

Please complete in typescript, or in bold black capitals.

## Annual Return

00235714

Company Name in full

CRH PENSIONS (UK) LIMITED



Date of this return

(See note 1)

Month Year Day

1998

The information in this return is made up to

80 11

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 08 11 1999

Registered Office

(See note 3)

Show here the address at the date of

this return.

287.

Any change of registered office must be notified on form

Post town

BOOTLE

County / Region

MERSEYSIDE

BRIDLE WAY

Postcode

L30 4UA

## Principal business activities

(See note 4)

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

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

9999		 
		:



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of members		BRIDLE WAY					
If the register of members is the registered office, state h							
is kept.	Post town	BOOTLE					
Cou	unty / Region	MERSEYSIDE		Postcode	L30 4UA		
Register of Debenture h	olders						
(See note 6) If there is a register of deber		BRIDLE WAY					
and it is not kept at the regis state here where it is kept.	stered office,						
	Post town	BOOTLE					
Cou	unty / Region	MERSEYSIDE		Postcode	L30 4UA		
Company type	(See note 7)						
Public limited company							
Private company limited by s	shares	х					
Private company limited by gwithout share capital	guarantee						
Private company limited by shares exempt under section 30		> Please mark the appropriate box					
Private company limited by gexempt under section 30	guarantee						
Private unlimited company w capital	vith share						
Private unlimited company washare capital	vithout						
Company Secretary							
(See notes 1-5) Name		Details of a new company	y secretary i	must be not	tified on form 288a		
(Please photocopy this area to provide	*Style/Title	MR.	*Hond	ours etc			
details of joint secretaries).	Forename(s)	PHILIP					
* Voluntary details.	Surname	JONES					
	forename(s)						
Previou	s surname(s)						
Address		748 LIVESEY BRANCH	ROAD				
Usual residential address must be given. In the		FENISCOWLES					
case of a corporation, give the registered or	Post town	BLACKBURN					
principal office address.	ınty / Region	LANCASHIRE		Postcode	BB2 5DN		
coact	Country	ENGLAND					
Company Secretarial and Compliance Software		Company No: 0023571	4		Page No: 2		

Directors	•	Details of new directors must	be notified on for	m 288	a	
Please list directors in a	*Style/Title	MR.		_	B.A	V
. Name	•	TIK.		Day	Month	Y€ ат 
	*Honours etc		Date of Birth	24	05	1534
	Forename(s)	BRIAN DAVID				
	Surname	BURNS				
Prev	vious forename(s)					
Pre	evious surname(s)				•	
Addre	ess	BROOKEND FARM				
Usual residential address must be given. In the	s					
case of a corporation, give the registered or	Post town	ABBERLEY				
principal office address.	County / Region	WORCESTER	Postcode	WR6	6BU	
	Country	ENGLAND	Nationality	BRIT	ISH	
Bus	siness occupation	DIRECTOR				
0	ther directorships	As per attached list				
* Voluntary details.						
					······································	
	*Style/Title	MD				
Name	Style/ Hite	MR.	_	Day	Month	Y∉ar r——
	*Honours etc		Date of Birth	22	08	1952
	Forename(s)	ARTHUR JOSEPH				
	Surname	DAVIDSON				
Prev	vious forename(s)					
Pre	evious surname(s)					
Addres	ss	63 MOORFOOT WAY				
Usual residential address must be given. In the	s	BEARSDEN				
case of a corporation, give the registered or	Post town	GLASGOW				
principal office address.	County / Region	LANARKSHIRE	Postcode	G61 4	4RL	
	Country	SCOTLAND	Nationality	BRIT	ISH	
Bus	siness occupation	DIRECTOR				
Ot	ther directorships	As per attached list				



Company No: 00235714 Page No: 3

Directors		Details of new director	ors must	be notified on fo	orm 288	3a	
Please list directors in alp	*Style/Title	MR.			Day	Month	Y€ar
, Name	*Honours etc			Date of Birth	20	09	1943
	Forename(s)	EDWARD FULLERTON					
	Surname	MCBRIAR					
Previ	ious forename(s)						
Prev	vious surname(s)						
Addres	s	1 GLOUCESTER COU	RT		, <u>-</u> -		
Usual residential address must be given. In the		CARNREAGH ROAD					
case of a corporation, give the registered or	Post town	HILLSBOROUGH					
principal office address.	County / Region			Postcoo	de BT26	5 6HD	
	Country	N. IRELAND		Nationali	ty BRIT	rish	
Busi	iness occupation	DIRECTOR					:
Oti	her directorships	As per attached	list		•		
* Voluntary details.							: :
Name	*Style/Title	MR.		r	Day	Month	Year
	*Honours etc			Date of Birth	13	07	1962
	Forename(s)	KEVIN JOHN					
	Surname	SIMS					
Previ	ious forename(s)		_				
Prev	vious surname(s)						
Addres	s	"LYMINGTON"					
Usual residential address must be given. In the		MANORIAL ROAD, P	ARKGATE	3			
case of a corporation, give the registered or	Post town						
principal office address.	County / Region	SOUTH WIRRAL		Postcoo	le L64	6QN	
	Country	ENGLAND		Nationali	BRIT	'ISH	
Busi	iness occupation	DIRECTOR					
Oti	her directorships	As per attached	list				



