



Please complete in typescript,
or in bold black capitals.

BAR
70453
42545

363a

CP

Annual Return

Company Number

922731

Company Name in full

Llan Concrete Products Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 04 1999

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

01 04 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS37 6AY

Principal business activities

(See note 4)

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.



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

* Style / Title

MR

*Honours etc

Forename(s)

RICHARD ANTONY BRUCE

Surname

VARCOE

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

105, THINGWALL PARK

Usual residential

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

Post town

BRISTOL

County / Region

Postcode

BS16 2AR

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	21	05 1944
	Forename(s)	DAVID LEONARD				
	Surname	GOODENOUGH				
	Previous forename(s)					
	Previous surname(s)					
Address	TUDOR COTTAGE, LILLEY, CATSMORE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. NEWBURY				
	County / Region	BERKSHIRE	Postcode	RG20 7HH		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	MD OF ARC CONCRETE'S CONBLOC DIVISION					
Other directorships	HANSON EDENHALL LIMITED					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	25	11 1959
	Forename(s)	RICHARD ANTONY BRUCE				
	Surname	VARCOE				
	Previous forename(s)					
	Previous surname(s)					
Address	105, THINGWALL PARK, FISHPONDS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL				
	County / Region		Postcode	BS16 2AR		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	HANSON LAND DEVELOPMENT LIMITED					
	MIDLAND QUARRY PRODUCTS LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	09	1957
Forename(s)	SIMON NEIL					
Surname	VIVIAN					
Previous forename(s)						
Previous surname						
Address	EASTOVER FARM, MANOR ROAD					
	SALTFORD					
Post town	BRISTOL					
County / Region		Postcode	BS18 3AF			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth			
Forename(s)						
Surname						
Previous forename(s)						
Previous surname						
Address						
Post town						
County / Region		Postcode				
Country						
Nationality						
Business occupation						
Other directorships						

* Voluntary details.

Other relevant directorships

Company Number 922731

Company Name Llan Concrete Products Limited

Directors Name VIVIAN SIMON NEIL

† Directors only.

† Other directorships

BACMI LIMITED

HANSON EDENHALL LIMITED

HANSON QUARRY PRODUCTS EUROPE LIMITED

MENDIP RAIL LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

VISIONREFINE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORD £1	880,691	£ 880,691
Totals	880,691	£ 880,691.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed



Date

20.04.99

† 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

(enter number)

continuation sheets.

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

MISS L.J. KIRBY, HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,	
BRISTOL, BS37 6AY	
Tel 01454 316000 - Ext 218	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

922731

Company Name in full

Llan Concrete Products Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

HANSON EDENHALL LIMITED
THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37
6AY

Ord £1
880,691