of Birth British
Nationality MD of ARC Concrete's Conbloc Division
Honours
Occupation

Home Address

Tudor Cottage, Lilley,
Catsmore
Nr. Newbury
Berkshire
England
RG20 7HH

Work Address

P. O. Box 14,
Appleford Road
Sutton Courtenay
Abingdon
Oxfordshire
England
OX14 4UB

Effective From

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
615899	ARC Edenhall Limited	Director	23/04/1996			England
922731	Llan Concrete Products Limited	Director	23/04/1996			England

Share Certificates

Number	Company Name	Certificate Number	Number Of Shares	Date Issued	Date Cancelled
No Shareholdings recorded					

Register of Members - Shares

Number	Company Name	Share Class	Holding Size	Value
No Shareholdings recorded				

Personnel Information Sheet

Date as at 19/03/1997

Full Name: Mr Simon Neil Vivian

Person ID: SNV

Effective From

Date of Birth 10/09/1957
Nationality British
Honours
Occupation Director

Passport Number
Date of issue
Date of expiry
Place of Issue
Social Security Number

Home Address

Eastover Farm
Manor Road
Saltford
BRISTOL
England
BS18 3AF

Work Address

The Ridge
Chipping Sodbury
BRISTOL
England
BS17 6AY

Effective From

Effective From

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
924318	A.R.C. (Western) Limited	Director	29/03/1996			England
596025	ARC (DCL) Limited	Director	01/07/1992			England
596025	ARC (DCL) Limited	Company Secretary	01/07/1992	01/11/1993	Resignation	England
IRE 19439	ARC (SCG) Limited	Director	26/02/1997			Ireland
537430	ARC Concrete Limited	Company Secretary	01/09/1992	01/11/1993	Resignation	England
537430	ARC Concrete Limited	Director	27/07/1989	31/01/1990	Resignation	England
615899	ARC Concrete Limited	Director	14/08/1992			England
300002	ARC Edenhall Limited	Director	23/04/1996			England
300002	ARC Limited	Director	21/04/1992			England
300002	ARC Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
915277	ARC Marine Aggregates (Holdings) Limited	Director	29/03/1996			England
1483449	ARC Marine Aggregates Limited	Director	29/03/1996			England
485700	ARC Marine Limited	Director	21/04/1992	15/03/1996	Resignation	England

Personnel Information Sheet

Date as at: 19/03/1997

Full Name: Mr Simon Neil Vivian [Contd]

Person ID: SNV

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
1892478	ARC Pension Trustees Limited	Director	21/04/1992	01/11/1993	Resignation	England
248751	ARC Property Investments Limited	Director	21/04/1992	30/04/1993	Resignation	England
167370	ARC Slimline Limited	Director	02/10/1992			England
1074166	ARC South Wales Civil Engineering Limited	Director	29/03/1996			England
1032409	ARC South Wales Concrete Limited	Director	29/03/1996			England
377936	ARC South Wales Holdings Limited	Director	02/10/1992			England
685718	ARC South Wales Limited	Director	02/10/1992			England
307291	ARC South Wales Mortar Limited	Director	29/03/1996			England
231035	ARC South Wales Premix Limited	Director	29/03/1996			England
755944	ARC South Wales Quarries Limited	Director	29/03/1996			England
824951	ARC South Wales Surfacing Limited	Director	29/03/1996			England
1687652	ARC Wales Limited	Director	29/03/1996			England
2457128	Arcodirect Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
2457128	Arcodirect Limited	Director	21/04/1992			England
2457232	Arcosec Limited	Director	21/04/1992			England
2457232	Arcosec Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
930757	Arnold Waste Disposal Limited	Director	26/08/1993			England
925297	Bath and Portland Pension Trustees Limited	Director	21/04/1992			England
2392854	Bath and Portland Stone (Holdings) Limited	Company Secretary	02/10/1992	01/11/1993	Resignation	England
2392854	Bath and Portland Stone (Holdings) Limited	Director	02/10/1992			England
678777	Bath and Portland Stone Limited	Director	02/10/1992	17/02/1995	Resignation	England
925993	Clarion Concrete Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
925993	Clarion Concrete Limited	Director	21/04/1992			England
367135	Collier (Stanway) Limited	Director	29/03/1996			England
298835	Cornish Road Metal Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
298835	Cornish Road Metal Limited	Director	21/04/1992			England
856705	Dawley Sand and Gravel Company Limited	Director	21/04/1992			England
856705	Dawley Sand and Gravel Company Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
495545	Econowaste Limited	Director	26/08/1993			England
2464345	Greenways Environmental and Waste Management Limited	Director	21/04/1992			England

Personnel Information Sheet

Date as at: 19/03/1997

Full Name: Mr Simon Neil Vivian [Contd]

Person ID: SNV

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2448336	Hanson - ARC Overseas Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
2448336	Hanson - ARC Overseas Limited	Director	21/04/1992			England
2448335	Hanson - ARC Ventures Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
2448335	Hanson - ARC Ventures Limited	Director	21/04/1992			England
2448333	Hanson Building Products Limited	Director	21/04/1992			England
2448333	Hanson Building Products Limited	Company Secretary	21/04/1992	01/11/1993	Resignation	England
2362210	Hanson Holdings (1) Limited	Director	29/03/1996			England
602854	Hanson Land Development Limited	Director	21/04/1992	30/04/1993	Resignation	England
653323	Kivel Properties Limited	Director	21/04/1992	30/04/1993	Resignation	England
922731	Llan Concrete Products Limited	Director	23/04/1996			England
2335918	Meadshores Limited	Director	26/08/1993			England
2747203	Mendip Rail Limited	Director	08/11/1993	19/04/1996	Resignation	England
3173418	Midland Quarry Products Limited	Director	27/12/1996			England
2375484	Natarc Limited	Director	02/10/1992			England
2551819	North Waste Limited	Director	26/08/1993			England
831817	P. & B. J. Dallimore Limited	Director	29/03/1996			England
804083	Rowhedge Ballast Producers (1964) Limited	Director	29/03/1996			England
1439652	Rowley Regis Quarries Limited	Company Secretary	26/08/1993	01/11/1993	Resignation	England
1439652	Rowley Regis Quarries Limited	Director	29/03/1996			England
338515	Sand Supplies (Western) Limited	Director	29/03/1996			England
196206	The Holms Sand & Gravel Company (1985)	Director	29/03/1996			England
1895466	The Holms Sand & Gravel Company Limited	Director	29/03/1996			England
924315	The Runnymede Centre Limited	Director	21/04/1992	30/04/1993	Resignation	England
3223834	Visionrefine Limited	Director	01/08/1996			England
1565887	Wardfree Limited	Director	02/10/1992			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
01634996	BACMI Limited	06/03/1996		England