Directors	•	Details of ne	ew directors mus	t be notified on to	rm 288	а	
Please list directors in alp				7			
Name	*Style/Title	MR.		_	Day	Month	Year
, , , , , , , , , , , , , , , , , , , ,	*Honours etc			Date of Birth	18	04	1945
	Forename(s)	LESLIE OW	VEN				
	Surname	TENCH					
Previ	ous forename(s)						
Prev	vious surname(s)						
Addres	s	ST.MICHA	ELS				
Usual residential address must be given. In the		ST.MICHA	ELS ROAD, STR	AMSHALL			
case of a corporation, give the registered or	Post town	UTTOXETER	3				
principal office address.	County / Region	STAFFORDS	SHIRE	Postcod	e ST14	5AH	
	Country	ENGLAND		Nationalit	y BRIT	ISH	
Busi	ness occupation	DIRECTOR					
Oti	her directorships	As per at	tached list				į
* Voluntary details.							
						<u></u>	<b></b>
				_			
Name	*Style/Title	MS			Day	Month	Y∈ar
Ivanie	*Honours etc			Date of Birth	13	06	53
	Forename(s)	ANG	ELA				
	Surname	MAL	ONE				; ; 
Previ	ious forename(s)						
Prev	vious surname(s)						
Addres	s	36 (	700D 11	EW PAR	K		
Usual residential address must be given. In the						,·	
case of a corporation, give the registered or	Post town	DUB.	LIN 15				
principal office address.	County / Region			Postcoo	le		
	Country	IRE	LAND	Nationalit	y   F	2154	
Busi	ness occupation	COM	PANY S	ECRETA	RY		
Oti	her directorships	CRH	GROUP	TRUSTE	E 1	_TD	



Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nomirial Value (i.e. Number of shares issued multiplied by nominal value per share)
	ORDINARY	1,500	£1,500.00
	Totals	1,500	£1,500.00
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.	There were no changes i	n the period	
(see note 10)	A list of changes is enclo	on paper osed	in another format
Elective resolutions (Private companies only) (See note 11)	A full list of members is  If at the date of this retuence with an		
	If at the date of this retu with laying accoun	urn an election is in forc ts in general meetings,	
Certificate	I certify that the informa my knowledge and belie	f.	
Signed	1. 100	Date	27.11.97
t Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.  Cheques should be made payable to Companies House.	t a director/secretary  This return includ	es 3 (enter number)	continuation sheets.
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	BRIDLE WAY, BOOTLE	, MERSEYSIDE, L30 4	4UA, ENGLAND
contact if there is any query.	Tel	051 521 3545	
	DX number	DX exchange	

Company Secretarial and Compliance Software

## LIST OF PAST AND PRESENT MEMBERS

£1.00 ORDINARY Shares

Company Name	Company Number			
CRH PENSIONS (UK) 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 rein the case of the first return, since the incorporation of the companion of the compan		
Name and Address	members at date of this return	Number transferred	Date of registration of transfer	Remarks
CRH (UK) LIMITED BRIDLE WAY, BOOTLE, MERSEYSIDE, L30 4UA, ENGLAND	1,500			
CRH (UK) LIMITED & B.D.BURNS BRIDLE WAY, BOOTLE, MERSEYSIDE, L30 4UA, ENGLAND	Nil	•	13/11/1997	

Total Shares Issued

Acquired by Transfer

Disposed by Transfer



Company Number 00235714 Company Name CRH PENSIONS (UK) LIMITED Name & Address Appointment Resignation Company Name FORTICRETE LIMITED NORINA FLOORS LIMITED ROBERT ABRAHAM LIMITED BURNS, BRIAN DAVID BROOKEND FARM, ABBERLEY, WORCESTER, WRÓ 6BU, ENGLAND 24/05/1996 02/06/1997 13/06/1995 14/08/1987
04/11/1987
10/11/1987
11/11/1987
23/11/1987
11/02/1988
01/01/1989
07/07/1989
01/01/1990
01/01/1990
24/04/1990
24/04/1990
24/04/1990
24/04/1990
17/05/1990
01/02/1991
01/02/1991
01/02/1991
01/02/1991 NORINA FLOORS LIMITED
ROBERT ABRAHAM LIMITED
FORTICRETE PENSIONS LIMITED
CRH (UK) LIMITED
CRH (UK) LIMITED
CRH FINANCE (UK) PLC
AEROBORD (UK) LIMITED
WATH CONCRETE PRODUCTS LIMITED
THE SEVERN ARTSTONE COMPANY LIMITED
BRETON (WARRINGTON) LIMITED
ANCHOR BUILDING PRODUCTS LIMITED
CRH BUILDING PRODUCTS LIMITED
CRH BUILDING PRODUCTS LIMITED
CRH BUILDING PRODUCTS LIMITED
ANCHOR ROOF TILES LIMITED
ANCHOR ROOF TILES LIMITED
ANCHOR ROOF TILES LIMITED
ANCHOR ROOF TILES (WORCESTER) LIMITED
ANCHOR BUILDING MANAGEMENT LIMITED
ANCHOR BUILDING MANAGEMENT LIMITED
COMBAT POLYSTYRENE (GLOSSOP) LIMITED
COMBAT POLYSTYRENE (GROUP LIMITED
COMBAT POLYSTYRENE (BRISTOL) LIMITED
COMBAT POLYSTYRENE (BRISTOL) LIMITED
COMBAT POLYSTYRENE SCOTLAND LIMITED
COMBAT CONSTRUCTION PRODUCTS LIMITED
VIADUCT ENGINEERING LIMITED
CRH GROUP TRUSTEE LIMITED 13/06/1995 07/03/1994 13/06/1995 CRH GROUP TRUSTEE LIMITED J & W HENDERSON LIMITED

