



of company number

company name

company type



Annual Return

02664004

PIONEER WILLMENT CONCRETE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/92 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	
1,9	1,1	9 2	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PIONEER HOUSE 56 - 60 NORTHOLT ROAD SOUTH HARROW MIDDLESEX. HAZ OEY.

Principal business activities (See note 4)

Please enter trade classification(s)

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

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.

Day	Month	Year	

Day	Month	Year	
1	1		

Register of members (See note 5) 02664004	details below and, for secretary and director particulars, the date of any change.
The register is kept at	•
REGISTERED OFFICE	A MES MINISTERIORISMONIO INTERNAMINATION SERVICIONI MENTRE AND
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
ANTONY LEWIS JOHN THOMAS 12 KINGFIELD ROAD LONDON W5 1LB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars.	Day Month Year
CHRISTOPHER MARK WOODFORDE FLAT 38 WEST HILL COURT MILLFIELD LANE LONDON N6 6.7J	
If this person has ceased to be secretary, please state when.	Dav Month Year 2 16 0 3 9 2 Date of resignation.

Directors - continued 02664004	If the information shown needs amendment, give details below and the date of any change.
Particulars,	Day Month Year
THOMAS BERNARD MANNING HOLCROFT CUTSMOOR WEYBRIDGE SURREY KT13 OBS	Date of any change.
Date of Birth:- 19/08/47 Nat:AUSTRALIAN Occ: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
JOHN WILLIAM LEEVERS 47 HAMILTON AVENUE PYRFORD SURREY GU22 BRU	
Date of Birth:- 02/10/49 Nat:AUSTRALIAN OCC: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.
JOHN ROBERT TAYLOR 55 BARING ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 2NF	
Date of Birth:- 23/04/49 Nat:BRITISH Occ: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. PAGE 4	No ne

Directors (See note ?)	If the information shown needs amendment, give details below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
IAN STEWART BLACKSHAW NEW COTTAGE THE STREET EVERSLEY HANTS RG27 OPJ	
Date of Birth:- 18/12/43 Nat:BRITISH Occ:SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	012014912 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DEREK CHRISTOPHER CASEY KINGSLEY MANOR 45 OATLANDS AVENUE WEYBRIDGE SURREY KT13 9SS	
Date of Birth:- 11/11/50 Nat:BRITISH Occ: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.	NONE
Particulars.	Day Month Year Date of any change.
DOMINIC CHARLES JONATHAN COOK 62 QUEENSTOWN ROAD BATTERSEA LONDON SW8 3RY	
Date of Birth:- 16/02/66 Nat:BRITISH OCC:TRAINEE SOLICITOR	Day Month Year
If this person has ceased to be director, please state when.	1 9 0 3 9 2 Date of resignation.
Show any relevant current and previous directorships.	co-responding the distribution of the contract

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Directors - continued 02664004	Columb 2 5/5/1 and the date of any strong-
Particulars.	Day Month Year
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FLAT 38 WEST HILL COURT	Maparetrafferstand and fections () resource from a section of the
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Date of Division of the test	
Date of Birth:- 27/12/59 Nat:AUSTRALIAN	
Occ:SOLICITOR	
If this person has ceased to be director, please	Day Month Year
state when.	2,60,39,2 Date of resignation.
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Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
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If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	transmine the management sittent destruction of the many control of the management o
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Show any relevant current and previous directorships.	marinistialliational (illusiaminittia) kitoiristuuristikaasitii Huisikaasitii Huisikaalikitajaistikasitii kaj Mituustatiilisti
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Ssued Share Capital (See note 8) 02664004  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;
	Ordinary	10,000	
	Totals	10,000	+1
List of past and present members (See note 9) (Use attached schedule where appropriate)	A full list of mem		Please mark the appropriate box.  not on paper paper
A full list is required.			
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.	Signed	Lon	Secretary/Director *
I enclose the fee of £32.	Date 29 1 9	3	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc	ludes 2	continuation sheets.
	Please ensu	<i>(enter number)</i> re that you ha s on this page	ve completed
To whom should Companies House direct any enquiries about the information shown in this return?	COMPANY SECRE		ORTHOLT ROAD,
		Postcode	
PAGE 6	Telephone 8	69 4293	Ext

### 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

## 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

UNITED MARINE HOLDINGS LIMITED

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 02664094 Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of since the incorporation of the stock held company, by PIONEER WILLMENT CONCRETE LIKITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Date of Number Number Remarks Registration Currently Name and address Transferred of Transfer Held 26.03.92 Instant Companies Share Limited , London NI 20.03 92 Swift Incorporations Limited 2 Borches Stred, London NI Rioneer Concrete Holdings PLC Rioneer House, 56-60 Northalt Road, South Harrow, Middlesex HAZ 0=7 Romen Concrete Investments (UK) LAA 9999 Pronen House, 56-60 NorthAtland South Hours Middleson HAZ DEY