



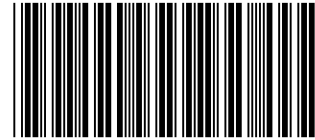
Companies House
— for the record —

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Annual Return

Company Name: **MINTO SAND & GRAVEL MERCHANTS LIMITED**

Company Number: **03002601**



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Received for filing in Electronic Format on the: **10/01/2007**

Company Details

Period Ending: **16/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**VERDEMAR HOUSE, 230
PARK VIEW
WHITLEY BAY
TYNE AND WEAR
NE26 3QR**

Register of
Members Address:

**T O'SULLIVAN
VERDEMAR HOUSE
230 PARK VIEW WHITLEY
BAY
TYNE & WEAR
NE26 3QR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD DOUGLAS THOMPSON**

Address: **8 TURNER STREET
WEST ALLOTMENT
NEWCASTLE UPON TYNE NE27
0DW**

Director 1:

<i>Name:</i>	WILLIAM HALL	<i>Address:</i>	15 GLENDALE ROAD
<i>Date of Birth:</i>	10/08/1949		SHIREMOOR
<i>Nationality:</i>	BRITISH		NEWCASTLE UPON TYNE NE27
<i>Occupation:</i>	SAND & GRAVEL		0UD
	MERCHANT		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/12/2006

<i>Name:</i>	WILLIAM HALL
<i>Address:</i>	15 GLENDALE ROAD
	SHIREMOOR
	NEWCASTLE UPON TYNE NE27 0UD

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**