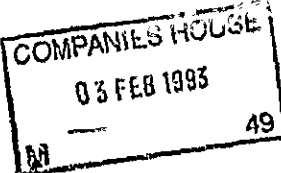




COMPANIES HOUSE



363s

## Annual Return

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

of company number 02664004

G

company name  
PIONEER WILLMENT CONCRETE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
19	11	92

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

PIONEER HOUSE  
56 - 60 NORTHOLT ROAD  
SOUTH HARROW  
MIDDLESEX. HA2 0EY.

\*\*\*\*\*  
\*\*\*\*\*  
\*\*\*\*\*

### 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.

Register of members (See note 5)

02664004

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

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

ANTONY LEWIS JOHN  
THOMAS  
12 KINGFIELD ROAD  
LONDON  
W5 1LB

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of resignation.

Particulars.

CHRISTOPHER MARK  
WOODFORDE  
FLAT 38 WEST HILL COURT  
MILLFIELD LANE  
LONDON  
N6 6JJ

Day Month Year  
[ ][ ] [ ][ ] [ ][ ]

Date of any change.

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

Day Month Year  
2 6 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,

THOMAS BERNARD MANNING  
HOLCROFT  
CUTSMOOR  
WEYBRIDGE  
SURREY KT13 OBS

Date of Birth:- 19/08/47  
Nat: AUSTRALIAN  
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

JOHN WILLIAM  
LEEVERS  
47 HAMILTON AVENUE  
PYRFORD  
SURREY  
GU22 8RU

Date of Birth:- 02/10/49  
Nat: AUSTRALIAN  
Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

**Directors** (See note 7)

02664004

Particulars of a new director must be notified on form 288.

IAN STEWART  
BLACKSHAW  
NEW COTTAGE  
THE STREET  
EVERSLEY  
HANTS RG27 0PJ

Date of Birth:- 18/12/43  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

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.

Show any relevant current and previous directorships.

Particulars.

DOMINIC CHARLES JONATHAN  
COOK  
62 QUEENSTOWN ROAD  
BATTERSEA  
LONDON  
SW8 3RY

Date of Birth:- 16/02/66  
Nat:BRITISH  
Occ:TRAINEE SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year
02	04	92

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year
19	03	92

Date of resignation.

Directors - continued

02664004

Particulars.

CHRISTOPHER MARK  
WOODFORDE  
FLAT 38 WEST HILL COURT  
MILLFIELD LANE  
LONDON  
N6 6JJ

Date of Birth:- 27/12/59  
Nat: AUSTRALIAN  
Occ: SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change,

Day	Month	Year
26	03	92

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02664004

Class  
(eg Ordinary  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

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

Ordinary	10,000	£ 1
Totals	10,000	£ 1

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

### 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. ☐

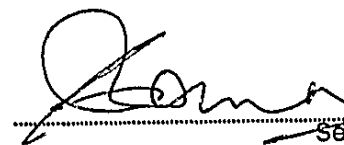
### Certificate

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

I enclose the fee of £32.

Cheques should be made payable  
to Companies House.

Signed



Secretary/Director  
\*(delete as appropriate)

Date 29/1/93

This return includes 3 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?

COMPANY SECRETARY, 56-60 NORTHOLT ROAD,  
SOUTH HARROW, MIDDLESEX HA2 0EY

Postcode

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**

**Continued overleaf**

