



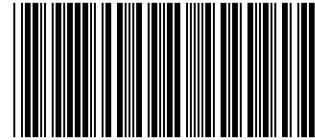
Companies House
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Annual Return

Company Name: **THREE COUNTIES CONCRETE LIMITED**

Company Number: **03513747**



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Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **19/02/2007**

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

Principal Business Activities:

SIC Codes
2663

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

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY FORD**

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

Director 1:

Name: **MR GEORGE WILLIAM BOLSOVER** *Address:* **THE LENCHES ECKINGTON NR PERSHORE WORCESTERSHIRE ENGLAND WR10 3AZ**
Date of Birth: **10/08/1950**
Nationality: **BRITISH**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 2:

Name: **MR JOHN FERGUSON BOWATER** *Address:* **4 PARKERS COURT COVEN WOLVERHAMPTON WEST MIDLANDS WV9 5JZ**
Date of Birth: **10/09/1949**
Nationality: **BRITISH**
Occupation: **DEPUTY GROUP CHIEF EXECUTIVE OFFICE**

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>
ORDINARY SHARES OF £1 EACH	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY SHARES OF £1 EACH Shares held as at 19/02/2007

Name: **AGGREGATE INDUSTRIES UK LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**
