

BLUEPRINT

2000

001557/1380

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

658390

**Company Name in full**

CEMEX UK OPERATIONS LIMITED

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 6 0 4 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.

CEMEX House, Coldharbour Lane, Thorpe

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

Post town

Egham

County / Region

Surrey

UK Postcode

TW20 8TD

**Principal business activities**

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

2651

2663

1421

7487

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

4523

SATURDAY



A27

10/05/2008

197

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

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

☐☒☐☐☐☐☐

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

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

Michael Leslie

Collins

15 Sumner Close

Fetcham

Surrey

UK Postcode

KT22 9XF

England

BLUEPRINT

2000

**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year  
Date of birth 0 3 0 7 1 9 6 4

Forename(s) Gonzalo

Surname Galindo Gout

Address

CEMEX House, Coldharbour Lane, Thorpe

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

Post town Egham

County / Region Surrey

UK Postcode TW20 8TD

Country England

Nationality Mexican

Business occupation Director

\* Voluntary details

Name \* Style / Title

Day Month Year  
Date of birth 0 4 0 6 1 9 6 1

Forename(s) Christopher Arthur

Surname Leese

Address

'Kingsclere', Aston Road

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

Post town Chipping Campden

County / Region Gloucestershire

UK Postcode GL55 6HR

Country England

Nationality British

Business occupation VP Readymix &amp; Mortars

**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 corporate or a Scottish firm, the name is the corporate or firm name

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

0 2 1 2 1 9 6 5

Forename(s)

Ignacio

Surname

Madrídejos Fernandez

**Address**

6 Guards View , 16 High Street

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

Post town

Windsor

County / Region

Berkshire

UK Postcode

SL4 1LY

Country

United Kingdom

Nationality

Spanish

**Business occupation**

Regional President

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

2 2 0 2 1 9 6 6

Forename(s)

Clive Lyndon

Surname

Oakley

**Address**

Willowbrook, 2a School Street

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

Post town

Daventry

County / Region

Northants

UK Postcode

NN11 9ET

Country

England

Nationality

British

**Business occupation**

Vice President Logistics UK Operations

**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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title \_\_\_\_\_

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

Forename(s) | Graham Nicholas George

Surname | Russell

Address | 10 Brixworth Road, Creaton

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

Post town | Northampton

County / Region | Northamptonshire UK Postcode | NN6 8NG

Country | England Nationality | British

Business occupation | VP for Commerical and Building Products

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 6 1 1 1 9 6 5

Forename(s) | Lex Hunter

Surname | Russell

Address | 12 Rue de Bohars

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

Post town | Tarporley

County / Region | Cheshire UK Postcode | CW6 9HF

Country | England Nationality | British

Business occupation | VP Aggregates &amp; Asphalt

**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	345,100,000	£345,100,000 00
PREFERENCE	200,000	£200,000 00
UNCLASSIFIED	0	£0 00
<b>Totals</b>	345,300,000	345,300,000 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

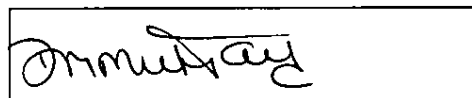
A list of changes is enclosed

☐☐

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****Date**

28 / 4 / 08

† 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

0

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

Ms D M Murray, CEMEX House, Coldharbour Lane, Thorpe,

Egham, Surrey, TW20 8TD

Tel 01932 568833

BLUEPRINT

2000

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_