



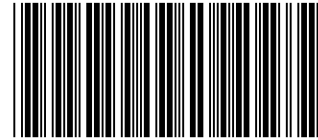
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Companies House
— for the record —

Annual Return

Company Name: KINGSTON MINERALS LIMITED

Company Number: 00120952



X08DKUTP

Received for filing in Electronic Format on the: 20/11/2007

Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

1 GROSVENOR PLACE
LONDON
SW1X 7JH

Register of
Members Address:

1 GROSVENOR PLACE
LONDON
SW1X 7JH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PAUL DEREK TUNNACLIFFE

Address: ASHBURNHAM HOUSE
6 ASHBURNHAM PARK
ESHER
SURREY
ENGLAND KT10 9TW

Director 1:

Name: ARCODIRECT LIMITED

Address: 1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH

Director 2:

Name: **MR GRAHAM DRANSFIELD** *Address:* **18 DOWNS HILL**
Date of Birth: **05/03/1951** **BECKENHAM**
Nationality: **BRITISH** **KENT**
Occupation: **EXECUTIVE DIRECTOR,** **ENGLAND BR3 5HB**
HANSON PLC

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>
ORDINARY 20P	892335	GBP178467.00
TOTALS	892335	GBP178467.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

892334 ORDINARY 20P Shares held as at 14/11/2007

Name: **HANSON QUARRY PRODUCTS HOLDINGS LIMITED**
Address: **1 GROSVENOR PLACE**
LONDON SW1X 7JH

Shareholding 2:

0 ORDINARY 20P Shares held as at 14/11/2007

1 Disposed of in period on 10/03/2006

Name: **WILLOWS NOMINEES LIMITED**
Address: **1 GROSVENOR PLACE**
LONDON SW1X 7JH

Shareholding 3:

1 ORDINARY 20P Shares held as at 14/11/2007

Name:

TILLOTSON COMMERCIAL VEHICLES LIMITED

Address:

**1 GROSVENOR PLACE
LONDON
ENGLAND SW1X 7JH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (E/W)**