



COMPANIES HOUSE

- 4 JUL 1992

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2664004

G

Company name

PIONEER WILLMENT CONCRETE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 26 03 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

JOHN WILLIAM

Surname

LEEVERS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 47 HAMILTON AVENUE

PYRFORD

SURREY

Post town

County/region

Postcode

GU22 8RU

Country ENGLAND

Date of birth†

DO 02 10 49

Nationality† NA AUSTRALIAN

Business occupation†

OC DIRECTOR

Other directorships†

SEE ATTACHED

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

Consent signature

Signed

Date 26.3.92

I consent to act as director/secretary of the above named company

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason
(*eg death*)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change

(*please specify*)

DR

XD

XS

DO

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DC

ZD

ZS

DD

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

A serving director, secretary etc must sign the form below.

Signature

Signed



Date 13. 7. 92

(by a serving director/secretary/administrator/
administrative receiver/receiver). (*Delete as appropriate*)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

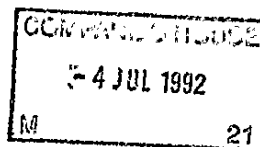
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

COMPANY SECRETARY PIONEER HOUSE,

56-60, NORTHOLT ROAD, SOUTH HARROW,

MIDDLESEX HA2 0EY Tel: 081 869 4293



DIRECTORSHIPS OF JOHN WILLIAM LEEVERS

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UNITED MARINE HOLDINGS LIMITED



COMPANIES HOUSE

- 4 JUL 1992

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288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2664004

Company name

PIONEER WILLMENT CONCRETE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 26 03 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

THOMAS BERNARD HOLCROFT

Surname

HOLCROFT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 'COTSMOOR', ST GEORGE'S AVENUE

Post town

WEYBRIDGE

County/region

SURREY

Postcode

KT13 OBS Country ENGLAND

Date of birth[†]

DO 19 08 47 Nationality[†] NA BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

SEE ATTACHED

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date

26.3.92

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

COMPANY SECRETARY, PIONEER HOUSE,
56-60, NORTHOLT ROAD, SOUTH HARROW,
MIDDLESEX HA2 OEY Tel: 081-869 4293

DIRECTORSHIPS OF THOMAS BERNARD MANNING HOLCROFT

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER, LIMITED



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

2664004

(6)

Company name

PIONEER WILLMENT CONCRETE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 26 03 92

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

JOHN ROBERT

Forenames

TAYLOR

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 55, BARING ROAD

Post town

BEACONSFIELD

County/region

BUCKINGHAMSHIRE

Postcode

HP9 2NF

Country ENGLAND

Date of birth[†]

DO 2 13 04 4 9 Nationality[†] NA BRITISH

Business occupation[†]

OC DIRECTOR

Other directorships[†]

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date 26/3/92

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

DO

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

Signature

Signed

Date

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

COMPANY SECRETARY, PIONEER HOUSE, 56-60,
NORTHOLT ROAD, SOUTH HARROW, MIDDLESEX

HA2 OEY

Tel: 081-869-4293

A serving director, secretary etc must sign the form below.

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.



COMPANIES HOUSE

- 4 JUL 1992

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288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2664004

Company name

PIONEER WILLMENT CONCRETE LIMITED

Appointment(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 23 07 92

Appointment of director

CD ☒

Appointment of secretary

CS ☒

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

Forenames

ANTONY LEWIS JOHN

Surname

THOMAS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12, KINGFIELD ROAD

Post town

LONDON

County/region

Postcode

W5 1LB Country ENGLAND

Date of birth[†]DOB 2 0 1 4 7 Nationality[†] NA BRITISHBusiness occupation[†]

OC SECRETARY

Other directorships[†]

I consent to act as director/secretary of the above named company

Consent signature

Signed

Date 26/3/92

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 address line.

Give previous forenames or surname
except:

- for a married woman the name 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.

Other directorships.

Give the name of every company of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR

XD

XS

DO

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

DO

NN

AD

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Post code

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed

Date

13/4/92

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

COMPANY SECRETARY, PIONEER HOUSE,
56-60, NORTHOLT ROAD, SOUTH HARROW,
MIDDLESEX HA2 0EY Tel: 081 869 4293



COMPANIES HOUSE

4 JUL 1992

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2664004

Company name

PIONEER WILLMENT CONCRETE LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 03 04 92

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.
If appointment is as a director and secretary
mark both boxes.

Name

*Style/title

NOTES

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

Give previous forenames or surname
except:

- for a married woman the name 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.

Forenames

DEREK CHRISTOPHER

Surname

CASEY

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD KINGSLEY MANOR, 45, OATLANDS
AVENUE

Post town

WEYBRIDGE

County/region

SURREY

Postcode

KT13 9SS Country ENGLAND

Date of birth†

DO 1 1 1 1 5 0 Nationality† NA BRITISH

Business occupation†

OC DIRECTOR

Other directorships†

WILLMENT READYMIX CONCRETE (RESIGNED)

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 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

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

Consent signature

Signed

Date

3.4.92.

I consent to act as director/secretary of the above named company

*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed



Date

13.4.92

(by a serving director/secretary/administrator/
administrative receiver/receiver. (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

COMPANY SECRETARY, PIONEER HOUSE, 56-60

NORTHOLT ROAD, SOUTH HARROW, MIDDLESEX

HA2 0EY

Tel: 081 869 4293