

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

03060314

Company name in full

RECYCLED ROCK & AGGREGATE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

160 CHRISTCHURCH ROAD

Any change of registered office must be notified on form 287

Post town

RINGWOOD

County/Region

HAMPSHIRE

UK Postcode

B H 2 4 3 A R

Principal business activities

Show trade classification code number(s) for the principal activity or activities

1450

If the code number cannot be determined, give a brief description of principal activity

TUESDAY



A46 30/06/2009 50

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

Post town

County/Region

UK Postcode

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

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name

*Style/Title

MR

Forename(s)

KELVIN

Surname

WHITE

Address ††

PENANG HOUSE

272 STATION ROAD

Post town

WEST MOORS

County/Region

DORSET

UK Postcode

B

H

2

2

0

J

F

Country

ENGLAND

†† Tick the 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.

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR						
Date of birth	Day	Month	Year					
	1	0 / 0	9 / 1	9	4	9		
Forename(s)	JOHN FERGUSON							
Surname	BOWATER							
Address ††	4 PARKERS COURT							
	COVEN							
Post town	WOLVERHAMPTON							
County/Region	WEST MIDLANDS							
UK Postcode	W	V	9		5	J	Z	
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	DEPUTY GROUP CHIEF EXECUTIVE							

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR						
Date of birth	Day	Month	Year					
	0	1 / 1	2 / 1	9	7	0		
Forename(s)	MARK JOHN							
Surname	ISAAC							
Address ††	NEW PLACE							
	233 HURSLEY ROAD							
Post town	CHANDLERS FORD							
County/Region	HAMPSHIRE							
UK Postcode	S	O	5	3	1	J	P	
Country	ENGLAND							
Nationality	BRITISH							
Business occupation	PLANT DIRECTOR							

†† Tick the 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.

☐

Issue 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)

ORDINARY

7500

7500

Totals

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

Kubert

Date

19 JUN 09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

*(director / secretary)

This return includes

☒

continuation sheets

(enter number)

DX number

DX exchange

THE
UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

WATER RESOURCES DIVISION
SALT LAKE CITY, UTAH

WATER RESOURCES DIVISION
SALT LAKE CITY, UTAH

WATER RESOURCES DIVISION
SALT LAKE CITY, UTAH

WATER RESOURCES DIVISION
SALT LAKE CITY, UTAH

THE
UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

WATER RESOURCES DIVISION
SALT LAKE CITY, UTAH

WATER RESOURCES DIVISION
SALT LAKE CITY, UTAH

THE
UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF LAND MANAGEMENT

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

1 9 / 0 4 / 1 9 4 4

Forename(s)

RONALD GEORGE

Surname

ISAAC

Address ††

CORNER HOUSE

HARE LANE

Post town

CRANBORNE

County/Region

DORSET

UK Postcode

B H 2 1 5 Q T

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHAIRMAN

†† Tick the 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.

☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name

*Style/Title

MR

Day

Month

Year

Date of birth

0 1 / 0 5 / 1 9 6 2

Forename(s)

COLIN RICHARD

Surname

JENKINS

Address ††

SLAWSTON LODGE

MAIN STREET

Post town

SLAWSTON

County/Region

LEICESTERSHIRE

UK Postcode

L E 1 6 7 U B

Country

ENGLAND

Nationality

BRITISH

Business occupation

MANAGING DIRECTOR

†† Tick the 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.

☐

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR									
		Day	Month		Year						
Date of birth		2	8	/	0	8	/	1	9	6	2
Forename(s)	TREVOR										
Surname	KENT										
<input type="checkbox"/>	Address ††	22 CHARNWOOD ROAD									
	Post town	TROWBRIDGE									
	County/Region	WILTSHIRE									
	UK Postcode	B	A	1	4	9	D	E			
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	DIRECTOR									

†† Tick the 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.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name	*Style/Title	MR									
		Day	Month		Year						
Date of birth		0	3	/	0	9	/	1	9	6	0
Forename(s)	KELVIN										
Surname	WHITE										
<input type="checkbox"/>	Address ††	PENANG HOUSE									
		272 STATION ROAD									
	Post town	WEST MOORS									
	County/Region	DORSET									
	UK Postcode	B	H	2	2	0	J	F			
	Country	ENGLAND									
	Nationality	BRITISH									
	Business occupation	GROUP MANAGING DIRECTOR									

†† Tick the 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.

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number	03060314
Company name in full	RECYCLED ROCK & AGGREGATE 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 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

[illegible]