



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP029

Company Number 976993

Company Name in full Ogden Roadstone (Northern) Limited

Appointment form

Date of appointment Day Month Year
0 3 0 4 2 0 0 0

†Date of Birth Day Month Year

Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

Surname

BETA DIRECTORS LIMITED

Previous
Forename(s)

Previous
Surname(s)

BARDON SECONDARY

Usual residential
address

BARDON HALL, COPT OAK ROAD

Post town

MARKFIELD

Postcode

LE67 9PJ

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

DIRECTOR
BETA DIRECTORS LIMITED
AC CORPORATE DIRECTOR OF THE COMPANY

Date

3.4.2000

A director, secretary etc must sign the form below.

Signed

DIRECTOR
ALPHA DIRECTORS LIMITED
AC CORPORATE DIRECTOR OF THE COMPANY

Date

3.4.2000

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,

LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

DX number

DX exchange

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



A33
COMPANIES HOUSE

AFKCFPD2

0342
04/04/00

Company Number 935972

† Directors only.

† Other directorships

ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

AGGREGATES LIMITED

ALLIED CORPORATE MANAGEMENT LIMITED

ALLIED INVESTMENTS LIMITED

AMG (1974) LIMITED

ANGLO AMERICAN AGGREGATES LIMITED

BOLTON WOODS QUARRIES (YORK STONE) LIMITED

BRADSTONE BUILDING PRODUCTS LIMITED

CAMAS AGGREGATES LIMITED

CAMAS DORMANT FIVE LIMITED

CAMAS DORMANT FOUR LIMITED

CAMAS DORMANT THREE LIMITED

CAMAS DORMANT TWO LIMITED

CAMAS SHIPPING LIMITED

CAMERON FARQUHAR GROUP LIMITED

CAST COMPONENTS LIMITED

CHARCON LIMITED

CHEEK PLANT AND TRANSPORT LIMITED

CLEGG-HILL 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 succeeded 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.

Company Number 935972

† Directors only.

† Other directorships

CONCRETE MATERIALS (NEWTON ABBOT) LIMITED

COTSTONE PRODUCTS LIMITED

D L MOSDELL LIMITED

DEVON QUARRY & TAR PAVING COMPANY LIMITED

E FLETCHER (STOKE) LIMITED

E.H. BRADLEY BUILDING PRODUCTS LIMITED

ECC BUILDING PRODUCTS LIMITED

ECC CONCRETE PRODUCTS LIMITED

ENGINEERING AND STONE (AGENCIES) LIMITED

EUROPEAN EARTHMOVERS LIMITED

EVERED BARDON QUARRY PRODUCTS LIMITED

FASTBREEZE LTD

GEORGE GARSIDE (SAND) LIMITED

GSQ LIMITED

HALLITE RUBBER COMPANY LIMITED

HOTWELL LTD

HUTCHISON & POLLOK LIMITED

I E KILPATRICK LIMITED

I W CAST CONCRETE LIMITED

INTERNATIONAL AGGREGATES LIMITED

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Company Number 935972

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† Other directorships

JOHN FYFE (CUMBERNAULD) LIMITED

LEYS SAND AND GRAVEL COMPANY LIMITED

LIONROAR LTD

MANORCROW LTD

MINI BATCH LIMITED

ORCHARD SEATING LIMITED

POSTPOINT LTD

RATESWING LIMITED

ROBERT ROME & SONS (PLUMBERS) LIMITED

SUTHERLAND BRICKS LIMITED

TRUCKCRETE LIMITED

W H RANKIN (PLANT) LIMITED

WBP LIMITED

WILLIAM HUDDLESTON & SONS LIMITED

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