

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFE CF4 3U2

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.

COMPANIES HOUSE 28/05/99

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
2 13	0 15	919

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 7499 NON-TRADING COMPANY

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



of company number 00035025

T

company name

CASTLE CEMENT (CLYDE) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

+285×19 SEB 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.

Day	Month Year	
118	015	919

Day	Month	Year
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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	
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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	Day Month Year
form 288.	Date of any change.
	Date of any change.
IONA MARGARET	
MANDER	
22 QUINEYS LEYS	••••••
WELFORD UPON AVON STRATFORD UPON AVON	
WARWICKSHIRE CV37 8PU	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
IAN LEONARD	
FLAVELL	***************************************
5 RICHMOND GARDENS	
WOMBOURNE	
STAFFORDSHIRE WV5 OLQ	***************************************
##3 OLQ	
Date of Birth:- 04/07/55	
Nat:BRITISH	
Occ:FINANCE DIRECTOR	***************************************
If this person has peaced to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
MICHAEL JOHN	Date of any change.
LODGE	
LIGHTHORNE ROUGH	
MORETON MORRELL	
WARWICK WARWICKSHIRE CV35 9DB	***************************************
WARWICKSHIRE CVSS SDB	
Data of Diuth 21/10/41	
Date of Birth:- 21/10/41 Nat:BRITISH	
Occ:MANAGING DIRECTOR	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BRITISH CEMENT ASSOCIATION
	MYTON. HOMLET HOSPICE MANAGEMENT LT
Particulars.	Day Month Year
-ai (iculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD HOST BE NOTIFIED ON FORT 2004.	
	<u>`</u>
	Day Month Year
	Day Wollen Ital
If this person has ceased to be director, please state when.	Date of resignation.

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00035025 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	30,000	£30,000
	Totals	<i>30,∞</i> 0	₹30,∞0
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
	A full list of m	nembers is enclose	ed 🗸
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, <i>mark this box</i> .		Λ	
Certificate	Signed	lone M	Andly Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21.5	99	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes /	continuation sheets.
Cheques should be made payable to Companies House. Please ensure			;) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Park Square3160 Solibul BirminghamBIRMINGH.	I.Parkway Business Park AM B37.7YN Postcode	Ext /404
To whom should Companies House direct any enquiries about the information shown in this	Please en all sectio CASTLE CE Park Square 3160 Solibul Birmingham BIRMINGH	(enter numbersure that you ns on this page) MENTLUMITED. 1.Parkway. Business Park AM B37.7YN	have comple
	Telephone Q	21 779 7771	Ext /904

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00035025	Particulars of shares trans-			
Company Name:	shares or	last return, o	r, in the case	1
CASTLE CEMENT (CLYDE) LIMITED	amount of		eturn, since the	ı
CWRITTE CRUEKT /CHIRD) HITTER	stock held by existing		J. 1110	
·	members at	(a) persons	who are still	
	date of this	members	, and	!
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Detaile	1
	1	Number	Date of	!
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWBERS	SCHEDULE TO FORM 36			
Company Number: 00035025	Account of Shares			
	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
CASTLE CEMENT (CLYDE) LIMITED	amount of	of the first return, since the		
,	stock held by existing	incorporation of the company, by		
	members at			
	date of this			
	return.	(b) persons who have ceased to be members.		
	Number			
1	1	Number Date of		
Name and address	currently	Registration	Remarks	
	held	of Transfer		
	 			
CASTLE CEMENT (RIBBLESDALE) LIMITED	29 999			
			······································	
PARK SQUARE 3160 SOLHWLL PARKWAY	!			
CASTLE CEMENT (RIBBLESDALE) WIMITED PARK SQUARE, 3160 SONHWLL PARKWAY, BIRMINGHAM BUSINESS PARK, BIRMINGHAM B37 TYN				
DIRMINGHAM BS7 7YN				
	<u> </u>			
NICHAEL THE LOOP	,			
MICHAEL JOHN LODGE				
MICHAEL JOHN LODGE (ADDRESS AS ABOVE)				
(MODRESS MS MOOVE)				
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