



Companies House

— for the record —

Company Name

**EAST MIDLANDS QUARRIES
LIMITED**

363s Annual Return

100403/15

Company Type

**Private Company Limited By
Shares**

Company Number

1945142

Information extracted from
Companies House records on
7th July 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



ED3
COMPANIES HOUSE
COMPANIES HOUSE

0004
21/07/03
17/07/03

Section 1: Company details

Ref: 1945142/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Brooks Court
Stamford
Lincolnshire PE9 2QX**

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
At Registered Office**

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code Description
7499 Non-trading company

SIC CODE Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Margaret Elizabeth TOBIN Address White Lodge 101 Great Bowden Road Market Harborough Leicestershire LE16 7DG	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Elizabeth TOBIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Leslie TOBIN Address White Lodge 101 Great Bowden Road Market Harborough Leicestershire LE16 7DG Date of birth 25/05/1931 Nationality British Occupation Estate Agent & Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Leslie TOBIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Margaret Elizabeth TOBIN Address White Lodge 101 Great Bowden Road Market Harborough Leicestershire LE16 7DG Date of birth 08/06/1948 Nationality British Occupation Retired S R N	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Margaret Elizabeth TOBIN ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Brian Eric WARD Address Newton House Newton Kettering Northamptonshire NN14 1BW Date of birth 29/11/1945 Nationality British Occupation Sales Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Brian Eric WARD ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 3,000 Aggregate Nominal Value of issued shares £3,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 3,000 Total Nominal value of shares issued £3,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Leslie TOBIN	Name 		Shares transferred by Leslie TOBIN			
		Address 					
	Address White Lodge 101 Great Bowden Road Market Harborough Leicestershire LE16 7DG	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 7	Shares held Class 				Number
>	Shareholder Name Leslie TOBIN	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Leslie TOBIN			
		Address 					
	Address White Lodge 101 Great Bowden Road Market Harborough Leicestershire LE16 7DG	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2093	Shares held Class 				Number
>	Shareholder Name Margaret TOBIN	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Margaret TOBIN			
		Address 					
	Address White Lodge 101 Great Bowden Road Market Harborough Leicestershire LE16 7DG	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2093	Shares held Class 				Number

Current details		Amended details		Shares transferred			
>	Shareholder Name Mrs B.E. WARD	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mrs B.E. WARD			
		Address <hr/>					
	Address Newton House Newton Kettering Northamptonshire NN14 1BW	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 897	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Mr B.E. WARD	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr B.E. WARD			
		Address <hr/>					
	Address Newton House Newton Kettering Northamptonshire NN14 1BW	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 897	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
>	Shareholder Name Brian WARD	Name <hr/>		Shares transferred by Brian WARD			
		Address <hr/>					
	Address Newton House Newton Kettering Northants	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 3	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
L TOBIN
(Director / Secretary)

Date

16/07/03

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **2/8/2003** If you are making this return up to an earlier date, please give the date here

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Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **2nd August 2004** please give the new date here:

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4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

L TOBIN

Telephone number inc code

01780 - 751880

Address

Brooks Court
Stamford
Lincs

DX number if applicable

DX exchange

Postcode

PE9 2QX