

000363/30 363a

Please complete in typescript, or in

Annual Return

C

| old black capitals. | | |
|---|--|-------------------------------------|
| HFP000 | Company number | լ 03060314 |
| | pany name in full | RECYCLED ROCK & AGGREGATE LIMITED |
| | | |
| Date of this return The information in this | | Day Month Year 2 3 1 0 5 1 2 0 0 9 |
| | 1. C. 18 | Day Month Year |
| Date of next retur | rn | |
| If you wish to make you earlier than the anniver please show that date I House will then send a appropriate time. | sary of this return here. Companies | |
| Registered Office | | 160 CHRISTCHURCH ROAD |
| Show here the address this return | at the date of | |
| Any change of registered office | Post town | RINGWOOD |
| must be notified on form 287 | County/Region | HAMPSHIRE |
| | UK Postcode | B H 2 4 3 A R |
| Principal busines | | 1450 |
| Show trade classification the principal activity or | | |
| If the code number can give a brief description | | |
| | | |





30/06/2009 **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 DX 33050 Cardiff for companies registered in England or Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

| Register of members | | 1 | | | |
|--|----------------------|--|--|--|--|
| If the register of members is n registered office, state here w | | <u> </u> | | | |
| | Post town | | | | |
| , | | | | | |
| | County/Region | | | | |
| | UK Postcode | | | | |
| Register of Debenture If there is a register of debentu | | | | | |
| duplicate of any such register is not kept at the registered of where it is kept | or part of it, which | | | | |
| Whore it is kept | Post town | | | | |
| C | County/Region | | | | |
| | UK Postcode | | | | |
| Company type | | | | | |
| Public limited company | | | | | |
| Private company limited | by shares | | | | |
| Private company limited share capital | by guarantee with | put | | | |
| Private company limited section 30 Private company limited under section 30 | • | | | | |
| Private unlimited compa | | <u></u> | | | |
| Private unlimited compa | iny without share ca | apitai | | | |
| Company Secretary | | Details of a new company secretary must be notified on form 288a | | | |
| * Voluntary details (Please photocopy this area to provide | ne *Style/Title | MR | | | |
| details of joint secretaries). | Forename(s) | KELVIN | | | |
| †† Tick the box if the address shown is a | Surname | WHITE | | | |
| service address for the beneficiary of a | Address †† | PENANG HOUSE | | | |
| Confidentiality Order granted under section 723B of the Companies | | 272 STATION ROAD | | | |
| Act 1985. Otherwise, give your usual | Post town | wn WEST MOORS | | | |
| residential address. In the case of a corporation or Scottish firm, give the | County/Region | DORSET | | | |
| registered or principal office address. | UK Postcode | B H 2 2 0 J F | | | |
| If a partnership, give the names and addresses of | Country | ENGLAND | | | |
| the partners or the name of the partnership and office address | | | | | |
| | | | | | |

