



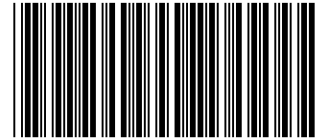
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CUMBRIA CONCRETE LIMITED**

*Company Number:* **05070686**



*Received for filing in Electronic Format on the:* **02/04/2007**

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*Company Details*

*Period Ending:* **11/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*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 DAVID GEORGE  
FLETCHER** *Address:* **7 HALL DRIVE  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND S80 3GB**

*Date of Birth:* **15/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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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>ORDINARY SHARES</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY SHARES Shares held as at 11/03/2007**

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

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (E/W)**