

002081

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C O M P A N I E S H O U S E

363s

Annual Return

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98

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
16	01	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BARDON HILL
COALVILLE
LEICESTERSHIRE LE67 1TL

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

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

of company number 02465642

T

company name

EUSTON HOLDINGS 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.

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Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

Day	Month	Year

Date of any change.

KEITH CHRISTOPHER
BARKER
ACMA
97 CHRISTCHURCH LANE
LICHFIELD
STAFFORDSHIRE WS13 8AL

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.

Day	Month	Year
07	01	98

Date of any change.

MICHAEL JOHN
BOOTH
BRACKEN CLIFF ROAD
WEMBURY
PLYMOUTH
PL9 0HW

15, Cheddar Court,
Cheddar
Somerset
BS 27 3DT

Date of Birth:- 30/09/50

Nat:BRITISH

Occ:REGIONAL DIRECTOR

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

Day	Month	Year
01	02	99

Date of resignation.

Show any relevant current and previous directorships.

Meldon Quarry Limited

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

Directors - continued

Particulars.

JOHN ROBERT
ELLIS
ROTHWELL NANT CANNA
TREOES
MID GLAMORGAN CF35 5DF

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached

Particulars.

Day	Month	Year

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

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.

02465642

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>100</u>	<u>£100.</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed W. Barker

Secretary/Director*
(delete as appropriate)

Date 03/02/99

This return includes 1 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?----->

K.C. Barker Aggregate Industries UK Ltd.
Bardon Hall
Coalville
Leics. Postcode LE67 1TL

Telephone 01530 510666 Ext 1804or 01530 511804

INDIVIDUAL PROFILE

August 6, 1998

JOHN ROBERT ELLIS

Home Address:

Rothwell
Nant Canna
Treoes
Bridgend
Wales
CF35 5DF

Date of Birth 22/08/1938

NI No ZP 56 26 12 D

Directorships

Current:	Company Name	Company Number	Appointment	Title
	AEAT Landrec Limited	3471365	04/12/1997	Director
	Aggregate Industries UK Ltd	245717	03/02/1997	Director
	Philglow Limited	1200683	03/02/1997	Director
	Tendley Quarries Limited	2036966	04/02/1997	Director
	Euston Holdings Limited	2465642	09/10/1997	Director
	Meldon Quarry Limited	2236070	21/08/1997	Director
	Restored Properties Limited	369261	29/08/1997	Director

Past	Company Name	Company Number	Appointment	Cessation
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