| Directors Please list the directors in Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
|---|---|---|
| In the case of a director that is a corporation or a | lame *Style/Title | MR |
| Scottish firm, the name is the | | Day Month Year |
| corporate or firm name | Date of birth | 1 0 1 0 9 1 1 9 4 9 |
| | Forename(s) | JOHN FERGUSON |
| †† Tick the box if the | Surname | BOWATER |
| address shown is a service address for the beneficiary of a | Address †† | 4 PARKERS COURT |
| Confidentiality Order granted under section | | COVEN |
| 7238 of the Companies Act 1985. Otherwise, give your usual | Post town | WOLVERHAMPTON |
| residential address. In the case of a | County/Region | WEST MIDLANDS |
| corporation or Scottish firm, give the registered or principal office address. | UK Postcode | W V 9 5 J Z |
| address. | Country | ENGLAND |
| | Nationality | BRITISH |
| . 8 | usiness occupation | DEPUTY GROUP CHIEF EXECUTIVE |
| . | | |
| Directors Please list the directors in * Voluntary details | alphabetical order | Details of new directors must be notified on form 288a |
| Please list the directors in * Voluntary details In the case of a director that is a | alphabetical order | MR |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | lame *Style/Title | MR Day Month Year |
| Please list the directors in *Voluntary details In the case of a director that is a corporation or a Scottish firm, the | lame *Style/Title Date of birth | MR Day Month Year 0 1 / 1 2 / 1 9 7 0 |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Date of birth | MR Day Month Year 0 1 1 2 1 9 7 0 MARK JOHN MARK JOHN ARK |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | Date of birth Forename(s) Surname | MR Day Month Year 0 1 / 1 2 / 1 9 7 0 MARK JOHN ISAAC |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a | Date of birth | MR Day Month Year 0 1 / 1 2 / 1 9 7 0 MARK JOHN ISAAC NEW PLACE |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† | Day Month Year 0 |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual | Date of birth Forename(s) Surname Address †† | Day Month Year 0 |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† Post town County/Region | MR Day Month Year 0 1 / 1 2 / 1 9 7 0 MARK JOHN ISAAC NEW PLACE 233 HURSLEY ROAD CHANDLERS FORD HAMPSHIRE |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year 0 |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | MR Day Month Year 0 1 / 1 2 / 1 9 7 0 MARK JOHN ISAAC NEW PLACE 233 HURSLEY ROAD CHANDLERS FORD HAMPSHIRE S 0 5 3 1 J P ENGLAND ENGLAND |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality | MR Day Month Year 0 1 / 1 2 / 1 9 7 0 MARK JOHN ISAAC NEW PLACE 233 HURSLEY ROAD CHANDLERS FORD HAMPSHIRE S 0 5 3 1 J P ENGLAND ENGLAND BRITISH |
| Please list the directors in * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | MR Day Month Year 0 1 1 2 1 9 7 0 MARK JOHN ISAAC NEW PLACE 233 HURSLEY ROAD CHANDLERS FORD HAMPSHIRE Image: Control of the properties of the propert |

| 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 |
|--|---|------------------------------|---|
| | ORDINARY | 7500 | total amount of stock) |
| | | | |
| | | | |
| | | | |
| | 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 or public company at any time of this return | | |
| List of past and present shareholders (use attached schedule where appropriate) | Please tick the appropriate b | ox 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 | 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. | | |
| returns. | A list containing shareholder → For private or non-trac complete Schedule | ded public companies, ple | ease |
| | → For traded public com Schedule B | | • |
| | There were no shareholder of | changes in this period | \checkmark |
| Certificate | I certify that the information knowledge and belief | given in this return is true | to the best of my |
| Signed | Kulst | X | Date 19 TUN 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. | *(director / secretary) This return includes (e | continuation sheets | 5 |
| 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. | L | | |
| public record. | DX number | DX exchange | Page 4 |

2251 C

| Directors Please list the directors in alphabetical order * Voluntary details In the case of a | | , | Details of new directors must be notified on form 288a | |
|--|-------------|----------------|--|--|
| director that is a corporation or a | Name | *Style/Title | ···· | |
| Scottish firm, the name is the | | | Day Month Year | |
| corporate or firm name | | Date of birth | 1 9 1 0 4 1 1 9 4 4 | |
| | | Forename(s) | RONALD GEORGE | |
| A Lawrence de la Constitución de | | Surname | ISAAC | |
| †† Tick the box if the address shown is a service address for th | e | Address †† | CORNER HOUSE | |
| beneficiary of a Confidentiality Order | |] | HARE LANE | |
| granted under section 723B of the Companie Act 1985. Otherwise, | | Post town | CRANBORNE | |
| give your usual residential address. In the case of a | , (| County/Region | DORSET | |
| corporation or Scottis firm, give the registere or principal office | h | UK Postcode | B H 2 1 5 Q T | |
| address. | | Country | ENGLAND | |
| | | Nationality | BRITISH | |
| | Busine | ss occupation | CHAIRMAN | |
| | | | | |
| Directors Please list the directors * Voluntary details | in alphabe | etical order | Details of new directors must be notified on form 288a | |
| In the case of a director that is a corporation or a | Name | *Style/Title | L MR | |
| Scottish firm, the name is the | | | Day Month Year | |
| corporate or firm name | | Date of birth | | |
| | | Forename(s) | COLIN RICHARD | |
| †† Tick the box if the | | Surname | JENKINS | |
| address shown is a service address for th | A -1-1 A | _ Address †† | SLAWSTON LODGE | |
| beneficiary of a Confidentiality Order granted under section | | | MAIN STREET | |
| 723B of the Companie Act 1985. Otherwise, | | Post town | SLAWSTON | |
| give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office | n (| County/Region | LEICESTERSHIRE | |
| | sh | UK Postcode | | |
| address. | Nationality | | ENGLAND | |
| | | | BRITISH | |
| | Busine | ess occupation | MANAGING DIRECTOR | |
| | | | | |

