



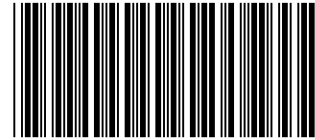
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAFARGE SECRETARIES (UK) LIMITED**

*Company Number:* **00532256**



*Received for filing in Electronic Format on the:* **30/05/2006**

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*Company Details*

*Period Ending:* **30/05/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**THE OLD RECTORY  
MISTERTON  
LUTTERWORTH  
LEICESTERSHIRE  
ENGLAND  
LE17 4JP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RAYMOND ALFRED ELLIOTT**

*Address:* **4 CHURCH CLOSE  
RUSHTON  
KETTERING  
NORTHAMPTONSHIRE  
ENGLAND NN14 1SB**

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*Director 1:*

*Name:* **DEREK BURBIDGE** *Address:* **6 WOODLAND CLOSE**  
*Date of Birth:* **14/06/1959** **HORSHAM**  
*Nationality:* **BRITISH** **WEST SUSSEX**  
*Occupation:* **FINANCIAL CONTROLLER** **ENGLAND RH13 6AN**

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*Director 2:*

*Name:* **RAYMOND ALFRED** *Address:* **4 CHURCH CLOSE**  
**ELLIOTT** **RUSHTON**  
*Date of Birth:* **09/12/1947** **KETTERING**  
*Nationality:* **BRITISH** **NORTHAMPTONSHIRE**  
*Occupation:* **COMPANY SOLICITOR** **ENGLAND NN14 1SB**

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*Director 3:*

*Name:* **PETER WILLIAM JOSEPH** *Address:* **50 PLOUGH LANE**  
**MILLS** **PURLEY**  
*Date of Birth:* **01/04/1953** **SURREY**  
*Nationality:* **BRITISH** **ENGLAND CR8 3QE**  
*Occupation:* **DIRECTOR OF FINANCIAL**  
**SERVICES**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 30/05/2006**

*Name:* **LAFARGE DIRECTORS (UK) LIMITED**

*Address:* **THE OLD RECTORY**  
**MISTERTON**  
**LUTTERWORTH**  
**LEICESTERSHIRE**  
**ENGLAND LE17 4JP**

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*Shareholding 2:*

**99 ORDINARY Shares held as at 30/05/2006**

*Name:* **REDLAND PLC**

*Address:* **REGENT HOUSE  
DORKING - SURREY  
UNITED KINGDOM RH4 1TH**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**