



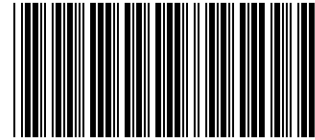
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **COTSWOLD AGGREGATES LIMITED**

*Company Number:* **03156667**



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*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **16/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**1421**

*Registered Office:*  
*Address:*

**BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARY FORD**

*Address:* **14 NETHERCOTE  
NEWTON BURGOLAND  
LEICESTERSHIRE  
ENGLAND LE67 2ST**

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*Director 1:*

*Name:* **MR JAMES CRICK** *Address:* **22 KENILWORTH ROAD**  
*Date of Birth:* **08/06/1950** **LEAMINGTON SPA**  
*Nationality:* **BRITISH** **WARWICKSHIRE**  
*Occupation:* **COMPANY DIRECTOR** **ENGLAND CV32 6JB**

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*Director 2:*

*Name:* **MR COLIN RICHARD** *Address:* **SLAWSTON LODGE**  
**JENKINS** **MAIN STREET**  
*Date of Birth:* **01/05/1962** **SLAWSTON**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE16 7UB**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 3:*

*Name:* **MR ALAN MACKENZIE** *Address:* **NEWLANDS HOUSE**  
*Date of Birth:* **23/04/1951** **TRENCHARD ROAD**  
*Nationality:* **BRITISH** **STANTON FITZWARREN**  
*Occupation:* **COMPANY DIRECTOR** **WILTSHIRE SN6 7RZ**

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*Director 4:*

*Name:* **MR ALAN GEORGE PARDOE** *Address:* **GLENNIE**  
*Date of Birth:* **09/02/1950** **PARSONAGE VALE**  
*Nationality:* **BRITISH** **COLLINGBOURNE KINGSTON**  
*Occupation:* **COMPANY DIRECTOR** **NR MARLBOROUGH**  
**WILTSHIRE**  
**ENGLAND SN8 3SZ**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>A ORDINARY SHARES</b>	<b>500</b>	<b>GBP500</b>
<b>B ORDINARY SHARES</b>	<b>500</b>	<b>GBP500</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**500 A ORDINARY SHARES Shares held as at 16/01/2008**

*Name:* **AGGREGATE INDUSTRIES UK LIMITED**

*Address:* **BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND LE67 9PJ**

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*Shareholding 2:*

**500 B ORDINARY SHARES Shares held as at 16/01/2008**

*Name:* **HILLS GROUP**

*Address:* **AILESBUURY COURT  
HIGH STREET  
MARLBOROUGH  
WILTSHIRE SN8 1AA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**