



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A37 *AAC547IU* 466
COMPANIES HOUSE 01/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/06/98
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
27	06	98

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office *(See note 3)*

This is the address registered by Companies House.

LITTLEWELL LANE
STANTON BY DALE
ILKESTON DERBYSHIRE
DE7 4QW

Principal business activities *(See note 4)*

Trade classification is
2661 MFR CONCRETE GOODS FOR CONSTRUCTION

If the code cannot be determined from the notes, give a brief description of principal activity.

M3
£15

104101

363s

Annual Return

of company number 02263795

U

company name
STANTON BONNA CONCRETE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BRIAN
WILSON
4 DELAMERE CLOSE
BREASTON
DERBY
DE72 3UE

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MAXIME
BARNET
FLAT 2
9 WESTERN TERRACE, THE PARK
NOTTINGHAM
NG9 1AF

Day	Month	Year

Date of any change.

Date of Birth:- 24/08/40
Nat:FRENCH
Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

STANTON PLC Reg No. 56433
STANTON TRAVELERS LTD " 1957368

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

FRANCOIS CHARLES
LEBLANC
/ 47 RUE DES SUISSSES
92000 NANTERRE
FRANCE

Date of Birth:- 13/06/52

/ Nat:FRENCH

Occ:OFFICER OF BONNA SA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

GEOFFREY JOHN
NICHOLLS
/ MANOR COTTAGE 3 DALE ROAD
STANTON BY DALE
ILKESTON
DERBYSHIRE DE7 4QF

Date of Birth:- 10/04/28

/ Nat:BRITISH

Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

STANTON PLC 56433, STANTON TRUSTEE LTD 1957368
STANTON VALVES LTD 94584
STANTON EXPORTS LTD 274860

Particulars.

DENIS RAYMOND HENRI
POMMERET
/ 4 PLACE SAINT MICHEL
75006 PARIS
FRANCE

Date of Birth:- 30/09/53

/ Nat:FRENCH

Occ:OFFICER OF BONNA SA

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

✓ MICHEL EDOUARD EUGENE
RIVARD
205 AVENUE DE VERSAILLES
75016 PARIS
FRANCE

Day Month Year

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Date of any change.

Date of Birth:- 29/03/44

✓ Nat:FRENCH

Occ:OFFICER OF BONNA SA

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02263795

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY	3,334,000	£3,334,000
Totals	3,334,000	£3,334,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

☒not on
paper☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

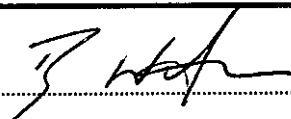
☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director *
(delete as appropriate)

Date 30/6/1998

I enclose the fee of £ 15.

Cheques should be made payable
to Companies House.

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MR B WILSON
STANTON BONNA CONCRETE LTD
LITTLEWELL LANE, STANTON-BY-DALE
DERBYSHIRE Postcode DE7 4 QW

Telephone 0115 9444448 Ext 2075

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02263795	Account of Shares			Remarks
Company Name: STANTON BONNA CONCRETE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
		Number Currently Held	Number Transferred	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
SOCIETE DES TUYAUX BONNA	2667000			No CHANGE
33 PLACE RONDE				
5 TH ETAGE				
ESPACE 21				
QUARTIER VALMY				
LA DEFENSE 92981				
CEDEX 81				
PARIS				
FRANCE				
STANTON PLC	667000			No CHANGE.
LOWS LANE				
STANTON By DALE				
ILKESTON				
DERBYSHIRE				
DE7 4QU				

Continued overleaf

SCHEDULE TO FORM 363[illegible]