



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

BrR
704 aab
1275 x 85

363a

Annual Return

CHFP029

Company Number

120952

Company Name in full

Kingston Minerals Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

1 7 1 0 1 9 9 9

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

1 7 1 0 2 0 0 0

Registered Office (See note 3)
Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

THE RIDGE

CHIPPING SODBURY

BRISTOL

BS37 6AY

Principal business activities
(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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

DORMANT COMPANY



A03
COMPANIES HOUSE

0434
09/11/99

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

THE RIDGE

CHIPPING SODBURY

BRISTOL

Postcode

BS17 6AY

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year			
	* Honours etc				Date of birth					
	Forename(s)									
	Surname	ARCODIRECT LIMITED								
	Previous forename(s)									
	Previous surname(s)									
Address	THE RIDGE, CHIPPING SODBURY									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL								
	County / Region					Postcode	BS37 6AY			
	Country	ENGLAND				Nationality				
	Business occupation									
	Other directorships	See attached list								
* Voluntary details.										

Name	* Style / Title				Day	Month	Year			
	* Honours etc				Date of birth					
	Forename(s)									
	Surname									
	Previous forename(s)									
	Previous surname(s)									
Address										
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town									
	County / Region					Postcode				
	Country					Nationality				
	Business occupation									
	Other directorships									

Other relevant directorships

Company Number 120952

Company Name Kingston Minerals Limited

Directors Name ARCODIRECT LIMITED

† Directors only.

† Other directorships

A. E. USHER & SONS LIMITED

ARC CONCRETE (ANGLIA) LIMITED

ARC HOLDINGS LIMITED

ARC ROOF TILES HOLDINGS LIMITED

HABFIELD LIMITED

HANSON AGGREGATES CREWING SERVICES LIMITED

HANSON QUARRY PRODUCTS HOLDINGS LIMITED

HANSON QUARRY PRODUCTS TRADE FINANCE PLC

HANSON QUARRY PRODUCTS TRANSPORT LIMITED

MARPLES RIDGWAY LIMITED

SEAGOE CONCRETE PRODUCTS LIMITED

THERMAL CONVERSIONS (1988) LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD 20P	892,335	£ 178,467.00
Totals	892,335	£ 178,467.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒


If at the date of this return an election is in force 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



Date

04-11-99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS L.J. KIRBY, HANSON QUARRY PRODUCTS EUROPE, LIMITED, THE RIDGE, CHIPPING SODBURY,	
BRISTOL, BS37 6AY	
Tel 01454 316000 - Ext 218	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

**List of past and present members
Schedule to form 363a, 363b**

Company Number

120952

Company Name in full

Kingston Minerals Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HANSON QUARRY PRODUCTS HOLDINGS LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 6AY	Ord 20p 892,334			
WILLOWS NOMINEES LIMITED THE RIDGE, CHIPPING SODBURY, BRISTOL, BS37 6AY	Ord 20p 1			