



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

059440 NW £420
363a

X28

Annual Return

Company Number

00235714

Company Name in full

CRH PENSIONS (UK) LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

08 11 1998

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.

BRIDLE WAY

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

Post town

BOOTLE

County / Region

MERSEYSIDE

Postcode

L30 4UA

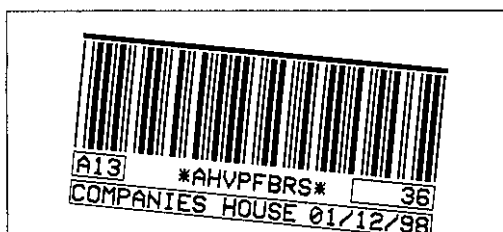
Principal business activities

(See note 4)

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

9999

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



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

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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

BRIDLE WAY

BOOTLE

MERSEYSIDE

Postcode L30 4UA

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

BRIDLE WAY

BOOTLE

MERSEYSIDE

Postcode L30 4UA

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)

Name

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

*Style/Title

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

Country

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

MR.

*Honours etc

PHILIP

JONES

748 LIVESEY BRANCH ROAD

FENISCOWLES

BLACKBURN

LANCASHIRE

Postcode BB2 5DN

ENGLAND



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Company No: 00235714

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR.			Day	Month	Year	
	*Honours etc				Date of Birth	24	05	1934
	Forename(s)	BRIAN DAVID						
	Surname	BURNS						
	Previous forename(s)							
	Previous surname(s)							
Address	BROOKEND FARM							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town	ABBERLEY						
	County / Region	WORCESTER	Postcode	WR6 6BU				
	Country	ENGLAND	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title	MR.			Day	Month	Year	
	*Honours etc				Date of Birth	22	08	1952
	Forename(s)	ARTHUR JOSEPH						
	Surname	DAVIDSON						
	Previous forename(s)							
	Previous surname(s)							
Address	63 MOORFOOT WAY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	BEARSDEN							
	Post town	GLASGOW						
	County / Region	LANARKSHIRE	Postcode	G61 4RL				
	Country	SCOTLAND	Nationality	BRITISH				
	Business occupation	DIRECTOR						
	Other directorships	As per attached list						



Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR.	Day	Month	Year	
	*Honours etc		Date of Birth	20	09	1943
	Forename(s)	EDWARD FULLERTON				
	Surname	MCBRIAR				
	Previous forename(s)					
	Previous surname(s)					
Address	1 GLOUCESTER COURT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CARNREAGH ROAD					
	Post town	HILLSBOROUGH				
	County / Region		Postcode	BT26 6HD		
	Country	N. IRELAND ✓	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MR.	Day	Month	Year	
	*Honours etc		Date of Birth	13	07	1961
	Forename(s)	KEVIN JOHN				
	Surname	SIMS				
	Previous forename(s)					
	Previous surname(s)					
Address	"LYMINGTON"					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	MANORIAL ROAD, PARKGATE					
	Post town					
	County / Region	SOUTH WIRRAL	Postcode	L64 6QN		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	MR.	Day	Month	Year	
	*Honours etc		Date of Birth	18	04	1945
	Forename(s)	LESLIE OWEN				
	Surname	TENCH				
	Previous forename(s)					
	Previous surname(s)					
Address	ST. MICHAELS					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	ST. MICHAELS ROAD, STRAMSHALL					
	Post town	UTTOXETER				
	County / Region	STAFFORDSHIRE	Postcode	ST14 5AH		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	13	06	53
	Forename(s)	ANGELA				
	Surname	MALONE				
	Previous forename(s)					
	Previous surname(s)					
Address	36 WOODVIEW PARK					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	DUBLIN 15				
	County / Region		Postcode			
	Country	IRELAND	Nationality	IRISH		
	Business occupation	COMPANY SECRETARY				
	Other directorships	CRH GROUP TRUSTEE LTD				



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)*

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.

(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**

22.11.97

† 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**.

† a director/secretary

This return includes

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 contact if there is any query.

BRIDLE WAY, BOOTLE, MERSEYSIDE, L30 4UA, ENGLAND

Tel 051 521 3545

DX number

DX exchange

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Company No: 00235714

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£1.00 ORDINARY Shares

Company Name CRH PENSIONS (UK) LIMITED		Company Number 00235714		
Name and Address		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	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	1	13/11/1997

Total Shares Issued

1,500

Acquired by Transfer

1

Disposed by Transfer

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Company Secretarial and
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Company Number 00235714			
Company Name CRH PENSIONS (UK) LIMITED			
Name & Address	Appointment	Resignation	Company Name
TENCH, LESLIE OWEN	28/07/1998		CRH FINANCE (UK) PLC

