

NV# 495 x 37
00066 9

363a

Annual Return

Company Number

2465642

Company Name in full

Euston Holdings Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 97

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.

Day Month Year

16 01 98

Registered Office (See note 3)

Show here the address at the date of this return.

Regent House

Rodney Road

Any change of registered office **must** be notified on form 287.

Post town

Cheltenham

County / Region

Gloucestershire

Postcode

GL50 1HX

Principal business activities

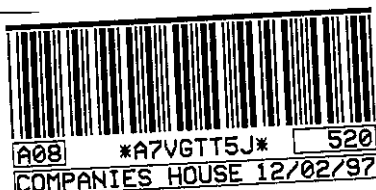
(See note 4)

Show trade classification code number(s) for the principal activity or

7010

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A08 *A7VGT5J* 520
COMPANIES HOUSE 12/02/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Registered Office**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

The Company has no debentures**Company type**

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Miss

*Honours etc

Joan

Simpson

The Ridgeway

Teddington

Tewkesbury

Gloucestershire

Postcode GL20 8JA

England

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name** *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Business occupation**Other directorships**

Date of birth	Day	Month	Year
	30	09	50

Michael John

Booth

Bracken

Cliff Road

Wembury

Plymouth

Devon

Postcode

PL9 0HW

England

Nationalit

British

Regional Director

(See continuation sheet).

* Voluntary details.

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address**Usual residential****address** must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

Country

Business occupation**Other directorships**

Date of birth	Day	Month	Year
	17	01	54

Philip

Bowden

3 Tealby Close

Gilmorton

Leicestershire

Postcode

LE17 5PT

England

Nationalit

British

Managing Director

(See continuation sheet).

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares of £1 each	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(see note 11)

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

☒

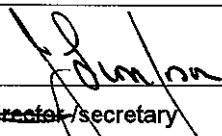
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

27 01 97

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

2

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

Miss T K Halling
Regent House
Rodney Road
Cheltenham
Glos. GL50 1HX

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth	Day 21	Month 03	Year 53
	Forename(s)	Kevin			
	Surname	Foley			
	Previous forename(s)				
	Previous surname(s)				
Address	Owls Roost				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Ford Lane				
	West Hill				
	Post town	Ottery St Mary			
	County / Region	Devon	Postcode	EX11 1XE	
	Country	England	Nationalit	British	
	Business occupation	Commercial Manager			
	Other directorships	None			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationalit		
	Business occupation				
	Other directorships				

Other directorships

Company Number 2465642

Company Name Euston Holdings Limited

Other Directorships For Michael John Booth

Ready Mixed Concrete (South-West) Limited

The Institute of Quarrying

Other Directorships For Philip Bowden

Cotswold Aggregates Limited

London Roadstone Limited

Ready Mixed Concrete (South-West) Limited

Steetley Quarry Products Limited