



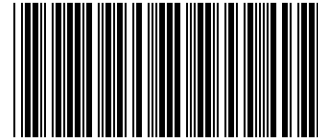
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Annual Return

Company Name: **LAFARGE DIRECT LIMITED**

Company Number: **01416018**



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Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **15/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE OLD RECTORY
MISTERTON
LUTTERWORTH
LEICESTERSHIRE
ENGLAND
LE17 4JP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND ALFRED ELLIOTT**

Address: **4 CHURCH CLOSE
RUSHTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 1SB**

Director 1:

Name: **RAYMOND ALFRED ELLIOTT** *Address:* **4 CHURCH CLOSE
RUSHTON
KETTERING
NORTHAMPTONSHIRE
ENGLAND NN14 1SB**

Date of Birth: **09/12/1947**

Nationality: **BRITISH**

Occupation: **COMPANY SOLICITOR**

Director 2:

Name: **PETER WILLIAM JOSEPH MILLS** *Address:* **50 PLOUGH LANE
PURLEY
SURREY
ENGLAND CR8 3QE**

Date of Birth: **01/04/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF FINANCIAL SERVICES**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2006

Name: **LAFARGE SECRETARIES (UK) LIMITED**

Address: **THE OLD RECTORY
MISTERTON
LUTTERWORTH
LEICESTERSHIRE
ENGLAND LE17 4JP**

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2006

Name: **ENNEMIX HOLDINGS LIMITED**

Address: **THE OLD RECTORY
MISTERTON
LUTTERWORTH
LEICESTERSHIRE
ENGLAND LE17 4JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**