



Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 3141784

Company Name in full Lodelane Investments

### Date of this return

The information in this return is made up to

Day Month Year  
22 / 07 / 2003

### Date of next return

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  
22 / 07 / 2004

### Registered Office

Show here the address at the date of  
this return.

BARDON HALL

COPT OAK ROAD

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

Post town MARKFIELD

County / Region LEICESTERSHIRE

UK Postcode LE67 9PJ

### Principal business activities

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.



When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 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

## Register of members

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

REGISTERED OFFICE

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MRS

MARY

FORD

14 NETHERCOTE

NEWTON BURGOLAND

LEICESTERSHIRE

ENGLAND

UK Postcode

L E 6 7 2 S T

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 2 / 0 5 / 1 9 5 3

Forename(s) TIMOTHY NICHOLAS

Surname GRIMES

Address

BEECH HOUSE, MORETON PADDOX

**Usual residential**

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

Post town

County / Region WARWICKSHIRE

UK Postcode C V 3 5 9 B U

Country ENGLAND

Nationality BRITISH

Business occupation CHARTERED SECRETARY

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 2 / 0 4 / 1 9 5 2

Forename(s) GRAHAM

Surname THOMPSON

Address

18 ST FRANCIS AVENUE, OLTON

**Usual residential**

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

Post town SOLIHULL

County / Region WEST MIDLANDS

UK Postcode B 9 1 1 E B

Country

Nationality BRITISH

Business occupation GROUP FINANCIAL CONTROLLER

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR										
<b>Directors</b>		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	6	0	7	1	9	4	0			
	Forename(s)	PETER WILLIAM GREGORY										
	Surname	TOM										
<b>Address</b>	THE PRIORY, HUNGARTON PARK											
<b>Usual residential address</b>	BAGGRAVE HALL ROAD											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HUNGARTON										
	County / Region	LEICESTERSHIRE				UK Postcode	L	E	7	9	J	B
	Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	CHIEF EXECUTIVE											

\* Voluntary details.

<b>Name</b>	* Style / Title												
<b>Directors</b>		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth												
	Forename(s)												
	Surname												
<b>Address</b>													
<b>Usual residential address</b>													
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town												
	County / Region							UK Postcode					
	Country							Nationality					
<b>Business occupation</b>													

**Issued share capital**

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, or total amount of stock)

ORDINARY SHARES	900,000	£ 900,000.00
Totals	900,000	£ 900,000.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**

Mary Ford

**Date**

24 July 2003

† 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

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number 3141784

Company Name in full Lodelane Investments

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>AGGREGATE INDUSTRIES PLC</u> Address <u>BARDON HALL, COPT OAK ROAD, MARKFIELD,</u> <u>LEICESTERSHIRE, ENGLAND</u> UK Postcode <u>L E 6 7 9 P J</u>	Ordinary Shares 899,999		
Name <u>BALDWIN NOMINEES LIMITED</u> Address <u>BARDON HALL, COPT OAK ROAD, MARKFIELD,</u> <u>LEICESTERSHIRE, ENGLAND</u> UK Postcode <u>L E 6 7 9 P J</u>	Ordinary Shares 1		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u> <u>    </u>			