

NW 1251000929.



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIF
CF4 3L



of company number 03060314

D

company name

RECYCLED ROCK AND AGGREGATE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/05/98
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	98

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

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.

Day	Month	Year

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.

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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 WILLIAM
DAVIS
5 BADBURY COURT
RUSHFORD WARREN
CHRISTCHURCH
DORSET BH23 3NX

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

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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.

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

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year
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Date of any change.

5, BADBURY COURT
RUSHFORD WARREN
CHRISTCHURCH
DORSET BH23 3NX

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

Day	Month	Year
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Date of resignation.

Particulars.

SIMON ROGER
FERNLEY
THE COACH HOUSE
MANOR DRIVE BATHFORD
BATH
BA1 7TY

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 22/03/50

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

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.

LAURENCE ANTHONY
GEORGE
BAYTREE COTTAGE
11 LONGHEDGE
CORSLEY
WILTSHIRE BA12 7QZ

Day Month Year

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Date of any change.

Date of Birth:- 12/08/61

Nat:BRITISH

Occ: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.

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 19/04/44

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.

Particulars.

ROBERT SIMON PETER
TAYLOR
THE BUNGALOW
LEIGHTON
FROME
SOMERSET BA11 4PN

Day Month Year

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Date of any change.

Date of Birth:- 10/12/38

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 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 MALLETT
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.

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

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 resignation.

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>7500</u>	<u>£7500</u>
_____	_____	_____
_____	_____	_____
Totals	<u>7500</u>	<u>£7500</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

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.

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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

18/5/98

This return includes ONE 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
ROAD, RINGWOOD, HANTS
Postcode BH24 3AR

Telephone 01425/472241 Ext 226

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03060314	Account of Shares			Remarks
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.		
			Number Currently Held	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
RAYMOND BROWN LTD				
160, CHRISTCHURCH RD				
RINGWOOD, HANTS BH24 3M	2500			
FOSTER YEOMAN LTD				
MARSTON HOUSE				
MARSTON BIGOT				
FROME, SOMERSET BA11 5DU	2500			
HANSON - ARC VENTURES LTD				
STONELEIGH HOUSE				
FROME SOMERSET BA11 2HB	2500			
	7500			

Continued overleaf

SCHEDULE TO FORM 363[illegible]