

## Companies House

for the record ——
Company Name

## THE CONCRETE SOCIETY LIMITED 363s Annual Return

HSBC \$30+2

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
884419

884419
Information extracted from
Companies House records on
26th June 2001

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A14 COMPANIES HOUSE 0794 08/08/01

	•	COMPANIES HOUSE 08/08/01
Ref: 884419/15/42	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	In the correct details the "Amended details"  Telford Avenue  Crowthorne  Berkshire RG45 6YS  Line "Amended details"	
Register of Members  If any of the details are  wrong, strike them through  and fill in the correct details  in the "Amended details"  column.	Address where the Register is held  At Registered Office	UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  9112 Professional organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	Current details	Amended details	
S Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must	Name Doctor Jurek Jerzy Aleksander TOLLOCZKO  Address 17 Barclay Road Calcot Reading Berkshire RG31 7EL	Name  Address  UK Postcode  Date of change _ / _ /  Date Doctor Jurek Jerzy Aleksander  TOLLOGZKO	
be notified on form 288.  Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Gordon Sinclair ADAM Address	Name Address	
"Amended details" column.	18 Glen View Cumbernauld Glasgow G67 2DA	UK Postcode	
Particulars of a new Director must be notified on form 288.	Date of birth 12/02/1936  Nationality British  Occupation Company Director	Occupation  Date of change / /  Date Gordon Sinclair ADAM ceased to be director (if applicable)	
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Dr Peter Joseph Miroslav BARTOS  Address 4 Craigmillar Avenue Milngavie Glasgow G62 8AU	Name Address  UK Postcode	
Particulars of a new Director must be notified on form 288.	Date of birth 25/11/1939  Nationality British  Occupation University Teacher	Nationality  Occupation  Date of change / /  Date Dr Peter Joseph Miroslav BARTOS ceased to be director (if applicable)  30 / 06 / 200	

Company Number - 884419	Section 2: Details of Officers of the Company (continued)  Current details  Amended details		
> Director	Name	Amended details	
If any of the details for this person are wrong, strike	Kathleen Mary CALVERLEY	Name	
them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	14 Perrys Lane		
	Seend Cleeve Melksham		
	Wiltshire		
	SN12 6QA	UK Postcode	
		Date of birth / /	
•	Date of birth 03/06/1953	Nationality	
	Nationality British	Occupation	
	·	Date of change / /	
Particulars of a new Director	Occupation National Accounts	Date Kathleen Mary CALVERLEY	
must be notified on form 288.	Manager	ceased to be director (if applicable)	
> Director  If any of the details for this	Name Gordon Marshall CLARK	Name	
person are wrong, strike		A.1.	
them through and fill in the correct details in the		Address	
"Amended details" column.	Address Wyldeways Tethering Drove		
	Hale		
	Fordingbridge Hampshire		
	SP6 2NQ	UK Postcode	
		Date of birth	
	Date of birth 30/04/1953	Nationality	
	Nationality British	Occupation	
	-	Date of change / / /	
Particulars of a new Director must be notified on form 288.	Occupation Chartered Engineer	Date Gordon Marshall CLARK ceased to be director (if applicable)	
> Director	Name	Name	
If any of the details for this	Professor Leslie Arthur CLARK	Ivanie	
person are wrong, strike them through and fill in the		Address	
correct details in the	Address		
"Amended details" column.	23 Kingswood Close		
	Lapworth Solihull		
	West Midlands		
	B94 6JQ	UK Postcode	
	·	Date of birth / /	
	Date of birth 03/05/1944	Nationality	
	Nationality British	Occupation	
	Occupation Charles	Date of change / / /	
Particulars of a new Director	Occupation Chartered Civil/Structural Eng	Date Professor Leslie Arthur CLARK	
must be notified on form 288.		ceased to be director (if applicable)	
	i		

