



C O M P A N I E S   H O U S E

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.

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.

### 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

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

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

### 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.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

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

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

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Date of resignation.

Show any relevant current and previous directorships.

03156667

## 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

**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.
<b>Totals</b>	<b>1,000</b>	<b>£1,000.</b>

**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



on paper

not on paper

The last full members list was at 16/01/97

A list of changes is enclosed



A full list of members is enclosed

**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 MILL 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

Current:	Company Name	Company Number	Appointment	Title
	AEAT Landrec Limited	3471365	04/12/1997	Director
	Aggregate Industries UK Ltd	245717	03/02/1997	Director
	Philglow Limited	1200683	03/02/1997	Director
	Tendley Quarries Limited	2036966	04/02/1997	Director
	Euston Holdings Limited	2465642	09/10/1997	Director
	Meldon Quarry Limited	2236070	21/08/1997	Director
	Restored Properties Limited	369261	29/08/1997	Director

Past	Company Name	Company Number	Appointment	Cessation
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10 February, 1999	INDIVIDUAL PROFILE
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ALAN GEORGE PARDOE
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**Home Address:**

3 Hughes close  
Marlborough  
Wiltshire  
SN8 1TN

**Date of Birth** 09/02/50

**NI No** YP 24 56 35 D

**Directorships**

<b>Current:</b>	<b>Company Name</b>	<b>Company Number</b>	<b>Appointment</b>	<b>Title</b>
	Cotswold Aggregates Ltd	3156667	15/04/96	Director
	County Homes (Wessex) Ltd			
	Hills Aggregates Ltd			
	Hills Management Services Ltd			
	The Hills Group Limited	530623		
	Kinghill Developments Ltd			
	Sand and Gravel Association Ltd			

<b>Past</b>	<b>Company name</b>	<b>Company Number</b>	<b>Appointment</b>	<b>Cessation</b>
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## 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

Current:	Company Name	Company Number	Appointment	Title
	Aggregate Industries UK Ltd	245717	17/07/1998	Director
	AI Properties Limited	988051	01/03/1995	Director
	CNL Minerals Limited	2998367	25/06/1996	Director
	RMC Readymix South West Ltd	618547	31/01/1997	Director
	Cotswold Aggregates Ltd	3156667	15/04/1996	Director
	Douglas Concrete Ltd	726884	22/07/1998	Director

Past Directorships

Company Name	Company Number	Appointment	Cessation
Bardon Aggregates Ltd	836912	24/09/1997	17/07/98
The Mendip Basalt Co.Ltd			30/09/98

Secretaryships

Current	Company Name	Appointment
	None	