



Companies House

— for the record —

Company Name

WAREHAM BALL CLAY COMPANY 363s Annual Return LIMITED

NW

12465 X 31

044382

Company Type

Private Company Limited By Shares

Company Number

2263477

Information extracted from
Companies House records on
14th November 2001

- > 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.



A12
COMPANIES HOUSE

ABIKU6M7

0502
15/12/01

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

Section 2: Details of Officers of the Company

	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 Elizabeth Jayne Glare COOPER Address 39 Church Road Harlington Bedfordshire LU5 6LE	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Elizabeth Jayne Glare COOPER 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 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 <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 Ian Anthony SEXTON Address Flat 4 1 Avenue Elmers Surbiton Surrey KT6 4SP Date of birth 23/05/1956 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ian Anthony SEXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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 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 Mr Adrian Vincent James CULLINANE Address Binnegar Farm East Stoke Wareham Dorset Shares held Class <u>Ordinary A</u> Number <u>125</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mr Adrian Vincent James CULLINANE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD A</u></td> <td><u>125</u></td> <td><u>13/12/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD A</u>	<u>125</u>	<u>13/12/1999</u>	_____	_____	__/__/____
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_____	_____	__/__/____										
>	Shareholder Name Mr Alfred James CULLINANE Address Binnegar Farm East Stoke Wareham Dorset Shares held Class <u>Ordinary A</u> Number <u>119</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mr Alfred James CULLINANE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD A</u></td> <td><u>119</u></td> <td><u>13/12/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD A</u>	<u>119</u>	<u>13/12/1999</u>	_____	_____	__/__/____
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_____	_____	__/__/____										
>	Shareholder Name Mr Damian Michael John CULLINANE Address 22 Benleaze Way Swanage Dorset BH19 2SZ Shares held Class <u>Ordinary A</u> Number <u>125</u>	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____	Shares transferred by Mr Damian Michael John CULLINANE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td><u>ORD A</u></td> <td><u>125</u></td> <td><u>13/12/1999</u></td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	<u>ORD A</u>	<u>125</u>	<u>13/12/1999</u>	_____	_____	__/__/____
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_____	_____	__/__/____										

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 _ _ _ _ _													
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary A</td> <td>124</td> </tr> <tr> <td>Ordinary B</td> <td>2</td> </tr> </table>		Class	Number				Ordinary A	124	Ordinary B	2	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>		Class	Number	_____
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ORD A	124	13/12/1999													
ORD B	2	13/12/1999													
> Shareholder Name S.I.T.A. PRODUCTS & SERVICES LTD		Name _____		Shares transferred by S.I.T.A. PRODUCTS & SERVICES LTD											
Address The Pickerdge Stoke Common Road Fulmer Bucks SL3 6HA		Address _____ _____ _____													
		UK Postcode _ _ _ _ _													
Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>Ordinary A</td> <td>507</td> </tr> </table>		Class	Number				Ordinary A	507	Shares held <table border="0"> <tr> <th>Class</th> <th>Number</th> </tr> <tr> <td>ORDINARY A</td> <td>1000</td> </tr> <tr> <td>ORDINARY B</td> <td>2</td> </tr> </table>		Class	Number	ORDINARY A	1000	ORDINARY B
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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

(Director/Secretary)

Date

30/11/2001

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
30/11/2001

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 2002 please give the new date here:

30/06/2002

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 044382

(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

Telephone number inc code

01344 380505

Address

SITA

DX number if applicable

21 EASTHAMPESTEAD RD

DX exchange

BRACKNELL

Postcode

RG12 1NS