



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

363a

NW

£660 x 44

004732

Company Number 976993

Company Name in full Ogden Roadstone (Northern) Limited

### Date of this return

The information in this return is made up to

Day Month Year

22 / 06 / 2001

### 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

22 / 06 / 2002

### Registered Office

Show here the address at the date of  
this return.

BARDON HALL

COPT OAK ROAD

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

Post town

MARKFIELD

County / Region

LEICESTERSHIRE

UK Postcode

LE67 9PJ

### Principal business activities

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.



A16  
COMPANIES HOUSE

0601  
11/07/01

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

MRS

\* Voluntary details.

Forename(s)

MARY

Surname(s)

FORD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

18 NETHERCOTE

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

NEWTON BURGOLAND

County / Region

LEICESTERSHIRE

UK Postcode

Country

ENGLAND

L E 6 7 2 S T

*Please list directors in alphabetical order.*

[illegible]

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day      Month      Year

Date of birth | | / | | / | | |

Forename(s) |

Surname | ALPHA DIRECTORS LIMITED

**Address** | BARDON HALL, COPT OAK ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | MARKFIELD

County / Region | LEICESTERSHIRE

Country | ENGLAND      Nationality |

**Business occupation** | COMPANY DIRECTOR

\* Voluntary details.

<b>Name</b>	* Style / Title
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**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day      Month      Year

Date of birth | | / | | / | | |

Forename(s) |

Surname | BETA DIRECTORS LIMITED

**Address** | BARDON HALL, COPT OAK ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | MARKFIELD

County / Region | LEICESTERSHIRE      UK Postcode | L | E | 6 | 7      | 9 | P | J

Country | ENGLAND                      Nationality |

**Business occupation** | COMPANY DIRECTOR

**Issued share capital**  
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, 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 returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

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☐

A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed

Mary Ford

Date

10 July 2001

† 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

continuation sheets.

(enter number)

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

# List of past and present shareholders Schedule to form 363a

CHFP029

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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AGGREGATE INDUSTRIES (ENGLAND) LIMITED Address BARDON HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, ENGLAND UK Postcode LE16 1Z 9 1P 1J	Ordinary Shares 4,999		
Name BALDWIN NOMINEES LIMITED Address BARDON HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, ENGLAND UK Postcode LE16 1Z 9 1P 1J	Ordinary Shares 1		
Name Address UK Postcode L L L L L L L L			