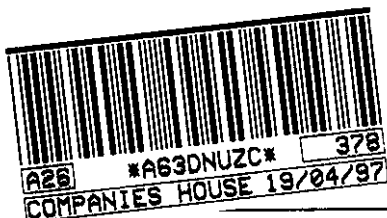




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 21/03/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
06	04	97

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PARK HOUSE  
COURTENAY PARK  
NEWTON ABBOT  
DEVON TQ12 4PS

.....

.....

.....

.....

**Principal business activities** (See note 4)

Trade classification is  
1421 OPERATION OF GRAVEL AND SAND PITS

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

L  
0179845  
L180xm

363s

## Annual Return

of company number 01329637

H

company name  
W.B.B. MINERAL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

WILLIAM JOHN CHRISTOPHER  
WATTS  
2 CANONS CLOSE  
BISHOPSTEIGNTON  
TEIGNMOUTH  
DEVON TQ14 9RU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ECKART  
GROLL  
LOHRGRASSE 2  
D 65549 LIMBURG  
GERMANY

Day Month Year

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Date of any change.

Date of Birth:- 20/01/33

Nat:GERMAN

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

3	1	0	3	9	7
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

FRANZ DIETER  
KUNST  
41 ROSELANDS DRIVE  
PAIGNTON  
DEVON TQ4 7DS

Date of Birth:- 10/01/40  
Nat:GERMAN  
Occ:CHEMICAL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	03	97

Date of resignation.

Particulars.

JOHN DREW  
PIKE  
5 ELDERTREE GARDENS  
EXETER  
DEVON EX4 4DE

Date of Birth:- 19/09/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TIMOTHY PATRICK VYVIAN  
ROBERTSON  
MAPSTONE  
LUSTLEIGH  
NEWTON ABBOT  
DEVON TQ13 9SE

Date of Birth:- 07/11/43  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	03	97

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

MARTIN JAMES  
STENTIFORD  
4 CLAMPITT ROAD  
IPPLEPEN  
NEWTON ABBOT  
DEVON TQ12 5RJ

Date of Birth:- 06/09/46  
Nat:BRITISH  
Occ:TECHNICAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	03	97

Date of resignation.

### Particulars.

ANTHONY  
VINCENT  
MONKEN HADLEY KNOWLES HILL ROAD  
NEWTON ABBOT  
DEVON TQ12 2PW

Date of Birth:- 14/02/37  
Nat:BRITISH  
Occ:CHIEF GEOLOGIST

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	03	97

Date of resignation.

### Particulars.

DR  
JOHN MICHAEL  
WOODFINE  
1 HOLLAM WAY  
KINGSTEIGNTON  
NEWTON ABBOT  
DEVON TQ12 3RG

Date of Birth:- 21/09/39  
Nat:BRITISH  
Occ:TECHNICAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
31	03	97

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

MICHAEL ROBERT  
YOUNG  
PALM CROSS GREEN HOUSE  
MODBURY  
DEVON PL21 0QZ

Date of Birth:- 26/10/47  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  

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Date of any change.

Day Month Year  

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  

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Date of any change.

Day Month Year  

--	--	--

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  

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Date of any change.

Day Month Year  

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Date of resignation.

**Issued Share Capital** (See note 8)

01329637

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value  (ie Number of shares issued multiplied by nominal value per share)
Ord £1	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 06/04/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 15.

Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date 15.4.97

This return includes — continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

Mr. W.J.C. WATTS

Watts Blake Bearn &amp; Co. PLC

Park House, Courtenay Park

NEWTON ABBOT, Devon TO12 4PS

Postcode

Telephone: 01626 332345

Telephone Ext 2331