



**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  
**9th June 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



EDX  
COMPANIES HOUSE  
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RUV  
COMPANIES HOUSE

\*EDH\*2001\*

0396  
23 19/03  
19/09/03  
UT29  
04/09/03

### Section 1: Company details

Ref: 2263477/03/10

#### 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.*

**Sita House  
Grenfell Road  
Maidenhead  
Berkshire SL6 1ES**

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  
  
1421 Operation of gravel and sand pits**

**SIC CODE Description**

- > *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
<b>&gt; Company Secretary</b> 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.	<b>Name</b> Elizabeth Jayne Glare COOPER  <b>Address</b> 39 Church Road Harlington Bedfordshire LU5 6LE	<b>Name</b> Joann Knight  <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.  <b>Address</b> 49 Oakdale Bracknell Berkshire  <b>UK Postcode</b> RGR OTG <b>Date of change</b> 31/07/2003 <b>Date Elizabeth Jayne Glare COOPER ceased to be secretary (if applicable)</b> 31/07/2003
<b>&gt; Director</b> 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.	<b>Name</b> Ian Frederick GOODFELLOW  <b>Address</b> Highlands Harewood Drive Cold Ash Thatcham Berkshire RG18 9PF  <b>Date of birth</b> 27/01/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> Per Anders HJÖRT  <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.  <b>Address</b> 24 Beverley Road Barnes London  <b>UK Postcode</b> SW13 0EX <b>Date of birth</b> 03/12/1958 <b>Nationality</b> Swedish <b>Occupation</b> Managing director <b>Date of change</b> 31/05/2003 <b>Date Ian Frederick GOODFELLOW ceased to be director (if applicable)</b> 31/05/2003

## &gt; 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.

DIRECTOR

## Current details

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

MAREK ROBERT GORDON  
7 WOODBANK AVENUE  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7PY.

DATE OF BIRTH 01/02/53

NAT. BRITISH.

OCC DIRECTOR

## Amended details

Name

☐ 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

31 Dedmore Road  
Harlow  
Buckinghamshire

UK Postcode SL7 1PE

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
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary A</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>1,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b>  <b>Nominal value of each share</b> <b>£0.50</b>  <b>Number of shares issued</b> <b>2</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£1.00</b>	<b>Class of share</b>   <b>Nominal value of each share</b>   <b>Number of shares issued</b>   <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,002</b>  <b>Total Nominal value of shares issued</b> <b>£1,001.00</b>	<b>Total number of shares issued</b>   <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

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		
<div>&gt; Shareholder</div> <div>Name</div> <div>SITA PRODUCTS &amp; SERVICES LTD</div> <div>Address</div> <div>The Pickeridge</div> <div>Stoke Common Road Fulmer</div> <div>Buckinghamshire</div> <div>SL3 6HA</div> <div>Shares held</div> <div>Class</div> <div>Ordinary B</div> <div>Ordinary A</div>		<div>Name</div> <div></div>	<div>Shares transferred by</div> <div>SITA PRODUCTS &amp; SERVICES LTD</div>		
		<div>Address</div> <div></div>			
		<div>UK Postcode</div> <div></div>			
		<div>Shares held</div> <div>Class</div>			
	<div>Number</div> <div>2</div> <div>1000</div>	<div>Number</div> <div></div> <div></div>	<div>Class</div> <div></div> <div></div>	<div>Number</div> <div></div> <div></div>	<div>Date of transfer</div> <div></div> <div></div>

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]*  
 (Director / Secretary)  
 SECRETARY

Date

31 / 08 / 2003

*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  
30/11/2003

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

31 / 08 / 2003

*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 2004** please give the new date here:

30 / 08 / 2005

### 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

Telephone number inc code

01628 513191

Addr

Joan Knight  
SITA UK  
SITA House  
Grenfell Road  
MAIDENHEAD  
Berkshire SL6 1ES

DX number if applicable

DX exchange

Post