



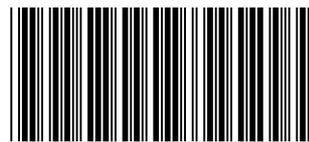
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** COTSWOLD AGGREGATES LIMITED

**Company Number:** 03156667



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:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**AT REGISTERED OFFICE**

**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)**