Company Number - 884419	Current details of Officers of the Company (continued)		
	Current details	Amended details	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the	Name Martyn Edward FEAR Address	Name Address	
"Amended details" column.	1 Tansy Close Cardiff South Glamorgan		
	CF14 9FN	UK Postcode	
•	Date of birth 24/08/1956	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Martyn Edward FEAR ceased to be director (if applicable)	
> Director If any of the details for this person are wrong, strike	Name Michael John GILBERT	Name	
them through and fill in the		Address	
correct details in the "Amended details" column.	Address 8 Langstone High Street Havant Hampshire		
	PO9 1RY	UK Postcode	
	Date of birth 06/08/1947	Nationality	
	Nationality British  Occupation Administrator	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Administrator	Date Michael John GILBERT ceased to be director (if applicable)	
> Director If any of the details for this	Name Peter Clive HEWLETT	Name	
person are wrong, strike them through and fill in the correct details in the	Address	Address	
"Amended details" column.	Tamarisk 23 Lynwood Heights Chorleywood		
	Rickmansworth		
	Hertfordshire WD3 4ED	UK Postcode	
	·	Date of birth	
	Date of birth 03/06/1939	Nationality	
	Nationality British	Occupation	
Particulars of a new Director must be notified on form	Occupation Director	Date of change / / Date Peter Clive HEWLETT ceased to be director (if applicable)	
288.			

Co ;	mpany Number - 884419	Section 2: Details of Officers of the Comp	any (continued) Amended details
÷	Director	Current details	
> Director  If any of the details for this person are wrong, strike		Name Edward Albert KAY BSC PHD MICE CENG	Name
	them through and fill in the		Address
	correct details in the	Address	 
	"Amended details" column.	23 Oakdale Road	
		Tunbridge Wells	
		Kent TN4 8DS	
			UK Postcode
			Date of birth
		Date of birth 14/05/1943	Nationality
		Nationality British	Occupation
			Date of change / /
	Particulars of a new Director	Occupation Chartered Civil	Date Edward Albert KAY BSC PHD
	must be notified on form	Engineer	MICE CENG ceased to be director (if
_	288.	<del> </del>	applicable) / /
>	Director	Name	Name
	If any of the details for this	Graham LOBLEY	
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	
	"Amended details" column.	6 Uffcott Close	
		Lower Earley	
		Reading Berkshire	
		RG6 4BQ	UK Postcode
			Date of birth
		Date of birth 18/06/1940	Nationality
		Nationality British  Occupation General Manager	Occupation
			Date of change / /
	Particulars of a new Director		Date Graham LOBLEY ceased to be
	must be notified on form	·	director (if applicable)
-	288.		<u></u>
:	> Director  If any of the details for this	Name Rodney Angus MCCLELLAND	Name
	person are wrong, strike them through and fill in the		Address
	correct details in the	Address	h
	"Amended details" column.	45 Woodfall Lane	
		Little Neston Neston	
		Cheshire	
		CH64 4BT	UK Postcode
			Date of birth / / /
		Date of birth 30/06/1944	Nationality
		Nationality British	Occupation
		Nationality British  Occupation Civil Engineer	Date of change / / /
	Particulars of a new Director		Date Rodney Angus MCCLELLAND
	must be notified on form		ceased to be director (if applicable)
288.			LL/LL/LLL

Company Number - 884419	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Richard John MOODY	Name	
person are wrong, strike them through and fill in the		Address	
correct details in the "Amended details" column.	Address 8 Oakdale Close Snaith		
	Goole	<u> </u>	
	East Yorkshire DN14 9HL	UK Postcode	
		Date of birth / /	
	Date of birth 10/06/1948	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Director must be notified on form	Occupation Sales	Date Richard John MOODY ceased to be director (if applicable)	
288.	N		
> Director If any of the details for this	Name William Foden PRICE	Name	
person are wrong, strike			
them through and fill in the	·	Address	
correct details in the	Address 70 Middle Way Chinnor Oxfordshire OX9 4TP		
"Amended details" column.			
		<u></u>	
		UK Postcode	
		Date of birth / /	
	Date of birth 11/04/1954  Nationality British  Occupation Engineer	Nationality	
		Occupation	
		Date of change / / /	
Particulars of a new Director		Date William Foden PRICE ceased to	
must be notified on form 288.		be director (if applicable)	
> Director	Name Gerald PRIOR MICT	Name	
If any of the details for this person are wrong, strike		Address	
them through and fill in the correct details in the	Address		
"Amended details" column.	41 Beechwood	4	
	Linlithgow		
	West Lothian	Lang	
	EH49 6SD	UK Postcode	
		Date of birth	
	Date of birth 04/11/1944	Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Technical Services Manager	Date Gerald PRIOR MICT ceased to be director (if applicable)	
288.			

