



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
23	05	97

 ✓

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.

Registered Office (See note 3)

This is the address registered by Companies House.
160 CHRISTCHURCH ROAD
RINGWOOD
HAMPSHIRE
BH24 3AR

 ✓

Principal business activities (See note 4)

Trade classification is
1450 OTHER MINING AND QUARRYING

 ✓

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

NW £15. 000822

363s

Annual Return

of company number 03060314

D

company name
RECYCLED ROCK AND AGGREGATE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN GERARD WERNICKE
SMART
THE RANCH HOUSE BATH ROAD
UPPER LANGFORD
BRISTOL
AVON BS18 7DL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

15	05	97
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

CLIFFORD FRANK
BAVERSTOCK
5 ASHFORD CLOSE
FORDINGBRIDGE
HAMPSHIRE SP6 1DH

Day Month Year

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Date of any change.

Date of Birth:- 16/11/36
Nat: BRITISH
Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID
BAXTER
4 THE HUNT LODGE
MELBOURNE ROAD
STAUNTON HAROLD
LEICESTERSHIRE LE65 1RU

Date of Birth:- 05/10/52
Nat:BRITISH
Occ:REGIONAL DIRECTOR

If this person has ceased to be director, please state when. ✓

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL RICHARD
COLEMAN
RASHWOOD LODGE RASHWOOD LANE
MELLS
FROME
SOMERSET BA11 3PX

Date of Birth:- 19/08/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships. ✓

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN WILLIAM
DAVIS
4 PARK HALL
PARK HILL ROAD
TORQUAY
DEVON TQ1 2BL

Date of Birth:- 24/08/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when. ✓

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

RONALD GEORGE
ISAAC
CORNER HOUSE
HARE LANE
CRANBORNE
DORSET BH21 5QT

Date of Birth:- 19/04/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when. ✓

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

TERENCE ROBERT
LAST
GROTON FARM
GROTON
SUDBURY
SUFFOLK CO10 5EH

Date of Birth:- 12/07/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when. ✓

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROBERT SIMON PETER
TAYLOR
1 GRANGE COTTAGE
ALLINGTON
CHIPPENHAM
WILTSHIRE SN14 6LW

Date of Birth:- 10/12/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when. ✓

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID JAMES
TONKIN
CAMELEY COTTAGE CAMELEY ROAD
BRISTOL
AVON BS18 5AF

Date of Birth:- 15/04/62

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JOHN FOSTER
YEOMAN
MANOR FARM
DOWNHEAD
SHEPTON MALLET
SOMERSET BA4 4LG

Date of Birth:- 09/02/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03060314

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

	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A	ORDINARY £1	2500	£2500
B	ORDINARY £1	2500	£2500
C	ORDINARY £1	2500	£2500
Totals		7500	£7500

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 23/05/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

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

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

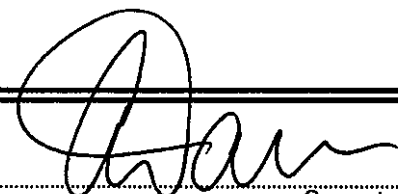
Certificate

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

I enclose the fee of £ 15. ☒

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date

15/05/97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

J.W. DAVIS, RECYCLED ROCK
& AGGREGATE LTD, 160
CHRISTCHURCH RD, RINGWOOD
HANTS Postcode BH24 3AR

Telephone

01425/ 472241

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03060314		Account of Shares			
Company Name: RECYCLED ROCK AND AGGREGATE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
RAYMOND L. BROWN (RINGWOOD)					
LTD		2500			
160 CHRISTCHURCH RD		'B'			
RINGWOOD, HANTS		SHARES			
BH24 3AR.					
FOSTER YEOMAN LTD		2500			
MARSTON HOUSE		'A'			
MARSTON BIGGOT		SHARES			
FROME SOMERSET					
BA11 5DU.					
HANSON - ARC VENTURES		2500			
LTD		'C'			
THE RIDGE		SHARES			
CHIPPING SODBURY					
BRISTOL BS17 6AY					

ONE PAGE ONLY

Continued overleaf

SCHEDULE TO FORM 363[illegible]