

COMPANIES HOUSE

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Annual Return

of company number 00035025

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company name

CASTLE CEMENT (CLYDE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

PARK SQUARE 3160 SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK BIRMINGHAM B37 7YN

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Day	Month	Year
-		

Month

Day

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00035025 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
IONA MARGARET MANDER 7 HAMILTON ROAD TIDDINGTON STRATFORD UPON AVON WARWICKSHIRE CV37 7DD	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. IAN LEONARD FLAVELL 8 OAKS DRIVE WOMBOURNE WOLVERHAMPTON WV5 OLA	Day Month Year Date of any change.
Date of Birth:- 04/07/55 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

00035025	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MICHAEL JOHN	Date of any change.
LODGE LIGHTHORNE ROUGH MORETON MORRELL WARWICK WARWICKSHIRE CV35 9DB	*
Date of Birth:- 21/10/41 Nat:BRITISH Occ:MANAGING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

Page 3

00035025 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares Issued	nominal value (ie Number of: share: issued multiplied by nominal value per share)		
	ORDINARY	30,000	<u> </u>		
	Totals	130000	£30000		
List of past and present members (See note 9)		W-1 W-1			
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	embers is enclose	d		
Elective resolutions (See note 10) (Private companies only)			***		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed 7	ma Ma	nde		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/D irector *(delete as appropriate) Date 13.8.96				
I enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
÷					
To whom should Companies House direct any enquiries about the information shown in this return?>	•••••	•••••••			
•	***************************************	Postcode			
·	Telephone	•••••	Ext		

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS		Acco	ount of Shares	
Company Number: 00035025		Particulars of		
	Number of		he date of the	
Company Name:	shares or		r, in the case	
•	amount of	of the first r	eturn, since the	
CASTLE CEMENT (CLYDE) LIMITED	stock held		of the	
	by existing	company, by		
	members at	(a) persons		
	date of this	members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	J	Registration	Remarks
Name and address	held	Transferred	of Transfer	
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(RIBBIESDALE) UTD				
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MICHAEL JOHN LODGE,	"	·		
LIGHTHORNE ROUGH, MORETON	1			
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120012	1			
MORRELL, WARWICK			<u> </u>	
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CASTLE CEMENT (RIBBLESDACE) UD	29999	· i		<u></u>
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Company Number: 00035025	Account of Shares				
	- Number of	Particulars of	shares trans-	•	
Company Name:	shares or	res or last return, or, in the case unt of of the first return, since the k held incorporation of the			
CASTLE CEMENT (CLYDE) LIMITED	amount of				
value (only billing)	stock held				
	by existing	company, by			
	members at	(a) persons	who are still		
	date of this return.	members (b) persons	s, and		
	retuin.	ceased t	o be members.		
	Number			4	
Name and add		Number	Date of	1	
Name and address	currently		Registration	Remarks	
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