



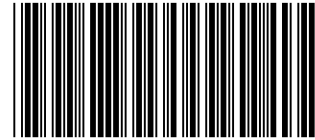
Companies House
— for the record —

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Annual Return

Company Name: **AGGREGATE INDUSTRIES SLAS LIMITED**

Company Number: **02987066**



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Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **16/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: **MR IAN MCGOWN**

Address: **16 CRANWELL RISE
TAMWORTH
STAFFORDSHIRE B78 3PU**

Director 1:

Name: **MR JOHN FERGUSON
BOWATER**

Address: **4 PARKERS COURT
COVEN
WOLVERHAMPTON
WEST MIDLANDS WV9 5JZ**

Date of Birth: **10/09/1949**

Nationality: **BRITISH**

Occupation: **DEPUTY GROUP CHIEF
EXECUTIVE OFFICE**

Director 2:

Name: **MR JAMES KEITH
RETALLACK**

Address: **BARNFIELD
GUNN COURT**

Date of Birth: **08/07/1957**

Nationality: **BRITISH**

Occupation: **GROUP LEGAL AND
COMPLIANCE DIRECTOR**

PARK LANE

GREAT ALNE

WARWICKSHIRE B49 6HS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**