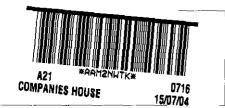


Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

Con	npany Number	976993
Compar	ny Name in full	Ogden Roadstone (Northern) Limited
Date of this return The information in this retu	rn is made up to	Day Month Year
Date of next return 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 2 2 / 0 6 / 2 0 0 5
Registered Office Show here the address this return.	at the date of	BARDON HALL
Any change of registered office must be notified	Post town	MARKFIELD
on form 287.	County / Region UK Postcode	LEICESTERSHIRE
Principal business	activities	
Show trade classification for the principal activity of		7499



If the code number cannot be determined, give a brief description of principal activity.

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mem	REGISTERED OFFICE					
If the register of memb- registered office, state	ers is not kept at the here where it is kept.					
	Post town					
	County / Region	UK Postcode				
Register of Debe If there is a register of or or a duplicate of any su of it, which is not kept a office, state here where	debenture holders, ich register or part at the registered					
	Post town					
	County / Region	UK Postcode				
Company type						
Public limited company						
Private company limited b	y shares	X				
Private company limited by share capital	y guarantee without					
Private company limited by section 30	y shares exempt under	Please tick the appropriate box				
Private company limited by under section 30	y guarantee exempt					
Private unlimited company	with share capital					
Private unlimited company	without share capital					
Company Secret	tary					
* Voluntary details.		Details of a new company secretary must be notified on form 288a.				
this area to provide	Name * Style / Title	MRS				
details of joint sec- retaries).	Forename(s)	MARY				
†† Tick this box if the	Surname(s)	FORD				
address shown is a service address for the beneficiary of a	Address ††	14 NETHERCOTE				
Confidentiality Order granted under section		1				
723B of the Companies Act 1985 otherwise, give your	Post town	NEWTON BURGOLAND				
usual residential address. In the case of a corporation or	County / Region	LEICESTERSHIRE UK Postcode L E 6 7 2 S T				
Scottish firm, give the registered or principal	Country	ENGLAND				
office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.						

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Directors In the Day Month Year case of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name. Forename(s) †† Tick this box if the Surname | ALPHA DIRECTORS LIMITED address shown is a service address for the beneficiary of a BARDON HALL, COPT OAK ROAD Address †† Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your Post town | MARKFIELD usual residential address. In the case of a corporation or UK Postcode L E 6 7 9 P J County / Region | LEICESTERSHIRE Scottish firm, give the registered or principal Country | ENGLAND office address. Nationality Business occupation | COMPANY DIRECTOR * Voluntary details. * Style / Title Name Directors In the Year Day Month case of a director that is a corporation or a Date of birth Scottish firm, the name is the corporate or firm name. Forename(s) †† Tick this box if the Surname I BETA DIRECTORS LIMITED address shown is a service address for the beneficiary of a BARDON HALL, COPT OAK ROAD Address †† **Confidentiality Order** granted under section 723B of the Companies Act 1985 otherwise, give your Post town | MARKFIELD

County / Region | LEICESTERSHIRE

Country | ENGLAND

Business occupation | COMPANY DIRECTOR

usual residential address. In the case of a corporation or

office address.

Scottish firm, give the registered or principal

UK Postcode |L |E |6 |7

Nationality

Issued share capital Enter details of all the shares in issue at the date of this return.	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY SHARES	5,000	£ 5,000.00	
	Totals	5,000	£ 5,000.00	
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period		
returns.	A list of changes is enclo	on paper	in another format	
	A full list of shareholders	s is enclosed X		
Certificate	I certify that the informat knowledge and belief.	ion given in this return is	true to the best of my	
Signed		Date	DJuly2004	
† 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)	ntinuation sheets.	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	<u> </u>	BARDON HALL, COPT OAK ROAD,	MARKFIELD, LEICESTERSHIRE, LE67	
form. The contact information that you give will be visible to searchers of the	9PJ	Tel 01530 816600		
public record.	DX number	DX exchange		



List of past and present shareholders Schedule to form 363a

CHFP029	CI	٦F	P	02	ç
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Company Number	976993

Company Name in full Ogden Roadstone (Northern) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	Ordinary Shares			
AGGREGATE INDUSTRIES (ENGLAND) LIMITED	4,999			
Address				
BARDON HALL, COPT OAK ROAD, MARKFIELD,	_	! 		
LEICESTERSHIRE, ENGLAND	-			
UK Postcode <u>L E 6 7 9 P J</u>	-			
Name	Ordinary Shares			
(BALDWIN NOMINEES LIMITED				
Address				
LBARDON HALL, COPT OAK ROAD, MARKFIELD,				
LEICESTERSHIRE, ENGLAND				
UK Postcode LE67 9PJ				
Name				
Address				
UK Postcode				