



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A41 \*AB6ADGPJ\* 169  
COMPANIES HOUSE 28/05/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/99  
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
23	05	99

**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.

Day	Month	Year
18	05	99

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

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

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

# 363s

## Annual Return

of company number 00035025

T

company name  
CASTLE CEMENT (CLYDE) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

L285x19 SER 004525

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.

00035025

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

IONA MARGARET  
MANDER  
22 QUINEYS LEYS  
WELFORD UPON AVON  
STRATFORD UPON AVON  
WARWICKSHIRE CV37 8PU

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

IAN LEONARD  
FLAVELL  
5 RICHMOND GARDENS  
WOMBOURNE  
STAFFORDSHIRE  
WV5 0LQ

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

00035025

**Directors - continued**

Particulars.

MICHAEL JOHN  
LODGE  
LIGHTHORNE ROUGH  
MORETON MORRELL  
WARWICK  
WARWICKSHIRE CV35 9DB

Date of Birth:- 21/10/41

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

BRITISH CEMENT ASSOCIATION  
MYTON HAMLET HOSPICE MANAGEMENT LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

00035025

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>30,000</u>	<u>£30,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>30,000</u>	<u>£30,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper      paper

A full list of members is enclosed

**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*Sara Mande*

Secretary/Director

\*(delete as appropriate)

Date 21.5.99I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.  
(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?----->

...CASTLE CEMENT LIMITED...  
Park Square  
...3160 Solihull Parkway...  
Birmingham Business Park  
...BIRMINGHAM B37 7YN...

Postcode

Telephone 021 779 7771 Ext 1909

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**