



BLUEPRINT
Company Secretary

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363a

Annual Return

Company Number 257498

Company Name in full RMC MORTARS 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.

2640

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



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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

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

10A Burlington Court

Spencer Road

London

Postcode

W4 3SY

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	04	55
Forename(s)		Graham Edward						
Surname		Clark						
Previous forename(s)								
Previous surname(s)								
Address		"Nsungwi"						
		Knowle Grove						
Post town		Virginia Water						
County / Region		Surrey	Postcode	GU25 4JB				
Country		England	Nationality	British				
Business occupation		Director						
Other directorships		(See continuation sheet).						

* Voluntary details.

Directors	Name	* 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)									
Address		Orchard House							
		Tibberton							
Post town		Nr Droitwich							
County / Region		Worcestershire	Postcode	WR9 7NJ					
Country		England	Nationality	British					
Business occupation		Director							
Other directorships		(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	5,000	£5,000.00
Totals	5,000	£5,000.00

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

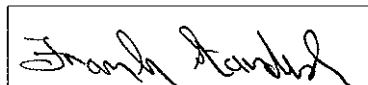
☒

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

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

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.

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

Company Number 257498

Company Name in full RMC MORTARS LIMITED

Current directorships for Graham Edward Clark

KENT CONSTRUCTION MATERIALS LIMITED

QUALITY SCHEME FOR READY MIXED CONCRETE (Limited by Guarantee)

QUARRY PRODUCTS ASSOCIATION

RMC READYMIX EAST ANGLIA LIMITED

RMC READYMIX SOUTH WEST LIMITED

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 257498

Company Name in full RMC MORTARS 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	4,999			