



**BLUEPRINT**  
Company Secretary

N/W  
3270 x218  
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# 363a

## Annual Return

**Company Number** 246052

**Company Name in full** RMC AGGREGATES (GREATER LONDON) 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

26 04 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

26 04 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

RMC House

Coldharbour Lane

Thorpe

Egham

Surrey

TW20 8TD

### Principal business activities

(See note 4)

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

1421

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



de

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

Frank James

Standish

10A Burlington Court

Spencer Road

Post town

London

County / Region

Postcode

W4 3SY

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>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	06	06	46
Forename(s)		Michael						
Surname		Master						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		2 Shrubbery Grove						
Post town		Royston						
County / Region		Hertfordshire	Postcode	ST8 9LJ				
Country		England	Nationality	British				
<b>Business occupation</b>		General Manager						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	15	05	49
Forename(s)		David Sidney							
Surname		Neave							
Previous forename(s)									
Previous surname(s)									
<b>Address</b>		Carrant Brook Cottage							
		Aston on Carrant							
Post town		Tewkesbury							
County / Region		Gloucestershire	Postcode	GL20 8HL					
Country		England	Nationality	British					
<b>Business occupation</b>		Director							
<b>Other directorships</b>		(See continuation sheet).							

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

**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	538,026	£538,026.00
<b>Totals</b>	<b>538,026</b>	<b>£538,026.00</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**

*Frank Stander*

**Date**

**24 MAY 1999**

† 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

**3**

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.

**RMC Group Services Limited**  
**RMC House, Coldharbour Lane,**  
**Thorpe, Egham,**  
**Surrey TW20 8TD**

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	03	43
	Forename(s)	Robert Henry						
	Surname	Samuel						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	"The Highlands"							
	The Spinney							
	Post town	Southampton						
	County / Region	Hampshire	Postcode	SO16 7FW				
	Country	England	Nationality	British				
	<b>Business occupation</b>	General Manager						
	<b>Other directorships</b>	(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	24	04	42
		Forename(s)	David Richard						
		Surname	Swinson						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	Orchard House							
		Tibberton							
		Post town	Nr Droitwich						
		County / Region	Worcestershire	Postcode	WR9 7NJ				
		Country	England	Nationality	British				
	<b>Business occupation</b>	Director							
	<b>Other directorships</b>	(See continuation sheet).							

Company Number 246052

Company Name in full RMC AGGREGATES (GREATER LONDON) LIMITED

Current directorships for Michael Master

HAVERING AGGREGATES LIMITED

ISLAND BARN AGGREGATES LIMITED

PURFLEET AGGREGATES LIMITED

RESERVOIR AGGREGATES LIMITED

Past directorships for Michael Master

SAND AND GRAVEL ASSOCIATION (30-Jun-1997)

Current directorships for David Sidney Neave

BARKER & BENCE LIMITED

ISLAND BARN AGGREGATES LIMITED

NORWEST HOLDINGS LIMITED

NORWEST SAND AND BALLAST COMPANY (1985) LIMITED

NORWEST SAND AND BALLAST COMPANY LIMITED

OVAL (302) LIMITED

PURFLEET AGGREGATES LIMITED

QUARRY PRODUCTS ASSOCIATION

Past directorships for David Sidney Neave

RMC READYMIX SOUTH WEST LIMITED (09-Jul-1996)

Current directorships for Robert Henry Samuel

BRETT HALL AGGREGATES LIMITED

ETON AGGREGATES LIMITED

HAVERING AGGREGATES LIMITED

ISLAND BARN AGGREGATES LIMITED

MARINE SHIPPING MUTUAL INS CO. LIMITED

PURFLEET AGGREGATES LIMITED

Company Number 246052

Company Name in full RMC AGGREGATES (GREATER LONDON) LIMITED

RESERVOIR AGGREGATES LIMITED

SAND AND GRAVEL ASSOCIATION

Past directorships for Robert Henry Samuel

BRITISH MOTOR SHIP OWNERS ASSOCIATION (31-Oct-1995)

Current directorships for David Richard Swinson

NATIONAL COUNCIL OF BUILDING MATERIAL PRODUCERS

QUARRY PRODUCTS ASSOCIATION

RMC READYMIX EAST ANGLIA LIMITED

RMC READYMIX SOUTH WEST LIMITED

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

**Company Number** 246052

**Company Name in full** RMC AGGREGATES (GREATER LONDON) 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
RMC FINANCE LIMITED				
RMC House, Coldharbour Lane, Thorpe, Egham, Surrey, TW20 8TD, England				
Ordinary	1			
RMC GROUP p.l.c.				
RMC House, Coldharbour Lane, Thorpe, Egham, Surrey, TW20 8TD, England				
Ordinary	538,025			