



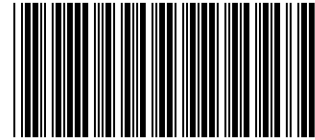
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CLYDE CEMENT LIMITED**

Company Number: **01041726**



X3821PSS

Received for filing in Electronic Format on the: **23/05/2007**

Company Details

Period Ending: **18/05/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PARK SQUARE
3160 SOLIHULL PARKWAY
BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
B37 7YN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IONA MARGARET MANDER**

Address: **22 QUINEYS LEYS
WELFORD UPON AVON
STRATFORD UPON AVON
WARWICKSHIRE CV37 8PU**

Director 1:

Name: **MICHAEL ANTHONY EBERLIN** *Address:* **JACOBS WELL
SUFFOLK LANE ABBERLEY
WORCESTER
WORCESTERSHIRE WR6 6BE**
Date of Birth: **27/12/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **IAN LEONARD FLAVELL** *Address:* **5 RICHMOND GARDENS
WOMBOURNE
STAFFORDSHIRE WV5 0LQ**
Date of Birth: **04/07/1955**
Nationality: **BRITISH**
Occupation: **FINANCE 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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/05/2007

Name: **CASTLE CEMENT (RIBBLESDALE) LTD**
Address: **PARK SQUARE
3160 SOLIHULL PARKWAY BIRMINGHAM BUSINESS PARK
BIRMINGHAM B37 7YN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/05/2007** *Authenticated:* **Yes (E/W)**