Company Number - 884419 Section 2: Details of Officers		s of the Company (continued)	
•	Current details	Amended details	
Director  If any of the details for this person are wrong, strike	Name Paul RAMSEY	Name	
them through and fill in the correct details in the		Address	
"Amended details" column.	Address 38 Causeway View		
	Nailsea Bristol		
	Avon BS48 2XG	UK Postcode	
		Date of birth	
	Date of birth 15/08/1956	Nationality	
	Nationality British	Occupation	
	Occupation Slag Cement	Date of change / /	
Particulars of a new Director must be notified on form 288.	Manufacturer	Date Paul RAMSEY ceased to be director (if applicable)	
> Director If any of the details for this	Name John ROBINSON BSC CENG MICE	Name	
person are wrong, strike them through and fill in the correct details in the	\$ ddu-	Address	
"Amended details" column.	Address 10 Ballymaconaghy Road Belfast		
	County Antrim BT8 6SB		
		UK Postcode	
	Date of birth 25/08/1951	Date of birth / / Nationality	
		Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Construction Manage	Date John ROBINSON BSC CENG MICE ceased to be director (if applicable)	
> Director If any of the details for this	Name John Anthony STAMBOLLOUIAN	Name	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 39 Marlborough Crescent		
	Sevenoaks Kent		
	TN13 2HH	UK Postcode	
		Date of birth	
	Date of birth 15/12/1946	Nationality	
	Nationality British	Occupation	
		Date of change / /	
Particulars of a new Directo must be notified on form	Occupation Company Director	Date John Anthony STAMBOLLOUIAN ceased to be director (if applicable)	
<i>288</i> .	1	///	

Company Number - 884419	Section 2: Details of Officers of the Company (continued)		
	Current details	Amended details	
> Director If any of the details for this	Name Stefanos STEFANOU BSC (ENG)	Name •	
person are wrong, strike them through and fill in the correct details in the		Address	
"Amended details" column.	Address 13 Park Mews Hatfield		
	Hertfordshire AL9 5EP		
		UK Postcode	
		Date of birth / /	
	Date of birth 23/09/1941	Nationality	
	Nationality British	Occupation	
	•	Date of change / /	
Particulars of a new Director must be notified on form 288.	Occupation Civil Engineer	Date Stefanos STEFANOU BSC (ENG) ceased to be director (if applicable)	
> Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robin Tom WHITTLE	Name	
		Address	
	Address 22 Corkran Road Surbiton		
	Surrey KT6 6PN		
	KIGOPN	UK Postcode	
		Date of birth / /	
	Date of birth 23/01/1936	Nationality	
	Matianality Duitiah	Occupation	
	Nationality British	Date of change / /	
Particulars of a new Director must be notified on form	Occupation Civil Engineer	Date Robin Tom WHITTLE ceased to be director (if applicable)	
288.	•	//	

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Compa	ΠĘ	Number -	884419



## 363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

		-	
1.	Declaration		
			eturn are correct as at the made-up-date
	(shown at 2 below). I enclo	se the filing	ree of £15.
	Signature	يون ،،	Date 27/28/2021
	(Director / S	ecretary)	This date must not be earlier than the
	What to do now		return date at 2 below
		end the who	le of the Annual Return and the
	declaration to the address	shown at 4 l	below.
2.	Date of this return		
	This AR is made up to 11/7/2001	•	naking this return up to an earlier date, the date here
			/ /
		Note: The for	m must be delivered to CH within 28 days of this date
3	. Date of next return		
	•		to a date earlier than 11th July 2002
	please give the new date h		/ /
4	. Where to send this		
نـا	Please return this form to: Registrar of Companies		For members of the Hays Docume
	Companies House	OR	Exchange service
	Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
	Have you enclosed the t	filing fee wi	th the company number written on the
	reverse of the cheque?	_	
	Cheque Z Postal O	rder 🗌	Cheque / Postal Order Number
	(Please complete as app	ropriate)	
	Contact Address	Ì	
	ease give the name and addere are any queries about the		person who should be contacted if
C	ontact Name		Telephone number inc code
_	CAROL WOSE		01344 466007
A	ddr ME CONCRETE S	こうしにエン	DX number if applicable
1	CENTURY HO	USF	
<u> </u>	TELFORD AVE	NUE	DX exchange
<u></u>	CROWTHOR	NE	
Р			
	RG45 6YS	1	

VAT No. 240 \$222 15