



*Companies House*  
— for the record —

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

**Annual Return**



**XR9MRBBW**

*Received for filing in Electronic Format on the: 06/07/2009*

*Company Name:* **CONCRETE SOCIETY LIMITED(THE)**

*Company Number:* **00884419**

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### *Company Details*

*Period Ending:* **02/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9112**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RIVERSIDE HOUSE 4  
MEADOWS  
BUSINESS PARK  
STATION APPROACH  
BLACKWATER  
CAMBERLEY  
SURREY  
GU17 9AB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CAROL WOOD**

*Address:* **28 WALKER ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 2QT**

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*Director 1 :*

*Name:* **DAVID MARTIN JAMES BALL** *Address:* **FRECKENHAM HOUSE FRECKENHAM  
BURY ST EDMUNDS  
SUFFOLK  
IP28 8HX**

*Date of Birth:* **29/09/1943** *Nationality:* **British** *Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **DR PALVINDER SINGH  
CHANA** *Address:* **5 STANTON WAY  
LANGLEY  
BERKSHIRE  
SL3 7LB**

*Date of Birth:* **21/03/1957** *Nationality:* **British** *Occupation:* **TECHNICAL DIRECTOR**

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*Director 3 :*

*Name:* **PROFESSOR RAVINDRA  
KUMAR DHIR**

*Address:* **ANAND 1A BLAKENEY AVENUE  
HARBOURNE  
BIRMINGHAM  
WEST MIDLAND  
B17 8AP**

*Date of Birth:* **03/11/1935**    *Nationality:* **British**

*Occupation:* **UNIVERSITY TEACHER**

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*Director 4 :*

*Name:* **RICHARD ENGLAND**

*Address:* **76 BATHURST WALK  
IVER  
BUCKINGHAMSHIRE  
SL0 9EG**

*Date of Birth:* **10/09/1958**    *Nationality:* **British**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 5 :*

*Name:* **MARTYN FEAR**

*Address:* **PRENDY, 10 OAKMEAD ROAD  
MERIOS VALLEY, LLANHARRAN  
PONTYCLUN  
RHONDDA CYNON TAFF  
CF72 9FB**

*Date of Birth:* **24/08/1956**    *Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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*Director 6 :*

*Name:* **MR BRIAN WILLIAM FOLEY**    *Address:* **HASLEMERE BAILEY HILL YORKLEY  
LYDNEY  
GLOUCESTERSHIRE  
GL15 4RT**

*Date of Birth:* **12/02/1956**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 7 :*

*Name:* **DR JOSEPH GERARD  
GUNNING**    *Address:* **3 OLD FORGE MANOR  
BELFAST  
COUNTY ANTRIM  
BT10 0HY**

*Date of Birth:* **15/03/1946**    *Nationality:* **Irish**    *Occupation:* **UNIV LECTURER**

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*Director 8 :*

*Name:* **PROFESSOR PETER CLIVE  
HEWLETT**    *Address:* **TAMARISK 23 LYNWOOD HEIGHTS  
CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4ED**

*Date of Birth:* **03/06/1939**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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*Director 9 :*

*Name:* **BRIAN EDWARD HISCOCK**      *Address:* **54 COTSWOLD CRESCENT  
BURY  
LANCASHIRE  
BL8 1QP**

*Date of Birth:* **02/08/1960**      *Nationality:* **British**      *Occupation:* **AREA SALES MGR**

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*Director 1 :*

*0*

*Name:* **MISS DAWN HUMM**      *Address:* **385 RUSSELL COURT  
LONDON  
WC1H 0NH**

*Date of Birth:* **21/11/1942**      *Nationality:* **British**      *Occupation:* **INFORMATION & RESEARCH**

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*Director 1 :*

*1*

*Name:* **MARTIN JACKSON**      *Address:* **28 BRONLLWYN  
PENTYRCH  
CARDIFF  
CF15 9QL**

*Date of Birth:* **19/04/1957**      *Nationality:* **British**      *Occupation:* **REGIONAL MANAGER**

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*Director 1 :*

*2*

*Name:* **ALAN MC GIBNEY**

*Address:* **236 MAIN ROAD  
BROOMFIELD  
CHELMSFORD  
ESSEX  
CM1 7AW**

*Date of Birth:* **03/04/1953**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR GENERAL  
MANAGER**

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*Director 1 :*

*3*

*Name:* **PHILIP ANTHONY  
MCKENNA**

*Address:* **115 MINARD ROAD  
FLAT 3-2 SHAWLANDS  
GLASGOW  
G41 2EL**

*Date of Birth:* **14/11/1971**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

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*Director 1 :*

*4*

*Name:* **COLIN DEREK NESSFIELD**

*Address:* **48 LOSCOE DENBY LANE  
LOS COE  
DERBYSHIRE  
DE75 7RX**

*Date of Birth:* **25/02/1964**    *Nationality:* **British**

*Occupation:* **TECHNICAL MANAGER**

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*Director 1 :*

**5**

*Name:* **WILLIAM FODEN PRICE**

*Address:* **47 NEW HIGH STREET  
HEADINGTON  
OXFORD  
OXFORDSHIRE  
OX3 7AL**

*Date of Birth:* **11/04/1954**    *Nationality:* **British**

*Occupation:* **TECHNICAL MANAGER**

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*Director 1 :*

**6**

*Name:* **PROFESSOR PETER  
CHARLES ROBERY**

*Address:* **98 WYCHWOOD AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DQ**

*Date of Birth:* **20/11/1955**    *Nationality:* **British**

*Occupation:* **CIVIL SERVANT**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/07/2009**

*Authenticated:* **Yes (E/W)**