



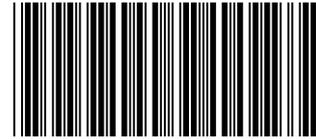
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Companies House
— for the record —

Annual Return

Company Name: **KENNEDY ASPHALT LIMITED**

Company Number: **01021187**



X7657QDP

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

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

Details of Officers of the Company

Company Secretary:

Name: **MRS MARY FORD**

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

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

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**

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**

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**

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>
ORDINARY SHARES	100000	GBP100000
TOTALS	100000	GBP100000

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**

Authorisation

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