



Companies House

— for the record —

Company Name

WAREHAM BALL CLAY COMPANY 363s Annual Return
LIMITED

Company Type

Private Company Limited By Shares

Company Number

2263477

Information extracted from
Companies House records on
14th November 2000

- > 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 capitals.



A22
COMPANIES HOUSE

AXX64WKU

0334
19/12/00

Section 1: Company details

Ref: 2263477/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Pickeridge Stoke Common Road Fulmer BUCKS,SL3 6HA	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>1421</td> <td>Operation of gravel and sand pits</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	1421	Operation of gravel and sand pits											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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1421	Operation of gravel and sand pits																													
SIC CODE	Description																													
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Simon John THORNE Address Walnut Cottage Englemere Park Kings Ride Ascot Berkshire SL5 8AE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Simon John THORNE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Ian Frederick GOODFELLOW Address Highlands Harewood Drive Cold Ash Thatcham Berkshire RG18 9PF Date of birth 27/01/1954 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Frederick GOODFELLOW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Robert Anthony SEARBY Address 4 Davis Close Marlow Buckinghamshire SL7 1SY Date of birth 20/09/1956 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Anthony SEARBY 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>	Name Simon John THORNE	Name _____
	Address Walnut Cottage Englemere Park Kings Ride Ascot Berkshire SL5 8AE	Address _____ _____ _____
	Date of birth 16/02/1967	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Company Secretary	Date of change _ _ / _ _ / _ _ _ _ Date Simon John THORNE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	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 A Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.50 Number of shares issued 2 Aggregate Nominal Value of issued shares £1.00	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 1,002 Total Nominal value of shares issued £1,001.00	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 029 2038 0801.		

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 Mr Adrian Vincent James CULL	Name _____				
	Address Binnegar Farm East Stoke Wareham Dorset	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Shares held Class _____	Number 125		Shares transferred by Mr Adrian Vincent James CULLINANE	
				Class ORD A	Number 125	Date of transfer 31/12/1999
						____/____/____
>	Shareholder Name Mr Alfred James CULLINANE	Name _____				
	Address Binnegar Farm East Stoke Wareham Dorset	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Shares held Class _____	Number 119		Shares transferred by Mr Alfred James CULLINANE	
				Class ORD A	Number 119	Date of transfer 31/12/1999
						____/____/____
>	Shareholder Name Mr Damian Michael John CULLI	Name _____				
	Address 22 Benleaze Way Swanage Dorset BH19 2SZ	Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Shares held Class _____	Number 125		Shares transferred by Mr Damian Michael John CULLINANE	
				Class ORD A	Number 125	Date of transfer 31/12/1999
						____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Eileen Mary CULLINANE		Name _____		Shares transferred by Eileen Mary CULLINANE		
Address Binnegar Farm East Stoke Wareham Dorset		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Ordinary A	124	_____	_____	ORD A	124	31/12/1999
Ordinary B	2	_____	_____	ORD B	2	31/12/1999
> Shareholder Name S.I.T.A. PRODUCTS & SERVICES		Name _____		Shares transferred by S.I.T.A. PRODUCTS & SERVICES LTD		
Address The Pickerdge Stoke Common Road Fulmer Bucks SL3 6HA		Address _____ _____ _____				
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _				
Shares held Class Number		Shares held Class Number				
Ordinary A	507	_____	_____	_____	_____	__/__/____
		_____	_____	_____	_____	__/__/____

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 SITA PRODUCTS & SERVICES LIMITED Address THE PICKERIDGE STAKE COMMON ROAD FULMER BUCKS UK Postcode SL3 6HA	ORD A 1000 ORD B 2		
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

[Signature]
(Director / Secretary)

Date

11 / 12 / 2000

*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
30/11/2000

If you are making this return up to an earlier date,
please give the date here

— / — / —

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 **30th November 2001** please give the new date here:

— / — / —

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?

Cheque



Postal Order



Cheque / Postal Order

Number

33033

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Joan Knight
SITA Holding U.K. Limited
Legal Services
21 Easthampstead Road
Bracknell
Berkshire
RG12 1NS

Telephone number inc code

01344 380508

DX number if applicable

DX exchange