

BLUEPRINT

2000

061557/1380

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

837688

Company Name in full

CEMEX UK PROPERTIES 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

7012

7020

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

SATURDAY



A27

\*AG3GPZLI\*

10/05/2008

205

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

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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

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	1	0
	1	9	6	1
Forename(s)	Simon			
Surname	Barrett			
<b>Address</b>	64 Heath Gardens			
Post town	Twickenham			
County / Region	Middlesex		UK Postcode	TW1 4LZ
Country	England		Nationality	British
<b>Business occupation</b>	Chartered Surveyor			

\* Voluntary details

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	5
	1	9	5	6
Forename(s)	Michael Leslie			
Surname	Collins			
<b>Address</b>	15 Sumner Close			
Post town	Fetcham			
County / Region	Surrey		UK Postcode	KT22 9XF
Country	England		Nationality	British
<b>Business occupation</b>	Solicitor			

**Issued share capital**

Enter details of all the shares in issue at the date of this return

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	100	£100.00
<b>Totals</b>		100	100.00

**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

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on paper

in another format

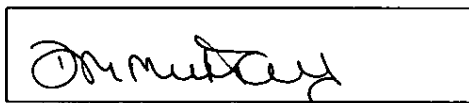
A list of changes is enclosed

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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

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