

COMPANIES HOUSE

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 21/11/95 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	
	1 6	1 2	9 15	

Date of next return (Seé 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 ODD

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

	<u> </u>
of company number 03002601	Ū
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	Monin	rear	
Day	Month	Year	

	,
9999	

03002601	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
The register is kept at	T. O'SULLIVAN F.C.C.A. Certified Accountant
REGISTERED OFFICE	
Register of debenture holders (See note 6)	Tel: 091-251 9070 Fax: 091-251 7604
Any register of debenture holders (or duplicate) is kept at	
	*
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
RONALD DOUGLAS	
THOMPSON	
12 PRESTON TERRACE WEST ALLOTMENT	
NEWCASTLE UPON TYNE	
NE27 ODT	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Dur Markh Your
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
WILLIAM	
HALL	
15 GLENDALE ROAD	***************************************
SHIREMOOR NEWCASTLE UPON TYNE	
NE27 OUD	
- 10 00 /40	
Date of Birth:- 10/08/49 Nat:BRITISH	
Occ:SAND & GRAVEL MERCHANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.

03002601	If the information shown needs amendment, gi
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships,	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	Date of resignation.
Page 3	

3002601 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
inter details of all shares in issue at the date of this eturn.	Trojerowa 111)		issued multiplied by nominal value per share)
	DROINARY	2	
		<u> </u>	
•			
	Totals		
List of past and present members	•		
(See note 9)			
(Use attached schedule where appropriate)	. –		Please mark the appropriate box.
A full list is required.			not on. on paper paper
A lan new a sequen	A full list of n	nembers is enclo	osed
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.	s []		
Certificate		\wedge	·
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $\frac{\times}{1}$	MEDI	Secretary/Director *
l enclose the fee of £18.	Date 8	1/96.	*(delete as appropriate)
Cheques should be made payable to Companies House.	•	includes ONE	umber)
	Please e all section	nsure that yons on this p	ou have completed page.
To whom should Companies House direct any enquiri about the information shown in this return?	17/21a St Ronan's RoadMonkseaton		
Printed on Recycled Paper	*******		-

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 03002601 Account of Shares Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case MINTO SAND & GRAVEL MERCHANTS LIMITED of the first return, since the amount of stock held incorporation of the by existing members at company, by (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Name and address Number currently Registration Remarks Transferred held of Transfer JL NOMINEES ONE LIMITED NIL ONE 16,12.1994 I SAUILLE CHAMBERS NORTH STREET NEWCASTLE UPON TYNE NEI 80F AL NOMINEES TWO LIMITED NIL ONE 16.12.1994 I SAUILLE CHAMBERS NORTH STREET NEWCASTLE UPON TYNE NEI BDF WILLIAM HALL 1w0 ONE 16,12,1994 IS CLENDALE ROAD SHIRE MOOR 16,12.1994 DNE NEWCASTLE UPON TYNE NE 27 OUD

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 03002601 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of MINTO SAND & GRAVEL MERCHANTS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held