



Companies House  
— for the record —

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold black capitals.

CHFP000

Company Number

5248684

Company Name in full

EJS Landscape Supplies Ltd.

Date of  
appointment

Day Month Year  
04 01 2005

†Date of  
Birth

Day Month Year  
07 10 1955

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Philin Roy

Surname

Barltrop

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985



†† Usual residential  
address

Post town

Ashover

Postcode

SA5 0AZ

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached

Consent signature

I consent to act as \*\* director / secretary of the above named company

*[Signature]*

Date

14/1/2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]* SECRETARY

Date

26.01.2005

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..



A24  
COMPANIES HOUSE

0082  
29/01/05

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

**Company Number**

† Directors only.

†Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

# Personnel Appointments

Date as at: 10/01/2005

Full Name : Bartrop, Philip

Person ID : BARLTRPR

## Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
988051	A I Properties Limited	Director	04/07/1997			England
245717	Aggregate Industries UK Limited	Director	10/06/1992			England
02906546	Aggregate Supplies (Southern) Limited	Director	05/01/2004			England
02737116	Aggregate Supplies Ltd	Director	05/01/2004			England
3311180	Aggs UK Limited	Director	05/01/2004			England
4175565	Al Mineral Products Limited	Director	24/04/2001	19/12/2003	Resignation	England
836912	Bardon Aggregates Limited	Director	16/03/1994	19/12/2003	Resignation	England
232306	Bardon Fyfe Natural Stone Limited	Director	16/03/1994	19/12/2003	Resignation	England
2298572	Bardon Investments Limited	Director	23/07/2001	30/09/2002	Resignation	England
1327260	Bardon Surfacing Limited	Director	16/03/1994	19/12/2003	Resignation	England
494393	Bardon Vecitis Limited	Director	09/06/1998	19/12/2003	Resignation	England
04440182	Border Stone Co Ltd	Director	02/10/2002			England
03573374	Bradwell Aggregates Limited	Director	25/02/2002			England
03246028	Brown & Potter (Readymix) Ltd	Director	10/06/2003			England
02236517	Brown & Potter Ltd	Managing Director	10/06/2003			England
2433065	Caid Bardon Limited	Director	11/06/1992			England
2292344	Caid Evered Limited	Director	11/06/1992			England
3028946	Concrete Developments Limited	Director	05/01/2004			England
2802208	Douglas Concrete Holdings Limited	Director	16/03/1998			England
726884	Douglas Concrete Limited	Director	16/03/1998			England
4995909	Ely Concrete Products	Director	05/04/2004			England
2465642	Euston Holdings Limited	Director	01/02/1999	19/12/2003	Resignation	England
44401	Fyfe Contractors Limited	Director	28/02/1998			Scotland
299808	G. Skinner & Sons Limited	Director	23/05/2001			England
870867	Granville-Steel Contracting PLC	Director	14/05/2001			England
4568330	Hartigan Trading Limited	Director	05/11/2002			England
03579226	HTB Holdings Limited	Director	25/02/2002			England
6432	John Fyfe Limited	Director	28/02/1998			Scotland
1021187	Kennedy Asphalt	Director	31/01/2002			England
3471365	Landrec Limited	Director	04/12/1997			England
688147	London and Northern Group Limited	Director	30/06/1998			England

# Personnel Appointments

Date as at: 10/01/2005

Full Name : Bartrop, Philip [Contd]

Person ID : BARLTRPR

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Place of Incorporation
03320795	London Asphalt Limited	Director	27/03/2000	19/12/2003	Resignation	England
3403869	London Concrete Limited	Director	18/12/1997			England
457033	London Minimax Limited	Director	25/10/2002			England
1510180	London Roadstone Limited	Director	29/03/1994	19/12/2003	Resignation	England
03911326	London Sand & Gravel Limited	Director	27/03/2000	19/12/2003	Resignation	England
2236070	Meldon Quarry Limited	Director	01/02/1999	29/01/2001	Resignation	England
3950432	Mid Essex Asphalt Limited	Director	16/05/2000			England
4132840	Paragon Materials Limited	Director	27/06/2002			England
4132840	Paragon Materials Limited	Director	27/06/2002			England
1200683	Philglow Limited	Company Secretary	27/06/2002			England
2474098	Quarrypak Ltd	Director	18/07/1994	19/12/2003	Resignation	England
4188374	Rebastone Masonry Limited	Director	09/07/2001	19/12/2003	Resignation	England
369261	Restored Properties Limited	Director	23/10/2003			England
4492357	Rocktron Marketing Ltd	Director	02/01/2001			England
2349942	Sewells Reservoir Construction	Director	30/08/2002			England
03339693	Spancast Concrete Floors Ltd	Director	02/10/2002			England
51935	St Machar Development Company Limited	Director	23/04/2004			England
04151476	Stoneflair Ltd	Director	22/07/2002			England
04610034	Sure-Mix	Director	01/03/2004			England
3513747	Three Counties Concrete Ltd	Director	30/01/2003			England
3633454	Witherley Services	Director	17/03/2004			England
00289830	Woodhall Spa Sand & Gravel Ltd	Director	14/04/2004			England
04135486	E S Stone Ltd	Director	30/09/2004			England

External Appointments

Number	Company Name	Appointed	Resigned	Place of Incorporation
3127254	Rarrogini & Rosso Group Ltd	01/07/1998	11/02/2001	England