KEYLINE BUILDERS MERCHANTS (SOUTH) LIMITED

KEYLINE SERVICES (UK) LIMITED

BAIRD LINDSAY LIMITED

REEVES (BUILDING SUPPLIES) LIMITED

HUDSONS BUILDING MATERIALS LIMITED

D.T. SIMS & COMPANY LIMITED

KEYLINE BUILDERS MERCHANTS (NORTH) LIMITED

CRH GROUP TRUSTEE LIMITED DAVIDSON, ARTHUR JOSEPH 63 MOORFOOT WAY, BEARSDEN, GLASGOW, LANARKSHIRE, G61 4RL, SCOTLAND 04/04/1989 MCBRIAR, EDWARD FULLERTON 1 GLOUCESTER COURT, CARNREAGH ROAD, HILLSBOROUGH, BT26 6HD, T.B.F THOMPSON (GARVAGH) LIMITED
T.B.F THOMPSON (PROPERTIES) LIMITED
T.B.F THOMPSON (PLANT) LIMITED FARRANS LIMITED

FARRANS LIMITED

R.A SCOTT ASSOCIATES LIMITED (DORMANT)

CAM ENTERPRISES LIMITED

INSULATING & PACKAGING LIMITED

CRH GROUP TRUSTEE LIMITED N.IRELAND 04/04/1989 THE SEVERN ARTSTONE COMPANY LIMITED
AEROBORD (UK) LIMITED
WATH CONCRETE PRODUCTS LIMITED
FORTICRETE PENSIONS LIMITED
CRH BUILDING PRODUCTS LIMITED
COMBAT CONSTRUCTION PRODUCTS LIMITED
COMBAT CONSTRUCTION PRODUCTS LIMITED
VIADUCT ENGINEERING LIMITED
COMBAT POLYSTYRENE SCOTLAND LIMITED
COMBAT POLYSTYRENE (GRISTOL) LIMITED
COMBAT POLYSTYRENE (GLOSSOP) LIMITED
FORTICRETE LIMITED
CRH (UK) LIMITED
CRH FINANCE (UK) PLC
NEWLAY CONCRETE LIMITED
ANCHOR ROOF TILES LIMITED
ANCHOR ROOF TILES LIMITED
ROBERT ABRAHAM LIMITED
BRETON (WARRINGTON) LIMITED
ANCHOR BUILDING PRODUCTS LIMITED
W. GARRARD ENGINEERING (LEIGHTON BUZZARD) LIMITED
ANCHOR BUILDING MANAGEMENT LIMITED
ANCHOR BUILDING MANAGEMENT LIMITED
ANCHOR PLASTICS LIMITED
ANCHOR ROOF TILES (WORCESTER) LIMITED 25/07/1991 25/07/1991 25/07/1991 25/07/1991 25/07/1991 20/09/1991 20/09/1991 20/09/1991 20/09/1991 20/09/1991 26/08/1992 26/08/1992 26/08/1993 SIMS, KEVIN JOHN "LYMINGTON", MANORIAL ROAD, PARKGATE, SOUTH WIRRAL, L64 PARKGATE, SÓ 6QN, ENGLAND 11/05/1993 05/10/1993 05/10/1993 14/04/1994 14/04/1994 14/04/1994 14/04/1994 14/04/1994 14/04/1994 14/04/1994 ANCHOR ROOF TILES (WORCESTER) LIMITED TENCH, LESLIE OWEN ST.MICHAELS, ST.MICHAELS ROAD, STRAMSHALL, UTTOXETER, STAFFORDSHIRE, ST14 5AH, KEYLINE BUILDERS MERCHANTS LIMITED ANCHOR ROOF TILES LIMITED
FORTICRETE LIMITED
FORTICRETE LIMITED
COMBAT POLYSTYRENE GROUP LIMITED
CRH (UK) LIMITED
FORTICRETE PENSIONS LIMITED
CRH GROUP TRUSTEE LIMITED 01/08/1992 01/08/1992 01/08/1993 13/08/1993 07/10/1993 07/03/1994



Company Number 00235714	M-M-1		
Company Name			
CRH PENSIONS (UK) LIM			
Name & Address	Appointment	Resignation	Company Name
TENCH, LESLIE OWEN	28/07/1998		CRH FINANCE (UK) PLC

