

BLUEPRINT

2000

097507 / 240

x16

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

328235

Company Name in full

Hereford Recycling Limited

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 3 | 1 | 0 | 1 | 2 | 0 | 0 |

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.

The Old Rectory, Misterton

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

Post town

Lutterworth

County / Region

Leicestershire

UK Postcode

LE17 4JP

Principal business activities

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

7499

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

A38
COMPANIES HOUSE0636
05/02/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

UK Postcode

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 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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Lafarge Secretaries (UK) Limited

The Old Rectory, Misterton

Lutterworth

Leicestershire

UK Postcode

LE17 4JP

England

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

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 9 1 2 1 9 4 7

Forename(s) Raymond Alfred _____

Surname Elliott _____

Address 4 Church Close, Rushton _____

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

Post town Kettering _____

County / Region Northamptonshire UK Postcode NN14 1SB _____

Country England Nationality British _____

Business occupation Company Solicitor _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 0 1 0 4 1 9 5 3

Forename(s) Peter William Joseph _____

Surname Mills _____

Address 50 Plough Lane _____

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

Post town Purley _____

County / Region Surrey UK Postcode CR8 3QE _____

Country England Nationality British _____

Business occupation Director of Financial Services _____

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) |
|-------------------------------------|----------------------------|--|
| 'A' Ordinary | 51,740 | £51,740.00 |
| Ordinary | 155,220 | £155,220.00 |
| | | |
| | | |
| Totals | 206,960 | 206,960.00 |

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

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed

Lafarge Secretaries (UK) Limited*f. a. Elliott*

Date

4/2/05

† 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

2

continuation sheets.

(enter number)

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.

Mr R A Elliott, Lafarge Aggregates Limited, The Old

Rectory, Misterton, Lutterworth, Leicestershire, LE17

4JP, England Tel

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2000

DX number

DX exchange

List of past and present shareholders
Schedule to form 363a

CHFF'010

Company Number | 328235

Company Name in full | Hereford Recycling 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 the 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 <i>(if appropriate)</i> | Date of registration of transfer |
|---|--|--|----------------------------------|
| Name Lafarge Secretaries (UK) Limited | £1.00 'A' Ordinary | | |
| Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England | Shares Held 1 | | |
| UK postcode LE17 4JP | | | |
| Name Plasterboard Direct Limited | £1.00 'A' Ordinary | | |
| Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England | Shares Held 51,739 | | |
| UK postcode LE17 4JP | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFF010

Company Number

328235

Company Name in full

Hereford Recycling Limited

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 - 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 | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Lafarge Secretaries (UK) Limited | £1.00 Ordinary | | |
| Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England | Shares Held 1 | | |
| UK postcode LE17 4JP | | | |
| Name Plasterboard Direct Limited | £1.00 Ordinary | | |
| Address The Old Rectory, Misterton, Lutterworth, Leicestershire, England | Shares Held 155,219 | | |
| UK postcode LE17 4JP | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |