



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2011**

XPGOBXEC

Company Name: **MINERAL PRODUCTS ASSOCIATION LIMITED**

Company Number: **01634996**

Date of this return: **31/08/2011**

SIC codes: **9112**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **GILINGHAM HOUSE 4TH FLOOR
38-44 GILLINGHAM STREET
LONDON
SW1V 1HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JEREMY LOUIS**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **1 RUSHMEAD CLOSE
PARK HILL
CROYDON
SURREY
CR0 5JG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAIN GERARD EDMOND**

Surname: **BOURGUIGNON**

Former names:

Service Address: **C/O AGGREGATE INDUSTRIES
9 CLIFFORD STREET
LONDON
W1S 2LD**

Country/State Usually Resident: **SPAIN**

Date of Birth: **22/07/1959** *Nationality:* **FRENCH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **BRETT**

Former names:

Service Address: **LOWER COURT
SHUTTLESFIELD LANE OTTINGE
CANTERBURY
KENT
CT4 6XJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY CHAIRMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MR JESUS VINCENTE**

Surname: **GONZALEZ HERRERA**

Former names:

Service Address: **CEMEX HOUSE COLDHARBOUR LANE
EGHAM
SURREY
UNITED KINGDOM
TW20 8TD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/03/1965**

Nationality: **SPANISH**

Occupation: **PRESIDENT**

Company Director 4

Type: **Person**
Full forename(s): **DAVID GRAHAM**

Surname: **HOLDEN**

Former names:

Service Address: **BIRKBY GRANGE BIRKBY HALL ROAD
HUDDERSFIELD
UNITED KINGDOM
HD2 2XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/12/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR NIGEL CLIFFORD**

Surname: **JACKSON**

Former names:

Service Address: **9 SEYMOUR ROAD
HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1DD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/01/1953** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director **6**

Type: **Person**
Full forename(s): **DYFRIG MORGAN**

Surname: **JAMES**

Former names:

Service Address: **10 KIMPTON ROAD
BLACKMORE END
WHEATHAMPSTEAD
HERTFORDSHIRE
AL4 8LD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/06/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **MR TERENCE ROBERT**

Surname: **LAST**

Former names:

Service Address: **GROTON FARM CHURCH STREET
GROTON
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 5EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MCNAUGHTON**

Former names:

Service Address: **16 CORTMALAW GARDENS
WALLACEFIELD
ROBROYSTON
GLASGOW
G33 1TJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **9**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**

Surname: **O SHEA**

Former names:

Service Address: **63 CAMBRIDGE ROAD**
 TWICKENHAM
 MIDDLESEX
 TW1 2TJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/09/1958** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 10

Type: **Person**

Full forename(s): **MR RAJEEV**

Surname: **RAMANKUTTY**

Former names:

Service Address: **PORTLAND HOUSE BICKENHILL LANE
BIRMINGHAM
ENGLAND
B37 7BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1962** *Nationality:* **AUSTRALIAN**

Occupation: **INDUSTRIAL DIRECTOR**

Company Director 11

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **STEVENS**

Former names:

Service Address: **RIVERSIDE 12 MILL LANE
FORDHAM
ELY
CAMBRIDGESHIRE
CB7 5NQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/06/1959** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.