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004486

363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2902409

Company Name in full CAMAS plc

Date of this return

The information in this return is made up to

Day Month Year
16 / 01 / 2001

Date of next return

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 / 2002

Registered Office

Show here the address at the date of
this return.

BARDON HALL

COPT OAK ROAD

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

Post town

MARKFIELD

County / Region

LEICESTERSHIRE

UK Postcode

LE67 9PJ

Principal business activities

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

7499

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, CF14 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**



A26 *AIL20XJJ* 0472
COMPANIES HOUSE 23/01/01

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

N/A

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MRS

Forename(s)

MARY

Surname(s)

FORD

Address

18 NETHERCOTE

Usual residential address

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

Post town

NEWTON BURGOLAND

County / Region

LEICESTERSHIRE

UK Postcode

L E 6 7 2 S T

Country

ENGLAND

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

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	11 / 03 / 1946	
	Forename(s)	CHRISTOPHER STUART	
	Surname	BAILEY	
Address	ORCHARD HOUSE, DUMBLETON		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EVESHAM	
	County / Region	WORCESTER	UK Postcode WR11 6TH
	Country	ENGLAND	Nationality BRITISH
Business occupation	GROUP FINANCE DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
	Date of birth	10 / 08 / 1950	
	Forename(s)	GEORGE WILLIAM	
	Surname	BOLSOVER	
Address	THE LENCHES, ECKINGTON		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town		
	County / Region	WORCESTERSHIRE	UK Postcode WR10 3AZ
	Country	ENGLAND	Nationality BRITISH
Business occupation	MANAGING DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
2 1 / 1 2 / 1 9 3 6

Forename(s) MICHAEL EUGENE

Surname HAYES

Address 3 MESA OAK

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

Post town LITTLETON

County / Region COLORADO, CO 80127 **UK Postcode**

Country UNITED STATES **Nationality** AMERICAN

Business occupation MANAGING DIRECTOR

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR

Date of birth Day Month Year
2 6 / 0 7 / 1 9 4 0

Forename(s) PETER WILLIAM GREGORY

Surname TOM

Address GODSON HILL FARM

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

Post town MARKET BOSWORTH

County / Region WARWICKSHIRE **UK Postcode** C V 1 3 0 P D

Country **Nationality** BRITISH

Business occupation CHIEF EXECUTIVE

Issued share capital
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, or total amount of stock)

ORDINARY	313,391,386	£ 15,669,569.30
Totals	313,391,386	£ 15,669,569.30

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

Mary Ford

Date

22 Jan 2007

† 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

one
(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 MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,

LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2902409

Company Name in full CAMAS plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AGGREGATE INDUSTRIES PLC Address BARDON HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, ENGLAND UK Postcode LE6 7 9 PJ	Ordinary 313,391,384		
Name ALPHA DIRECTORS LIMITED Address BARDON HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, ENGLAND UK Postcode LE6 7 9 PJ	Ordinary 1		
Name BALDWIN NOMINEES LIMITED Address BARDON HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, ENGLAND UK Postcode LE6 7 9 PJ	Ordinary 1		