



NW  
3860 X 224  
09/498  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 246052

Company Name in full RMC AGGREGATES (GREATER LONDON) LIMITED

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

The information in this return is made up to

Day		Month		Year			
2	6	0	4	2	0	0	0

### 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			
2	6	0	4	2	0	0	1

### 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

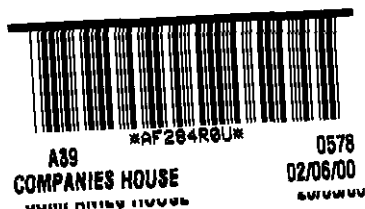
(See note 4)

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.

Agent



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 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 8)

(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

**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.**

\* Honours etc

Frank James

Standish

17 Fairmile House

Twickenham Road

Teddington

Middlesex

Postcode TW11 8BA

England

**Directors** (See notes 8)

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							
		0	6	0	6	1	9	4	6
	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>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		1	5	0	5	1	9	4	9
	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 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	538,026	£538,026.0000
<b>Totals</b>	<b>538,026</b>	<b>£538,026.0000</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

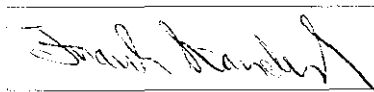
☒

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



Date

10 MAY 2000

† 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	1	0	0	3	1	9	4	3
Forename(s)	Robert Henry									
Surname	Samuel									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	"The Highlands"									
	The Spinney									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Southampton								
	County / Region	Hampshire				Postcode	SO16 7FW			
	Country	England				Nationality	British			
<b>Business occupation</b>	Divisional Director									
<b>Other directorships</b>	(See continuation sheet).									

\* Voluntary details.

<b>Name</b>	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	4	0	4	1	9	4	2
Forename(s)	David Richard									
Surname	Swinson									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	Orchard House									
	Tibberton									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	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  
RMC TILBURY AGGREGATES LIMITED

Past directorships for Michael Master

SAND AND GRAVEL ASSOCIATION (30-Jun-1997)

Current directorships for David Sidney Neave

BARKER & BENICE 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

ISLAND BARN AGGREGATES LIMITED (21-Feb-2000)  
RMC READYMIX SOUTH WEST LIMITED (09-Jul-1996)

Current directorships for Robert Henry Samuel

ATLANTIC AGGREGATES LIMITED  
BLACKWATER AGGREGATES LIMITED  
BRETT HALL AGGREGATES LIMITED  
ETON AGGREGATES LIMITED  
HAVERING AGGREGATES LIMITED

Company Number 246052

Company Name in full RMC AGGREGATES (GREATER LONDON) LIMITED

ISLAND BARN AGGREGATES LIMITED

KENT CONSTRUCTION MATERIALS LIMITED

MARINE SHIPPING MUTUAL INS CO. LIMITED

PURFLEET AGGREGATES LIMITED

RESERVOIR AGGREGATES LIMITED

RMC TILBURY 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

STEEPHOLME INVESTMENTS LIMITED