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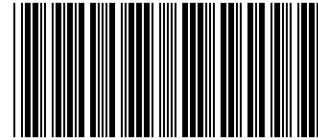## Companies House
— for the record —

Annual Return

Company Name: **FERRERSAND AGGREGATES LIMITED**

Company Number: **00524446**

Received for filing in Electronic Format on the: **13/11/2006**

X62CGKHY

Company Details

Period Ending: **14/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
1 GROSVENOR PLACE LONDON SW1X 7JH	**1 GROSVENOR PLACE LONDON SW1X 7JH**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name:	**ARCOSEC LIMITED**	*Address:*	**1 GROSVENOR PLACE LONDON ENGLAND SW1X 7JH**

Director 1:

Name:	**ARCODIRECT LIMITED**	*Address:*	**1 GROSVENOR PLACE LONDON ENGLAND SW1X 7JH**

Share Capital

Issued Share Capital Details:

Class of share	Number of shares issued	Aggregate nominal value of issued shares
ORDINARY A£1	**1400000**	**GBP1400000.00**
TOTALS	**1400000**	**GBP1400000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY A£1 Shares held as at 14/11/2006

1399999 Disposed of in period on 29/07/2005

Name: **HANSON QUARRY PRODUCTS EUROPE LIMITED**

Address: **THE RIDGE**
CHIPPING SODBURY
BRISTOL
ENGLAND   BS37 6AY

Shareholding 2:

1399999 ORDINARY A£1 Shares held as at 14/11/2006

Name: **HOUSERATE LIMITED**

Address: **1 GROSVENOR PLACE**
LONDON
ENGLAND   SW1X 7JH

Shareholding 3:

0 ORDINARY A£1 Shares held as at 14/11/2006

1 Disposed of in period on 10/03/2006

Name: **WILLOWS NOMINEES LIMITED**

Address: **1 GROSVENOR PLACE**
LONDON   SW1X 7JH

Shareholding 4:

1 ORDINARY A£1 Shares held as at 14/11/2006

Name: **TILLOTSON COMMERCIAL VEHICLES LIMITED**

Address: **1 GROSVENOR PLACE**
LONDON
ENGLAND   SW1X 7JH

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2006**   *Authenticated:* **Yes (E/W)**