| | , | |
|--|---|--|
| Directors Please list the directors in alph Voluntary details | nabetical order | Details of new directors must be notified on form 288a |
| In the case of a director that is a Nan | ne *Style/Title | _I MR |
| corporation or a Scottish firm, the | otyle, ital | |
| name is the corporate or firm | | Day Month Year |
| name | Date of birth | 2 8 1 0 8 1 1 9 6 2 |
| | Forename(s) | |
| †† Tick the box if the | Surname Address †† | KENT |
| address shown is a service address for the | | 22 CHARNWOOD ROAD |
| beneficiary of a Confidentiality Order | | I |
| granted under section L 723B of the Companies Act 1985. Otherwise, | | ; TROWBRIDGE |
| give your usual residential address. In | Post town | |
| the case of a corporation or Scottish | County/Region | AAICTOTHICE |
| firm, give the registered or principal office | UK Postcode | B A 1 4 9 D E |
| address. | Country | ENGLAND |
| | Nationality | BRITISH |
| Bus | iness occupation | DIRECTOR |
| | | |
| | | |
| Directors Please list the directors in alpi * Voluntary details | habetical order | Details of new directors must be notified on form 288a |
| Please list the directors in alpl | | Details of new directors must be notified on form 288a |
| Please list the directors in alpi * Voluntary details In the case of a | | |
| Please list the directors in alpi " Voluntary details In the case of a director that is a corporation or a | ne *Style/Title | MR Day Month Year |
| Please list the directors in alpitation Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the | ne *Style/Title Date of birth | MR Day Month Year 0 3 / 0 9 / 1 9 6 0 |
| Please list the directors in alpitation Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm | ne *Style/Title Date of birth Forename(s) | MR Day Month Year 0 3 / 0 9 / 1 9 6 0 KELVIN |
| Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a | ne *Style/Title Date of birth Forename(s) Surname | MR Day Month Year 0 3 / 0 9 / 1 9 6 0 KELVIN WHITE |
| Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order | ne *Style/Title Date of birth Forename(s) Surname | MR Day Month Year 0 3 / 0 9 / 1 9 6 0 KELVIN |
| Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† | MR Day Month Year 0 3 / 0 9 / 1 9 6 0 KELVIN WHITE PENANG HOUSE 272 STATION ROAD |
| Please list the directors in alpit Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section | Date of birth Forename(s) Surname Address †† | MR |
| Please list the directors in alpit Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† Post town County/Region | MR |
| Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | Day Month Year 0 3 0 9 1 9 6 0 |
| Please list the directors in alpitation of the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The 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 | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | MR |
| Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode | MR |
| Please list the directors in alpi * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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. | Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country | MR |

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

| Company number | 03060314 | (Please use a continuation sheet if required) |
|----------------------|-----------------|---|
| 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

Do not give shareholder address information

| | Class and number of | Shares or amount of stock transferred (if appropriate) | | |
|----------------------------|-----------------------------------|---|--|--|
| Shareholder's name only | shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer | |
| Name FOSTER YEOMAN LIMITED | 3750 ORDINARY SHARES | | | |
| Name RAYMOND BROWN LIMITED | 3750 ORDINARY SHARES | | | |
| Name | | | | |
| Name | | | | |
| Name | | : | | |
| Name | | | | |
| Name | | | | |
| Name | | | | |
| | | | | |
| Name | | | | |