



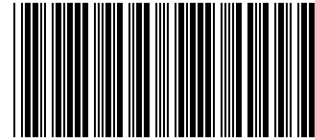
**Companies House**  
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **LAFARGE DIRECT LIMITED**

*Company Number:* **01416018**



*Received for filing in Electronic Format on the:* **31/01/2006**

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*Company Details*

*Period Ending:* **15/12/2005**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **RAYMOND ALFRED ELLIOTT**

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

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*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**

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*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**

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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</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, 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 15/12/2005**

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

*Address:* **THE OLD RECTORY  
MISTERTON  
LUTTERWORTH - LEICESTERSHIRE  
UNITED KINGDOM LE17 4JP**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/12/2005**

*Name:* **ENNEMIX HOLDINGS LIMITED**

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/01/2006** *Authenticated:* **Yes (E/W)**