



*Companies House*  
— for the record —

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

**Annual Return**



**XBGFR13Y**

*Received for filing in Electronic Format on the: 03/07/2008*

*Company Name:* **THE MASTIC ASPHALT COUNCIL LIMITED**

*Company Number:* **00944387**

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### *Company Details*

*Period Ending:* **02/07/2008**

*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:*

**BADGERS WOOD HILL  
ROAD  
FAIRLIGHT  
EAST SUSSEX  
TN35 4AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN KENNETH BLOWERS**

*Address:* **BADGERS WOOD HILL ROAD,  
FAIRLIGHT  
HASTINGS  
EAST SUSSEX  
TN35 4AE**

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### *Director 1 :*

*Name:* **KEITH COLLINS**

*Address:* **51 AVALON ROAD  
ORPINGTON  
KENT  
BR6 9AX**

*Date of Birth:*

**22/01/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**MASTIC ASPHALTER**

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### *Director 2 :*

*Name:* **IAN DEACON**

*Address:* **THE HEDGEROW 153 HOLLYWOOD  
HOLLYWOOD  
B47 5QT**

*Date of Birth:*

**15/01/1961**

*Nationality:*

**BRITISH**

*Occupation:*

**CO DIRECTOR**

Director 3 :

Name: **EDWARD HOLDER**

Address: **HUMPHREYS LAUREL LANE  
ICKLESHAM  
WINCHELSEA  
EAST SUSSEX  
TN36 4AN**

Date of Birth: **11/11/1938**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **KENNETH CHARLES  
KNIGHT**

Address: **BYWAYS WALNUT TREE LANE LOOSE  
MAIDSTONE  
KENT  
ME15 9RQ**

Date of Birth: **14/12/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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Director 5 :

Name: **DAVID PATRICK MAGINNIS**

Address: **13 CATHERINE ROAD  
SURBITON  
SURREY  
KT6 4HA**

Date of Birth: **27/09/1933**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **GEORGE MICHAEL MANN**      *Address:* **14 RYMOND ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B34 6BT**

*Date of Birth:* **23/07/1941**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **CRAIG ANTHONY SMITH**      *Address:* **8 GRANARY LANE  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 2PH**

*Date of Birth:* **01/01/1960**      *Nationality:* **BRITISH**      *Occupation:* **SALES DIRECTOR**

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*Director 8 :*

*Name:* **MR NICHOLAS JOHN  
TAYLOR**      *Address:* **CHURCHILL COURT WELTON  
DAVENTRY  
NORTHAMPTONSHIRE  
NN11 5JF**

*Date of Birth:* **25/08/1942**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **03/07/2008**      *Authenticated:* **Yes (E/W)**