



C O M P A N I E S   H O U S E

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 21/08/99  
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
17	09	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.

CROUDACE HOUSE GODSTONE ROAD  
CATERHAM  
SURREY  
CR3 6XQ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2681 PRODUCTION OF ABRASIVE PRODUCTS  
2651 MANUFACTURE OF CEMENT

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

Boys

15  
202100

363s

## Annual Return

of company number 02854405

N

**company name**

NORTH EAST SLAG CEMENT LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**Register of members** (See note 5)

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 Secretary** (See note 7)

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

Day      Month      Year

Day	Month	Year
1		

Date of any change.

ALEXANDER ERIC  
MOORE  
CRISMILL BARN CRISMILL LANE  
BEARSTED  
MAIDSTONE  
KENT ME14 4NT

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

Day      Month      Year

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**Date of resignation.**

**Directors** (See note 7)

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

Day      Month      Year

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Date of any change.

JOHN EDWARD  
BECK  
THE OLD HOP KILN BLANKET STREET  
EAST WORLDHAM  
ALTON  
HAMPSHIRE GU34 3AG

Date of Birth:- 03/05/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day      Month      Year

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**Date of resignation.**

**Show any relevant current and previous directorships.**

02854405

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

## Directors - continued

### Particulars.

ALEXANDER ERIC  
MOORE  
CRISMILL BARN CRISMILL LANE  
BEARSTED  
MAIDSTONE  
KENT ME14 4NT

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/45

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.

### Particulars.

JOHN MICHAEL LEAL  
UREN  
PRIORY FARM  
APPLEDORE ROAD  
TENTERDEN  
KENT TN30 7DD

Day	Month	Year

Date of any change.

Date of Birth:- 01/09/23

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.

### Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

02854405

**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>13,628,275</u>	<u>13,628,275</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>13,628,275</u>	<u>13,628,275</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 ☐

on paper not on  
paper paper

The last full members list was at 17/09/98

A list of changes is enclosed ☒A full list of members is enclosed ☒**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** *Alloer*

Secretary/Director\*

\*(delete as appropriate)

Date 8/10/99

This return includes \_\_\_\_\_ 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?----->

Postcode \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02854405	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Company Name: NORTH EAST SLAG CEMENT LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
J.H. VREN TRUST CORPORATION LTD	10,178	186		
C/O SHOOSMITH'S + HARRISON, THE LAKES				
NORTHAMPTON NN4 7SH				
J.H.L. VREN, CAHILL AND J.M. VREN	3,450,089			
TRUST CORPORATION LTD AS				
TRUSTEES OF THE MICHAEL VREN				
1997 SETTLEMENT C/O				
SHOOSMITH'S + HARRISON, THE LAKES				
NORTHAMPTON NN4 7SH				
JOHN EDWARD BECK	—	320,000	22/9/98	ALLOTTED AND TRANSFERRED ON 22/9/98
THE OLD HOP KILN, BLANKET				
STREET, EAST WOODHAM, ALTON				
HANTS GU34 3AG				
NORTH EAST SLAG CEMENT EMPLOYEES	—	320,000	22/9/98	
TRUST (TRUSTEE TO THE J.M. VREN		(320,000)	16/12/98	
TRUST CORPORATION LTD)				
C/O SHOOSMITH'S + HARRISON, THE				
LAKES, NORTHAMPTON NN4 7SH				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]