

002625 x 29 NW £435.



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

363s

Annual Return

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



of company number 03141784

H

company name
LODELANE INVESTMENTS

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies
House records as at 05/06/98

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
2 2	0 7	9 8

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RADCLIFFE HOUSE
BLENHEIM COURT
LODE LANE SOLIHULL
WEST MIDLANDS B91 2AA

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

03141784

Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

RICHARD HAWKE
COLLINS
5 HALLAND ROAD
CHELTENHAM
GLOUCESTERSHIRE GL53 0DJ

Day	Month	Year

 Date of any change.

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

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.

TIMOTHY NICHOLAS
GRIMES
THE OLD BARN
WASPERTON
WARWICKSHIRE CV35 8EB

Day	Month	Year

 Date of any change.

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

Date of Birth:- 22/05/53
Nat:BRITISH
Occ:CHARTERED SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Directors - continued

Particulars.

GRAHAM
THOMPSON
18 ST FRANCIS AVENUE
OLTON
SOLIHULL
WEST MIDLANDS B91 1EB

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

Day	Month	Year

Date of any change.

Date of Birth:- 22/04/52
Nat:BRITISH
Occ:GROUP FINANCIAL DIR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PETER WILLIAM GREGORY
TOM
GODSON HILL FARM
MARKET BOSWORTH
WARWICKSHIRE CV13 0PD

Day	Month	Year

Date of any change.

Date of Birth:- 26/07/40
Nat:BRITISH
Occ:CHIEF EXEC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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>80,000,000</u>	<u>£ 80,000,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>80,000,000</u>	<u>£ 80,000,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 22/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15**.

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

SignedDate 16/7/98

Secretary/Director*
*(delete as appropriate)

This return includes _____ 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?----->

Mrs K J Willis
Assistant Company Secretary
Aggregate Industries plc
Bardon Hall
Copt Oak Road
MARKFIELD
Leicestershire LE67 9PJ

Telephone 01530 816600 Ext _____