



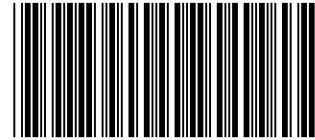
Companies House
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Annual Return

Company Name: **OGDEN ROADSTONE (NORTHERN) LIMITED**

Company Number: **00976993**



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Received for filing in Electronic Format on the: **17/07/2006**

Company Details

Period Ending: **22/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY FORD**

Address: **14 NETHERCOTE
NEWTON BURGOLAND
LEICESTERSHIRE
ENGLAND LE67 2ST**

Director 1:

Name: **ALPHA DIRECTORS LIMITED** *Address:* **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND LE67 9PJ**

Director 2:

Name: **BETA DIRECTORS LIMITED** *Address:* **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND LE67 9PJ**

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>
ORDINARY SHARES OF £1 EACH	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4999 ORDINARY SHARES OF £1 EACH Shares held as at 22/06/2006

Name: **AGGREGATE INDUSTRIES (ENGLAND) LIMITED**

Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND LE67 9PJ**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 22/06/2006

Name: **BALDWIN NOMINEES LIMITED**

Address: **BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND LE67 9PJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**