



*Companies House*  
— for the record —

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

**Annual Return**



**X4JVB4Q6**

*Received for filing in Electronic Format on the:* **11/11/2008**

*Company Name:* **CRH GROUP LIMITED**

*Company Number:* **05281259**

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### *Company Details*

*Period Ending:* **09/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**LEICESTER ROAD  
IBSTOCK  
LEICESTERSHIRE  
LE67 6HS**

*Register of  
Members Address:*

**RUSSET FARM,  
REDLANDS LANE  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5NG**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN PHILIP HARDY**

*Address:* **WHITE HORSE COTTAGE HIGH  
STREET  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5AN**

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*Director 1 :*

*Name:* **GEOFFREY RONALD BULL**

*Address:* **8 HIGHFIELDS CLOSE  
ASHBY DE LA ZOUCH  
LEICESTERSHIRE  
LE65 2FN**

*Date of Birth:*

**25/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**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</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<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 09/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 09/11/2008**

*Name:*

**IBSTOCK BUILDING PRODUCTS LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/11/2008**

*Authenticated:* **Yes (E/W)**