



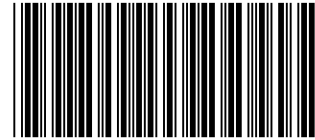
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Companies House
— for the record —

Annual Return

Company Name: TENDLEY CONCRETE LIMITED

Company Number: 05070732



Received for filing in Electronic Format on the: 03/05/2006

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Company Details

Period Ending: 11/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

AGGREGATE INDUSTRIES
BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1TL

AT REGISTERED OFFICE

NOT APPLICABLE

Details of Officers of the Company

Company Secretary:

Name: KEITH BARKER

Address: 97 CHRISTCHURCH LANE
LICHFIELD
STAFFORDSHIRE WS13 8AL

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: DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2006, 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 11/03/2006

Name: **AGGREGATE INDUSTRIES UK LIMITED**

Address: **AGGREGATE INDUSTRIES
BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND LE67 1TL**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**