



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

Company Number

2465642

Company Name in full

Euston Holdings Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

16 01 1998

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 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

RADCLIFFE HOUSE

BLenheim COURT, LODGE LANE

SOLIHULL

WEST MIDLANDS

B91 2AA

Principal business activities

(See note 4)

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

7010

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

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**



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COMPANIES HOUSE 11/02/98

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE

Postcode

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

REGISTERED OFFICE

Postcode

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)

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

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

Name * Style / Title

MISS

*Honours etc

Forename(s)

JOAN

Surname

SIMPSON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE RIDGEWAY

TEDDINGTON

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

Post town

TEWKESBURY

County / Region

GLOUCESTERSHIRE

Postcode

GL20 8JA

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	30	09	1950
Forename(s)		MICHAEL JOHN						
Surname		BOOTH						
Previous forename(s)								
Previous surname(s)								
Address		BRACKEN, CLIFF ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		WEMBURY						
Post town		PLYMOUTH						
County / Region		DEVON		Postcode		PL9 0HW		
Country		ENGLAND		Nationality		BRITISH		
Business occupation		REGIONAL DIRECTOR..						
Other directorships		READY MIXED CONCRETE (SOUTH-WEST) LIMITED						
* Voluntary details.								

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	22	08	1938
Forename(s)		JOHN ROBERT						
Surname		ELLIS						
Previous forename(s)								
Previous surname(s)								
Address		ROTHWELL, NANT CANNA						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		TREOES						
Post town		BRIDGEND						
County / Region				Postcode		CF35 5DF		
Country		ENGLAND		Nationality		BRITISH		
Business occupation		COMPANY DIRECTOR						
Other directorships		See attached list						

Other relevant directorships

Company Number 2465642

Company Name Euston Holdings Limited

Directors Name ELLIS JOHN ROBERT

† Directors only. † Other directorships

CNL ASPHALT LIMITED

CNL MINERALS LIMITED

TENDLEY QUARRIES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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	100	£ 100.00
Totals	100	£ 100.00

List of past and present members
(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
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A full list of members is enclosed

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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

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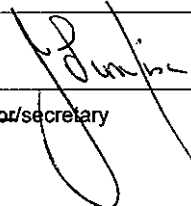
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

28.1.98

† 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

(enter number)

continuation sheets.

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.

MRS K J WILLIS, AGGREGATE INDUSTRIES PLC, RADCLIFFE HOUSE, BLENHEIM COURT, LODGE LANE,	
SOLIHULL, B91 2AA	
Tel 0121 711 1717	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2465642

Company Name in full

Euston Holdings Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

CAMAS UK LIMITED
RADCLIFFE HOUSE, BLENHEIM COURT, LODE
LANE, SOLIHULL, WEST MIDLANDS, ENGLAND, B91
2AA

Ordinary Shares
100

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