



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/1  
CARDIFF  
CF4 3UZ



A15 \*A25MKOP0\* 466  
COMPANIES HOUSE 05/09/96

COMPANIES HOUSE 08/08/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96  
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	96

#### 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)

Please enter trade classification(s)

MINING & QUARRYING (OTHER)

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

NW £18  
000200

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

1	0	9	0
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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

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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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### 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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

KEITH DEREK  
LARNER  
36 OAKVALE  
ALLINGTON LANE  
SOUTHAMPTON  
HAMPSHIRE SO30 3SF

Date of Birth:- 04/04/60  
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 resignation.

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

## Directors - continued

Particulars.

ROBERT SIMON PETER  
TAYLOR  
~~RUSH ASH FARM LIPYEATE~~  
~~COLEFORD-~~  
~~BATH-~~  
~~AVON BA3 5PW~~

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

Day	Month	Year

Date of any change.

1 GRANGE COTTAGE  
ALLINGTON  
CHIPPENHAM  
WILTS

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.

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.

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

## Directors - continued

Particulars.

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.

Particulars.

Day	Month	Year

Date of resignation.

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.

Particulars.

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

Date of resignation.

**Issued Share Capital** (See note 8)

03060314

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

Raymond L Brown Ltd  
Foster Yeoman Ltd

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

Ordinary

ONE

£1

Ordinary

ONE

£1

Totals

2

£2

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

on paper

not on  
paper

A full list is required.

A full list of members is enclosed

**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 £ 18.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

20/4/96

This return includes 1 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?

MR JG W SMART, FINANCE DIRECTOR  
FOSTER YEOMAN LTD., MARSTON HOUSE,  
MARSTON BIGOT, FROME, SOMERSET

Postcode BA11

Telephone 01373 451001 Ext 6710

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

