



Please complete in typescript,
or in bold black capitals.

CHFP001

Annual Return

Company Number 269070

Company Name in full Alresford Sand & Ballast Company Limited

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 0 5 / 2 0 0 8

Date of next return

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
 / /

Registered Office

Show here the address at the date of
this return.

Ford Lane

Alresford

Any change of
registered office
must be notified
on form 287

Post town Colchester

County / Region Essex

UK Postcode C O 7 8 B B

Principal business activities

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

THURSDAY



A29

AHPMA31G

11/09/2008

52

COMPANIES HOUSE

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

If the register of members is not kept at the registered office, state here where it is kept

Robert Brett House, Milton Manor Farm

Ashford Road

Post town Canterbury

County / Region Kent

UK Postcode C T 4 7 P P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

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

X

Please tick the appropriate box

Company Secretary

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

* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

John

Surname

Gilbert

Address ††

Tithe Barn

Chuck Hatch

Post town

Hartfield

County / Region

East Sussex

UK Postcode T N 7 4 E X

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address

269070

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr									
		Day	Month	Year							
Date of birth		2	6	0	4	1	9	6	5		
Forename(s)		William John									
Surname		Brett									
Address ††		Lower Court, Shuttlesfield Lane									
		Ottinge									
Post town		Canterbury									
County / Region		Kent			UK Postcode	C	T	4	6	X	J
Country					Nationality	British					
Business occupation		Director									

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr									
		Day	Month	Year							
Date of birth		1	5	1	2	1	9	4	6		
Forename(s)		John									
Surname		Gilbert									
Address ††		Tithe Barn									
		Chuck Hatch									
Post town		Hartfield									
County / Region		East Sussex			UK Postcode	T	N	7	4	E	X
Country					Nationality	British					
Business occupation		Director									

Issued share capital
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, or total amount of stock)
Ordinary	5213	£5213
Totals	5213	£5213

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns

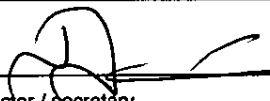
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


† a director / secretary

Date

07/07/2008

† 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.

This return includes continuation sheets
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel _____
DX number _____ DX exchange _____

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title	Mr		
			Day	Month	Year
	Date of birth	08/05/1949			
	Forename(s)	Peter William John			
	Surname	Tallon			
	Address ††	Shadingfield House			
		Shadingfield			
	Post town	Beccles			
	County / Region	Suffolk	UK Postcode	NR34 8DE	
	Country		Nationality	British	
Business occupation	General Manager				

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title			
			Day	Month	Year
	Date of birth				
	Forename(s)				
	Surname				
	Address ††				
	Post town				
	County / Region		UK Postcode		
	Country		Nationality		
Business occupation					



List of past and present shareholders Schedule to form 363a

Company Number 269070

Company Name in full Alresford Sand & Ballast Company Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brett Aggregates Limited Address St Paul's House Warwick Lane London UK Postcode EC4P 4BN	Ordinary 5212		
Name Mr John Gilbert Address Tithe Barn Chuck Hatch Hartfield East Sussex UK Postcode TN11 4EX	Ordinary 1		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			