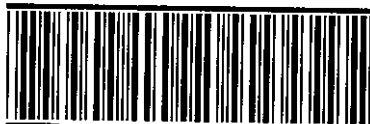




C O M P A N I E S H O U S E

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



A05 *A4QVF11X* 82
COMPANIES HOUSE 09/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/95

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
16	12	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 5
MORNE DEPOT
HOLYSTONE
NEWCASTLE UPON TYNE NE27 0DD

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				

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

MB18
102452

363s

Annual Return

of company number 03002601

U

company name

MINTO SAND & GRAVEL MERCHANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

03002601

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

T. O'SULLIVAN F.C.C.A.

Certified Accountant

17/21a St Ronan's Road

Monkseaton

Whitley Bay

Tyne & Wear, NE25 8AX.

Tel: 091-251 9070 Fax: 091-251 7604

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.

RONALD DOUGLAS
THOMPSON
12 PRESTON TERRACE
WEST ALLOTMENT
NEWCASTLE UPON TYNE
NE27 0DT

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

WILLIAM
HALL
15 GLENDALE ROAD
SHIREMOOR
NEWCASTLE UPON TYNE
NE27 0UD

Day	Month	Year

Date of any change.

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

Date of Birth:- 10/08/49
Nat:BRITISH
Occ:SAND & GRAVEL MERCHANT

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

Day	Month	Year

Date of resignation.

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

Other directorships.

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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>2</u>	<u>2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>2</u>

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

 Please mark the
appropriate box.

 on paper not on
paper

A full list is required.

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 **£18.**

 Cheques should be made payable
to **Companies House.**

Signed



 Secretary/Director
*(delete as appropriate)

Date

8/1/96

 This return includes ONE 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?

T. O'SULLIVAN F.C.C.A.

Certified Accountant

17/21a St Ronan's Road

Monkseaton

Whitley Bay

Tyne & Wear, NE25 8AX

Tel: 091-251 9070 Fax: 091-251 7604

Postcode

Telephone

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]