



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X6C7E91A**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **LLAN CONCRETE PRODUCTS LIMITED**

*Company Number:* **00922731**

---

### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**HANSON HOUSE 14  
CASTLE HILL  
MAIDENHEAD  
SL6 4JJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR ROGER THOMAS  
VIRLEY TYSON**

*Address:* **2 GADD CLOSE  
WOKINGHAM  
BERKSHIRE  
RG40 5PQ**

---

### *Director 1 :*

*Name:* **MR RICHARD ROBERT  
GIMMLER**

*Address:* **7 PARK PLACE  
ASHTON KEYNES  
WILTSHIRE  
SN6 6NT**

*Date of Birth:* **20/04/1967**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

---

### *Director 2 :*

*Name:* **EDWARD ALEXANDER  
GRETTON**

*Address:* **OLD HALL WEST BRADFORD  
CLITHEROE  
LANCASHIRE  
BB7 4SN**

*Date of Birth:* **22/07/1970**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

Director 3 :

Name: **BENJAMIN JOHN GUYATT** Address: **9 NORMANDY ROAD  
WROUGHTON  
SWINDON  
WILTSHIRE  
SN4 0UJ**

Date of Birth: **12/10/1975** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

---

Director 4 :

Name: **CHRISTIAN LECLERCQ** Address: **2 COURT DRIVE  
MAIDENHEAD  
BERKSHIRE  
SL6 8LX**

Date of Birth: **13/09/1965** Nationality: **Belgian** Occupation: **COMPANY DIRECTOR**

---

### *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>
<b>ORDINARY A£1</b>	<b>880691</b>	<b>GBP880691</b>

*TOTALS*

---

<b>880691</b>	<b>GBP880691</b>
---------------	------------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**880691 ORDINARY A£1 Shares held as at 31/03/2009**

*Name:*

**HANSON BLOCKS NORTH LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2009**

*Authenticated:* **Yes (E/W)**