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COMPANIES HOUSE

363s

Annual Return

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



A36 *AM1MHDR4* 445
COMPANIES HOUSE 11/02/99

of company number 03156667

J

company name
COTSWOLD AGGREGATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/98

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
16	01	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

BARDON HILL
COALVILLE
LEICESTER
LEICESTERSHIRE LE67 2TL

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Principal business activities (See note 4)

Trade classification is
~~1030 EXTRACTION & AGGLOMERATION OF PEAT~~
1421. Operation of gravel & sand pits

1	4	2	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

03156667

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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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.

KEITH CHRISTOPHER
BARKER
ACMA
97 CHRISTCHURCH LANE
LICHFIELD
STAFFORDSHIRE WS13 8AL

Day Month Year
| | | Date of any change.

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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.

PAUL LINLEY
DIXON
CLEVELAND FARM HOUSE HARRIS ROAD
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6PQ

Day Month Year
| | | Date of any change.

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

Date of Birth:- 14/02/45
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

.....
.....

Directors - continued

Particulars.

JOHN ROBERT
ELLIS
ROTHWELL NANT CANNA
TREOES
MID GLAMORGAN CF35 5DF

Date of Birth:- 22/08/38
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See ① attached

Particulars.

ALAN GEORGE
PARDOE
3 HUGHES CLOSE
MARLBOROUGH
WILTSHIRE SN8 1TN

Date of Birth:- 09/02/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See ② attached

Particulars.

ROSS WILLIAM
SNAPE
LAKESIDE COTTAGE GRIB LANE
BLAGDON
BRISTOL
BS18 6SA

Date of Birth:- 16/05/64
Nat:BRITISH
Occ:REGIONAL DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

See ③ attached

03156667

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

A. Ordinary

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A Ordinary	500	£500.
B. Ordinary	500	£500.
Totals	1,000	£1000.

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 16/01/97

	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.**

Signed M. Barker Secretary/Director
*(delete as appropriate)

Date 9/2/99

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? →

K.C. BARKER, AGGREGATE INDUSTRIES UK LTD
BARDON HILL COLVILLE,
LEICS.
Postcode LE67 1TL

Telephone 01530 511804 Ext
or 01530 510066 1804

INDIVIDUAL PROFILE August 6, 1998

JOHN ROBERT ELLIS

Home Address: Rothwell Nant Canna Treoes Bridgend Wales CF35 5DF Date of Birth 22/08/1938 NI No ZP 56 26 12 D

Directorships

Table with 4 columns: Current, Company Name, Company Number, Appointment, Title. Lists directorships for AEAT Landrec Limited, Aggregate Industries UK Ltd, Philglow Limited, Tendley Quarries Limited, Euston Holdings Limited, Meldon Quarry Limited, and Restored Properties Limited.

Table with 4 columns: Past, Company Name, Company Number, Appointment, Cessation.

INDIVIDUAL PROFILE February 10, 1999

ROSS WILLIAM SNAPE

Home Address: Lakeside Cottage
Grib Lane
Blagdon
Bristol
Avon BS18 6SA

Date of Birth 16/05/1964

NI NO NB 97 06 30 A

Directorships

Table with 5 columns: Current, Company Name, Company Number, Appointment, Title. Lists current directorships for various companies like Aggregate Industries UK Ltd, AI Properties Limited, etc.

Past Directorships

Table with 4 columns: Company Name, Company Number, Appointment, Cessation. Lists past directorships for Bardon Aggregates Ltd and The Mendip Basalt Co.Ltd.

Secretaryships

Table with 3 columns: Current, Company Name, Appointment. Shows no current secretaryships.