



Please complete in typescript,
or in bold black capitals.

NW
E15
003577

363a

Annual Return

CHFP029

Company Number

3141784

Company Name in full

Lodelane Investments

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 2 0 7 1 9 9 9

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

2 2 0 7 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

BARDON HALL

COPT OAK ROAD

County / Region

MARKFIELD

LEICESTERSHIRE

Postcode

LE67 9PJ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7484

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

INVESTMENT COMPANY



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

ANDREW

Surname

NASH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LYCH GATES

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

REDDITCH

County / Region

WORCESTERSHIRE

Postcode

B97 5TA

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	2	0	5	1	9	5	3	
Forename(s)		TIMOTHY NICHOLAS											
Surname		GRIMES											
Previous forename(s)													
Previous surname(s)													
Address		BEECH HOUSE, MORETON PADDOX											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
Post town													
County / Region		WARWICKSHIRE						Postcode		CV35 9BU			
Country		ENGLAND						Nationality		BRITISH			
Business occupation		CHARTERED SECRETARY											
Other directorships		See attached list											
* Voluntary details.													

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	2	0	4	1	9	5	2	
Forename(s)		GRAHAM											
Surname		THOMPSON											
Previous forename(s)													
Previous surname(s)													
Address		18 ST FRANCIS AVENUE, OLTON											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.													
Post town		SOLIHULL											
County / Region		WEST MIDLANDS						Postcode		B91 1EB			
Country								Nationality		BRITISH			
Business occupation		GROUP FINANCIAL CONTROLLER											
Other directorships		See attached list											

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR		Day	Month	Year						
	* Honours etc			Date of birth	2	6	0	7	1	9	4	0
Forename(s)	PETER WILLIAM GREGORY											
Surname	TOM											
Previous forename(s)												
Previous surname												
Address	GODSON HILL FARM											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARKET BOSWORTH										
	County / Region	WARWICKSHIRE					Postcode	CV13 0PD				
	Country											
Nationality	BRITISH											
Business occupation	CHIEF EXECUTIVE											
Other directorships	See attached list											
Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
Forename(s)												
Surname												
Previous forename(s)												
Previous surname												
Address												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town											
	County / Region						Postcode					
	Country											
Nationality												
Business occupation												
Other directorships												

* Voluntary details.

Other relevant directorships

Company Number 3141784

Company Name Lodelane Investments

Directors Name GRIMES TIMOTHY NICHOLAS

† Directors only.

† Other directorships

AGGREGATE INDUSTRIES MANAGEMENT LIMITED

AGGREGATE INDUSTRIES UK LIMITED

ALPHA DIRECTORS LIMITED

BALDWIN NOMINEES LIMITED

BARDON FYFE NATURAL STONE LIMITED

BARDON VECTIS LIMITED

BETA DIRECTORS LIMITED

CAMAS OVERSEAS INVESTMENTS LIMITED

CHERRY PARK INVESTMENTS LIMITED

FYFE CONTRACTORS LIMITED

H J BALDWIN & COMPANY LIMITED

JOHN FYFE LIMITED

LNJR LIMITED

LONDON AND NORTHERN GROUP LIMITED

NORTHUMBRIA INVESTMENTS LIMITED

PHILGLOW LIMITED

ST MACHAR DEVELOPMENT COMPANY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 3141784**Company Name** Lodellane Investments**Directors Name** THOMPSON GRAHAM

† Directors only.

† Other directorships

AGGREGATE INDUSTRIES MANAGEMENT LIMITED

AGGREGATE INDUSTRIES UK LIMITED

ALPHA DIRECTORS LIMITED

BALDWIN NOMINEES LIMITED

BARDON FYFE NATURAL STONE LIMITED

BARDON INVESTMENTS LIMITED

BARDON OVERSEAS FINANCE LIMITED

BARDON VECTIS LIMITED

BETA DIRECTORS LIMITED

CHERRY PARK INVESTMENTS LIMITED

EVERED CONCRETE PRODUCTS LIMITED

EVERED PLC

FYFE CONTRACTORS LIMITED

H J BALDWIN & COMPANY LIMITED

INTERNATIONAL AGGREGATES LIMITED

JOHN FYFE LIMITED

LNJR LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3141784

Company Name Lodelane Investments

Directors Name THOMPSON GRAHAM

† Directors only. † Other directorships

LONDON AND NORTHERN GROUP LIMITED

NORTHUMBRIA INVESTMENTS LIMITED

PHILGLOW LIMITED

ST MACHAR DEVELOPMENT COMPANY LIMITED

SUTHERLAND BRICKS LIMITED

VECTIS STONE PENSION TRUSTEES LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **3141784**

Company Name **Lodelane Investments**

Directors Name **TOM PETER WILLIAM GREGORY**

† Directors only.

† Other directorships

AGGREGATE INDUSTRIES FURBS TRUSTEE LIMITED

AGGREGATE INDUSTRIES PENSION TRUSTEE LIMITED

AGGREGATE INDUSTRIES PLC

BARDON GROUP (PENSION TRUSTEE) LIMITED

CAMAS HOLDINGS LIMITED

CAMAS OVERSEAS INVESTMENTS LIMITED

CAMAS PLC

CAMAS UK LIMITED

INCASTOP LIMITED

LEICESTER FOOTBALL CLUB PLC

QUARRY PRODUCTS ASSOCIATION LIMITED

RMC READYMIX SOUTH WEST LIMITED

TOM INVESTMENTS LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	900,000	£ 900,000.00
Totals	900,000	£ 900,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

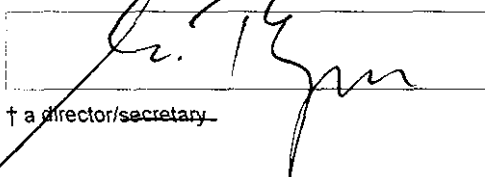
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22 July '99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,	
LEICESTERSHIRE, LE67 9PJ	
Tel 01530 816600	
DX number	DX exchange