



*Companies House*  
— for the record —

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

**Annual Return**



**X9B8P0U8**

*Received for filing in Electronic Format on the: 24/06/2008*

*Company Name:*     **RECYCLED ROCK AND AGGREGATE LIMITED**

*Company Number:*   **03060314**

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### *Company Details*

*Period Ending:* **23/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1450**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**160 CHRISTCHURCH  
ROAD  
RINGWOOD  
HAMPSHIRE  
BH24 3AR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **KELVIN WHITE**

*Address:* **PENANG HOUSE 272 STATION ROAD  
WEST MOORS  
DORSET  
BH22 0JF**

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*Director 1 :*

*Name:* **JOHN FERGUSON BOWATER** *Address:* **4 PARKERS COURT  
COVEN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV9 5JZ**

*Date of Birth:* **10/09/1949** *Nationality:* **British** *Occupation:* **DEPUTY GROUP CHIEF  
EXECUTIVE O**

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*Director 2 :*

*Name:* **MARK JOHN ISAAC** *Address:* **NEW PLACE 233 HURSLEY ROAD  
CHANDLERS FORD  
HAMPSHIRE  
SO53 1JP**

*Date of Birth:* **01/12/1970** *Nationality:* **British** *Occupation:* **PLANT DIRECTOR**

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Director 3 :

Name: **MR RONALD GEORGE ISAAC** Address: **CORNER HOUSE HARE LANE  
CRANBORNE  
DORSET  
BH21 5QT**

Date of Birth: **19/04/1944** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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Director 4 :

Name: **COLIN RICHARD JENKINS** Address: **SLAWSTON LODGE MAIN STREET  
SLAWSTON  
LEICESTERSHIRE  
LE16 7UB**

Date of Birth: **01/05/1962** Nationality: **British** Occupation: **MANAGING DIRECTOR**

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Director 5 :

Name: **TREVOR KENT** Address: **22 CHARNWOOD ROAD  
TROWBRIDGE  
WILTSHIRE  
BA14 9DE**

Date of Birth: **28/08/1962** Nationality: **British** Occupation: **DIRECTOR**

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Director 6 :

Name: **KELVIN WHITE**

Address: **PENANG HOUSE 272 STATION ROAD  
WEST MOORS  
DORSET  
BH22 0JF**

Date of Birth:

**03/09/1960**

Nationality:

**British**

Occupation:

**DIRECTOR**

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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>7500</b>	<b>GBP7500</b>
<i>TOTALS</i>	<b>7500</b>	<b>GBP7500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3750 ORDINARY Shares held as at 23/05/2008**

Name:

**FOSTER YEOMAN LTD**

Address:

**MARSTON HOUSE MARSTON BIGOT FROME  
SOMERSET  
BA4 5DU**

*Shareholding 2:*

**3750 ORDINARY Shares held as at 23/05/2008**

*Name:*

**RAYMOND BROWN LTD**

*Address:*

**160 CHRISTCHURCH ROAD  
RINGWOOD  
HAMPSHIRE  
BH24 3AR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/06/2008**

*Authenticated:* **Yes (E/W)**