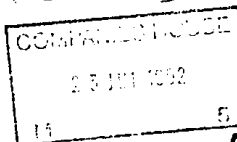


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ANNUAL RETURN

Company number

CN 0976993

W

Company name

OGDEN ROADSTONE (NORTHERN) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 6 9 2

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO RADCLIFFE HOUSE, BLENHEIM COURT

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

Post town LODE LANE

County/Region SOUTHWILT

Postcode B91 2AA

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9 9

0976993

Register of members

The register of members is kept at

REGISTERED OFFICE

RM

Post town

County/Region

Postcode

Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

Company type

T1

T2

X

Private company limited by shares

T3

T4

T5

T6

T7

Company Secretary

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

CHARLES

MCCOLE

AD

49 BEAUCHAMP ROAD

Post town EDINBURGH

County/Region

Postcode EH16 6LU

Country

*Voluntary details

Directors

0976993

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
DAVID MALCOLM
KAYE
AD 34A AUGUSTUS ROAD, EDGBASTON
Post town BIRMINGHAM
County/Region
Postcode B15 3PQ Country
Date of birth DO 2 2 0 5 5 1 Nationality NA BRITISH
Business occupation OC COMPANY DIRECTOR
Other directorships OD AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD
GEORGE EDWARD
PLANT
AD 29 REDLAKE DRIVE, PEDMORE
Post town STOURBRIDGE
County/Region W MIDLANDS
Postcode Country
Date of birth DO 0 5 0 2 3 9 Nationality NA BRITISH
Business occupation OC COMPANY DIRECTOR
Other directorships OD AS PER LIST

*Voluntary details

Directors

0976993

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
	GRAHAM
	THOMPSON
AD	71 PIPERS GREEN, HALL GREEN
	Post town BIRMINGHAM
	County/Region
	Postcode B28 ONU Country
DO	2 2 0 4 5 2
	Nationality NA BRITISH
OC	FINANCIAL CONTROLLER
OD	AS PER LIST

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
AD	
	Post town
	County/Region
	Postcode Country
DO	
	Nationality NA
OC	
OD	

*Voluntary details

Issued share capital

The shares in issue at the date of this return are

0976993

Class	Number	Aggregate Nominal Value
ORDINARY	5,000	5,000.00
Totals	5,000	5,000.00

List of past and present members

THERE WERE NO CHANGES IN THE PERIOD.

Elective resolutions

(Private companies only)

Certificate

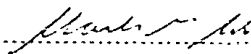
I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £25. £32

Make cheques payable to

Companies House.

Signed



Secretary/Director*
(* delete as appropriate)

Date

17/7/92

This return includescontinuation sheets
(enter number)

Contact point address

MR C MCCOLE

FORTH HOUSE, NORTH ROAD

INVERKEITHING

FIFE

Postcode KY11 1HG

Telephone

0383 412155

Extension

RELEVANT PAST OR PRESENT DIRECTORSHIPS

NAME: David Malcolm Kaye

CURRENT

Axis West Developments Ltd
Axis West Developments (Holdings) Ltd
Dawson & Usher Ltd
Evered (Pension Trustee) Ltd
Hawkins & Tipson Components Ltd
Hutchison & Pollok Ltd
James Royston Son & Co Ltd
G N Scott & Sons Ltd
Westhorps Ltd

PAST

Cavendish Oil & Gas Ltd
Cavendish Petroleum plc
Grosvenor Gardens Management Ltd
Guildford Management

RELEVANT PAST OR PRESENT DIRECTORSHIPS

NAME: George E Plant

Date of Resignation

Tendley Quarries Limited
Caird Evered Plc
Caird Evered (England) Limited

RELEVANT PAST OR PRESENT DIRECTORSHIPS

NAME: Graham Thompson

CURRENT

Dawson & Usher Ltd
Hawkins & Tipson Components Ltd
Hutchison & Pollok Ltd
James Royston Son & Co Ltd
G N Scott & Sons Ltd
Westhorps Ltd