



Please complete in typescript,
or in bold black capitals.

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003558

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Annual Return

CHFP029

Company Number

976993

Company Name in full

Ogden Roadstone (Northern) Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 2 0 6 1 9 9 9

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

2 2 0 6 2 0 0 0

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

BARDON HALL

COPT OAK ROAD

MARKFIELD

LEICESTERSHIRE

LE67 9PJ

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 July 1998

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

REGISTERED OFFICE

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)

ANDREW

Surname

NASH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LYCH GATES

Usual residential address

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

Post town

County / Region

Country

ANGEL STREET, UPPER BENTLEY

REDDITCH

WORCESTERSHIRE

Postcode

B97 5TA

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				Day	Month	Year				
	* Honours etc				Date of birth						
	Forename(s)										
	Surname	ALPHA DIRECTORS LIMITED									
	Previous forename(s)										
	Previous surname(s)	BARDON PRIMARY DIRECTORS LIMITED									
Address	BARDON HALL, COPT OAK ROAD										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.											
	Post town	MARKFIELD									
	County / Region	LEICESTERSHIRE				Postcode	LE67 9PJ				
	Country	ENGLAND				Nationality					
	Business occupation										
	Other directorships	See attached list									
* Voluntary details.											

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	2	0	4	1	9	5	2
	Forename(s)	GRAHAM											
	Surname	THOMPSON											
	Previous forename(s)												
	Previous surname(s)												
Address	18 ST FRANCIS AVENUE, OLTON												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
	Post town	SOLIHULL											
	County / Region	WEST MIDLANDS				Postcode	B91 1EB						
	Country					Nationality	BRITISH						
	Business occupation	GROUP FINANCIAL CONTROLLER											
	Other directorships	See attached list											

Other relevant directorships

Company Number 976993

Company Name Ogden Roadstone (Northern) Limited

Directors Name ALPHA DIRECTORS LIMITED

† Directors only.

† Other directorships

ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN CONCRETE COMPANY LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

AGGREGATES LIMITED

ALLIED MEDICAL GROUP LIMITED

ANGLO AMERICAN AGGREGATES LIMITED

BALDWIN NOMINEES LIMITED

BARDON INVESTMENTS LIMITED

BARDON OVERSEAS FINANCE LIMITED

BRADSTONE BUILDING PRODUCTS LIMITED

BROCKHOUSE BERRY LIMITED

BROCKHOUSE DISTRICT STEEL LIMITED

CAMAS AGGREGATES LIMITED

CAMAS SHIPPING LIMITED

CHARCON LIMITED

CONCRETE MATERIALS (NEWTON ABBOT) LIMITED

CUBEGREEN 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.

Other relevant directorships

Company Number 976993

Company Name Ogden Roadstone (Northern) Limited

Directors Name ALPHA DIRECTORS LIMITED

† Directors only. † Other directorships

D L MOSDELL LIMITED

DAWSON & USHER LIMITED

E FLETCHER (STOKE) LIMITED

EUROPEAN EARTHMOVERS LIMITED

EVERED BARDON QUARRY PRODUCTS LIMITED

EVERED NATURAL STONE PRODUCTS LIMITED

EVERED PLC

G W SCOTT & SONS LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

I W CAST CONCRETE LIMITED

INTERNATIONAL AGGREGATES LIMITED

NEDGONICS LIMITED

PREMIER MASONRY LIMITED

SUTHERLAND BRICKS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

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Other relevant directorships

Company Number **976993**

Company Name **Ogden Roadstone (Northern) Limited**

Directors Name **ALPHA DIRECTORS LIMITED**

† Directors only.

† Other directorships

WBP LIMITED

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Other relevant directorships

Company Number	976993
Company Name	Ogden Roadstone (Northern) Limited
Directors Name	THOMPSON GRAHAM

† Directors only. † Other directorships

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ABERDEEN BUILDERS MERCHANTS LIMITED
ABERDEEN MEMORIAL COMPANY LIMITED
AGGREGATE INDUSTRIES MANAGEMENT LIMITED
AGGREGATE INDUSTRIES UK LIMITED
ALPHA DIRECTORS LIMITED
BALDWIN NOMINEES LIMITED
BARDON FYFE NATURAL STONE LIMITED
BARDON INVESTMENTS LIMITED
BARDON OVERSEAS FINANCE LIMITED
BARDON VECTIS LIMITED
BETA DIRECTORS LIMITED
BROCKHOUSE BERRY LIMITED
CHERRY PARK INVESTMENTS LIMITED
CUBEGREEN LIMITED
D L MOSDELL LIMITED
DAWSON & USHER LIMITED
EUROPEAN EARTHMOVERS LIMITED

Other relevant directorships

Company Number 976993

Company Name Ogden Roadstone (Northern) Limited

Directors Name THOMPSON GRAHAM

† Directors only.

† Other directorships

EVERED BARDON QUARRY PRODUCTS LIMITED

EVERED CONCRETE PRODUCTS LIMITED

EVERED NATURAL STONE PRODUCTS LIMITED

EVERED PLC

FYFE CONTRACTORS LIMITED

G W SCOTT & SONS LIMITED

H J BALDWIN & COMPANY LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON & POLLOK LIMITED

I W CAST CONCRETE LIMITED

INTERNATIONAL AGGREGATES LIMITED

JOHN FYFE LIMITED

LNJR LIMITED

LODELANE INVESTMENTS

LONDON AND NORTHERN GROUP LIMITED

NEDGONICS LIMITED

NORTHUMBRIA INVESTMENTS LIMITED

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Other relevant directorships

Company Number 976993

Company Name Ogden Roadstone (Northern) Limited

Directors Name THOMPSON GRAHAM

† Directors only.

† Other directorships

PHILGLOW LIMITED

ST MACHAR DEVELOPMENT COMPANY LIMITED

SUTHERLAND BRICKS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

VECTIS STONE PENSION TRUSTEES LIMITED

WBP LIMITED

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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)
ORDINARY SHARES	5,000	£ 5,000.00
Totals	5,000	£ 5,000.00

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

☐

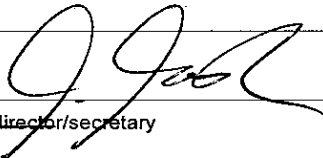
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

14.7.1999

† 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

6

(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.

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,	
LEICESTERSHIRE, LE67 9PJ	
Tel 01530 816600	
DX number	DX exchange