



BLUEPRINT
Company Secretary

BB
L3042
070996

363a

Annual Return

Company Number 1416018

Company Name in full Ennemix Construction Materials Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 12 98

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

15 12 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Bradgate House

Groby

Leicester

LE6 0FA

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1421

If the code number cannot be determined, give a brief description of principal activity.



A11 *AUYJNCEY* 574
COMPANIES HOUSE 24/12/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

* Honours etc

LL.B. Solicitor

Raymond Alfred

Elliott

4 Church Close

off Station Road

Rushton

Kettering

Northamptonshire

Postcode

NN14 1RL

England

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth					
Forename(s)	Jean-Claud						
Surname	Block						
Previous forename(s)							
Previous surname(s)							
Address	24 Tavistock Avenue						
	Mapperley Park						
Post town	Nottingham						
County / Region			Postcode	NG3 5BD			
Country	England		Nationality	French			
Business occupation							
Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth			23	09	39
	Forename(s)	John Thomas						
	Surname	Clark						
	Previous forename(s)							
	Previous surname(s)							
	Address	3 The Beeches						
Post town	Uppington							
County / Region	Rutland		Postcode	LE15 9PE				
Country	England		Nationality	British				
Business occupation								
Other directorships	None							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.00
Totals	2	£2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

P. A. I. E. U.

Date

16 DEC 1998

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Lafarge Redland Aggregates Limited
Bradgate House
Groby
Leicestershire
LE6 0FA
Ref: RAE/NJC Tel: 01530 241096
DX 701660 GROBY

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	12	47
	Forename(s)	Raymond Alfred						
	Surname	Elliott						
	Previous forename(s)							
	Previous surname(s)							
Address	4 Church Close							
	off Station Road							
	Rushton							
	Post town	Kettering						
	County / Region	Northamptonshire	Postcode	NN14 1RL				
	Country	England	Nationality	British				
	Business occupation	Company Solicitor						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	21	07	45
	Forename(s)	Ian MacLean							
	Surname	Reid							
	Previous forename(s)								
	Previous surname(s)								
Address	Birch House								
	College Street								
	Ullesthorpe								
	Post town	Lutterworth							
	County / Region	Leicestershire	Postcode	LE17 5BU					
	Country		Nationality	British					
	Business occupation	Managing Director							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
* Honours etc		Date of birth	26	04	50		
Forename(s)	Stephen Christopher Schofield						
Surname	Wainright						
Previous forename(s)							
Previous surname(s)							
Address	Peacock Farm						
	Main Road						
	Redmile						
	Post town	Nottingham					
	County / Region		Postcode	NG13 0GQ			
	Country	England	Nationality	British			
	Business occupation	Technical Director					
	Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
	* Honours etc		Date of birth					
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 1416018

Company Name in full Ennemix Construction Materials Limited

Current directorships for Raymond Alfred Elliott

BFL Readymix Limited
Lafarge Building Materials Limited
Lafarge Minerals Limited
Norwich Readymix Limited
Redland Directors Limited
Redland Financial Services Limited
Redland International Limited
Redland International Management Services Limited
Redland Leasing Limited
Redland Properties Limited
Redland Property Holdings Limited
Redland Readymix Holdings Limited
Redland Technology Group Limited
Redland Tiles Limited
Solent Mix Concrete Limited
Steetley Aggregates Limited
Steetley Finance Limited
Steetley Pensions Limited
Steetley Properties (Holdings) Limited
Steetley Properties Limited
Woodsome Estates Holdings Limited

Past directorships for Raymond Alfred Elliott

Able Mix Limited (18-Nov-1994)

Current directorships for Ian MacLean Reid

BFL Readymix Limited

Form 363a continuation sheet

Company Number 1416018

Company Name in full Ennemix Construction Materials Limited

Island Barn Aggregates Limited

Lafarge Building Materials Limited

Lafarge Minerals Limited

Lafarge Redland Aggregates Limited

Lafarge Redland Readymix Limited

Northwood (Fareham) Limited

Quarry Products Association

R.W. Aggregates Limited

Ready Mixed Concrete (Eastern Counties) Limited

Redland Leasing Limited

Redland Pension Scheme Trustees Limited

Redland PLC

Redland Properties Limited

Redland Property Holdings Limited

Redland Readymix Holdings Limited

Solent Mix Concrete Limited

Steetley Aggregates Limited

The Quality Scheme for Readymix Concrete

Past directorships for Ian MacLean Reid

RT Roadstone Limited (09-Mar-1994)

Ure Valley Aggregates Limited (20-Feb-1996)

Current directorships for Stephen Christopher Schofield Wainright

Ennemix Concrete Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1416018

Company Name in full Ennemix Construction Materials Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ennemix Holdings Limited				
Bradgate House, Groby, Leicester, LE6 0FA, England				
Ordinary Shares	1			
Colin Vaughan McLeod				
The Homestead, Rutcliffe Road, Thrussington, Leicestershire, LE7 4UF, England				
Ordinary Shares	0			
		1	30-Sep-1998	
Redland Secretaries Limited				
Bradgate House, Groby, Leicester, LE6 0FA, England				
Ordinary Shares	1			