



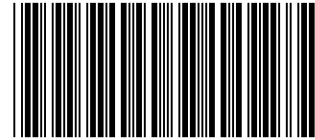
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KENNEDY ASPHALT LIMITED**

*Company Number:* **01021187**



X7657QDP

*Received for filing in Electronic Format on the:* **13/06/2007**

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*Company Details*

*Period Ending:* **17/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND  
LE67 9PJ**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**NOT APPLICABLE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS MARY FORD**

*Address:* **14 NETHERCOTE  
NEWTON BURGOLAND  
LEICESTERSHIRE  
ENGLAND LE67 2ST**

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*Director 1:*

*Name:* **MR JOHN HUGH ARMITAGE** *Address:* **1 QUARRY CLOSE**  
*Date of Birth:* **27/04/1946** **DARTON**  
*Nationality:* **BRITISH** **BARNSELY**  
*Occupation:* **DIRECTOR** **SOUTH YORKSHIRE**  
**ENGLAND S75 5EZ**

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*Director 2:*

*Name:* **MR GEORGE WILLIAM** *Address:* **THE LENCHES**  
**BOLSOVER** **ECKINGTON**  
*Date of Birth:* **10/08/1950** **NR PERSHORE**  
*Nationality:* **BRITISH** **WORCESTERSHIRE**  
*Occupation:* **GROUP CHIEF EXECUTIVE** **ENGLAND WR10 3AZ**

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*Director 3:*

*Name:* **MR SHOLTO DOUGLAS** *Address:* **SINGLETON MEADOW**  
**BOWIE CARTER** **SEDBURGH ROAD**  
*Date of Birth:* **15/08/1954** **KENDALL**  
*Nationality:* **BRITISH** **CUMBRIA**  
*Occupation:* **DIRECTOR** **ENGLAND LA9 6PE**

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*Director 4:*

*Name:* **MR COLIN RICHARD** *Address:* **SLAWSTON LODGE**  
**JENKINS** **MAIN STREET**  
*Date of Birth:* **01/05/1962** **SLAWSTON**  
*Nationality:* **BRITISH** **LEICESTERSHIRE LE16 7UB**  
*Occupation:* **MANAGING DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY SHARES</b>	<b>100000</b>	<b>GBP100000</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY SHARES Shares held as at 17/05/2007**

*Name:*

**AGGREGATE INDUSTRIES UK LIMITED**

*Address:*

**BARDON HALL  
COPT OAK ROAD  
MARKFIELD  
LEICESTERSHIRE  
ENGLAND LE67 9PJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**