



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

005777/15.

Annual Return

Company Number 2304376

Company Name in full Britannia Aggregates Limited

Date of this return

The information in this return is made up to

Day Month Year
03/07/2004

Date of next return

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
/ /

Registered Office

Show here the address at the date of
this return.

St Paul's House

Warwick Lane

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

Post town London

County / Region

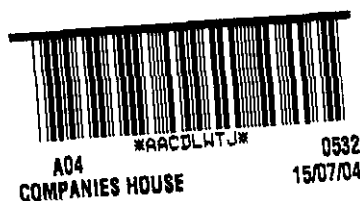
UK Postcode EC4P 4BN

Principal business activities

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.



Form April 2002

CHAD 16/07/2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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

Robert Brett House, Milton Manor Farm

Ashford Road

Post town Canterbury

County / Region Kent

UK Postcode

C T 4 7 P P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

John

Surname

Gilbert

Address ††

Tithe Barn

Chuck Hatch

Post town

Hartfield

County / Region

East Sussex

UK Postcode

T N 7 4 E X

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

2304376

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of birth	0	5	0	4	1	9	4	2					
	Forename(s)	Martin Reilly												
	Surname	Drury												
Address ††		Orchard House, New Church Road												
		Bilsington												
	Post town	Ashford												
	County / Region	Kent				UK Postcode	T	N	2	5	7	L	A	
	Country					Nationality	British							
Business occupation	Director													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr												
		Day	Month	Year										
	Date of birth	3	1	0	1	1	9	5	3					
	Forename(s)	Nigel Clifford												
	Surname	Jackson												
Address ††		9 Seymour Road												
		Hampton Hill												
	Post town													
	County / Region	Middlesex				UK Postcode	T	W	1	2	1	D	D	
	Country					Nationality	British							
Business occupation	Executive Director													

Issued share capital

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, or total amount of stock)
A Ordinary	775000	£775000
B Ordinary	775000	£775000
A Redeemable Preference	532441	£532441
B Redeemable Preference	532441	£532441
Totals	2614882	£2614882

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed

Date

02/07/2004

† 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 continuation sheets.
(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Robert Brett House

Milton Manor Farm, Ashford Road

Canterbury, Kent CT4 7PP

Tel 01227829000 Ref:MSC

DX number 5335

DX exchange Canterbury

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 9 / 1 1 / 1 9 4 7		
Forename(s)	Philip Godfrey		
Surname	Roland		
Address ††	Kesteven'		
	26 Heatherdale Road		
Post town	Camberley		
County / Region	Surrey	UK Postcode	G U 1 5 2 L T
Country		Nationality	British
Business occupation	Civil Engineer		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	0 3 / 0 6 / 1 9 5 1		
Forename(s)	Simon John		
Surname	Russell		
Address ††	Hill Croft		
	Hartley Road		
Post town	Cranbrook		
County / Region	Kent	UK Postcode	T N 1 7 3 Q P
Country		Nationality	British
Business occupation	Director/Chief Executive		



List of past and present shareholders Schedule to form 363a

Company Number 2304376

Company Name in full Britannia Aggregates Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Robert Brett & Sons Limited</u> Address <u>St Paul's House</u> <u>Warwick Lane</u> <u>London</u> UK Postcode <u>E C 4 P 4 B N</u>	B Ordinary 775000 B Red Pref 532441		
Name <u>R W Aggregates Limited</u> Address <u>Bradgate House</u> <u>Groby</u> <u>Leicester</u> UK Postcode <u>L E 6 L 0 F A</u>	A Ordinary 775000 A Red Pref 532441		
Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			