



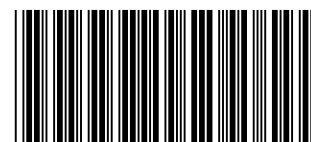
Companies House
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Annual Return

Company Name: **CAIRD BARDON LIMITED**

Company Number: **02433065**



X77SK3E4

Received for filing in Electronic Format on the: **08/03/2005**

Company Details

Made Up Date: **27/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

9002

COLLECTION & TREATMENT OF OTH WASTE

*Registered Office:
Address:*

**BARDON HILL
COALVILLE
LEICESTER
LEICESTERSHIRE
LE67 1TL**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KEITH CHRISTOPHER
BARKER**

Address: **97 CHRISTCHURCH LANE
LICHFIELD
STAFFORDSHIRE WS13 8AL**

Director 1:

Name: **PHILIP ROY BARLTROP**
Date of Birth: **07/10/1955**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **THE CROFT BUTTS ROAD
ASHOVER
CHESTERFIELD
DERBYSHIRE S45 0AZ**

Director 2:

Name: **MICHAEL JAMES CLARKE** *Address:* **DERWEN HOUSE**
Date of Birth: **13/09/1958** **KIBBLESTONE ROAD**
Nationality: **BRITISH** **STONE**
Occupation: **DIRECTOR** **STAFFORDSHIRE ST15 8UJ**

Director 3:

Name: **IAN FREDERICK** *Address:* **HIGHLANDS HAREWOOD DRIVE**
GOODFELLOW **COLD ASH**
Date of Birth: **27/01/1954** **THATCHAM**
Nationality: **BRITISH** **BERKSHIRE RG18 9PF**
Occupation: **DIRECTOR**

Director 4:

Name: **GEOFFREY WILLIAM** *Address:* **2 MILE PLANTING**
PARKIN **RICHMOND**
Date of Birth: **10/12/1950** **NORTH YORKSHIRE DL10 5DB**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	425001	GBP425001
ORDINARY B	425001	GBP425001
TOTALS	850002	GBP850002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

425001 ORDINARY B Shares held as at 27/02/2005

Name: **AGGREGATE INDUSTRIES UK LTD**

Address: **BARDON HILL**
COALVILLE
LEICESTERSHIRE LE67 1TL

Shareholding 2:

425001 ORDINARY A Shares held as at 27/02/2005

Name:

CAIRD GROUP PLC

Address:

**10 GEORGE STREET
EDINBURGH EL12 2DZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**