



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 16/02/2009

Company Name: **AGGREGATE INDUSTRIES CHARCON TRUSTEE LIMITED**

Company Number: **03031799**

Company Details

Period Ending: **16/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7499

*Registered Office
Address:*

**BARDON HALL COPT
OAK ROAD
MARKFIELD
LEICESTERSHIRE
LE67 9PJ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **IAN MCGOWN**

Address: **16 CRANWELL RISE
TAMWORTH
STAFFORDSHIRE
B78 3PU**

Director 1 :

Name: **NICHOLAS JOHN BLURTON**

Address: **21 WYVER LANE
BELPER
DERBYSHIRE
DE56 2UB**

Date of Birth: **23/07/1951**

Nationality: **BRITISH**

Occupation: **MANAGER**

Director 2 :

Name: **IAN MCGOWN**

Address: **16 CRANWELL RISE
TAMWORTH
STAFFORDSHIRE
B78 3PU**

Date of Birth: **09/02/1958**

Nationality: **BRITISH**

Occupation: **PENSIONS MANAGER**

Director 3 :

Name: **DAVID MICHAEL WEBSTER** *Address:* **1 HURST RISE
HURST FARM
MATLOCK
DERBYSHIRE
DE4 3EP**

Date of Birth: **06/05/1958** *Nationality:* **BRITISH** *Occupation:* **CONCRETE WORKER**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/02/2009** *Authenticated:* **Yes (E/W)**