



**BLUEPRINT**  
Company Secretary

BBH435429  
071275

# 363a

## Annual Return

**Company Number** 149726

**Company Name in full** Steetley Properties Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

31 01 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

31 01 00

**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

Bradgate House

Groby

Leicester

LE6 0FA

### Principal business activities

(See note 4)

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

7011 ✓

7032 ✓

If the code number is not given



ED4 \*EQ7H8DS5\* 91

COMPANIES HOUSE 12/02/99

A32 \*AMOWFDS0\* 211

COMPANIES HOUSE 12/02/99

COMPANIES HOUSE 21/01/99

When you have completed and signed the form please send it to  
**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)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

Redland Secretaries Limited

Bradgate House

Groby

Leicester

Post town

County / Region

Postcode

LE6 0FA

Country

England

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>23</b>	<b>05</b>	<b>46</b>
	<b>Forename(s)</b>	<b>John Wayne</b>				
	<b>Surname</b>	<b>Batty</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>		<b>66 Falcon Way</b>				
		<b>Dinnington</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Sheffield</b>				
	<b>County / Region</b>	<b>Yorkshire</b>	<b>Postcode</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Company Director</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>09</b>	<b>12</b>	<b>47</b>
		<b>Forename(s)</b>	<b>Raymond Alfred</b>				
		<b>Surname</b>	<b>Elliott</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>4 Church Close</b>					
		<b>off Station Road</b>					
		<b>Rushton</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>Kettering</b>					
	<b>County / Region</b>	<b>Northamptonshire</b>	<b>Postcode</b>	<b>NN14 1RL</b>			
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Solicitor</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

**Issued share capital** (See notes 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)
Ordinary Shares	5,118	£5,118.00
<b>Totals</b>	<b>5,118</b>	<b>£5,118.00</b>

**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 **Redland Secretaries Limited** Date **31 JAN 1999**  
*R. G. EROA*

† 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

1

continuation sheets.

(enter number)

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.

**Lafarge Redland Aggregates Limited**  
**Bradgate House**  
**Groby**  
**Leicestershire**  
**LE6 0FA**  
**Ref: RAE/NJC Tel: 01530 241096**  
**DX 701660 GROBY**

Company Number 149726

Company Name in full Steetley Properties Limited

Current directorships for Raymond Alfred Elliott

Ennemix Construction Materials Limited

Ennemix Holdings Limited

Ennemix plc

Lafarge Building Materials Limited

Lafarge Minerals Limited

Past directorships for Raymond Alfred Elliott

Able Mix Limited (18-Nov-1994)

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

**Company Number** 149726

**Company Name in full** Steetley Properties 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
Redland Secretaries Limited				
Bradgate House, Groby, Leicester, LE6 0FA, England				
Ordinary Shares	1			
Steetley Properties (Holdings) Limited				
Bradgate House, Groby, Leicester, LE6 0FA, England				
Ordinary Shares	5,117			