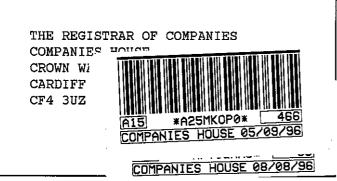


#### COMPANIES HOUSE



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

Da	Day N		nth	Υe	Year	
2	3	0	5	9	6	

### 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

03060314 of company number

D

company name

RECYCLED ROCK AND AGGREGATE LIMITED

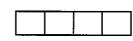
company type
PRIVATE COMPANY LIMITED BY SHARES

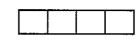
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

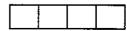
Day	Month	Year		

Day	Month	Year		
i		1		

$\prod$	0	9	0







PAGE 1

03060314	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
JOHN GERARD WERNICKE SMART	
THE RANCH HOUSE BATH ROAD	
UPPER LANGFORD BRISTOL	
AVON BS18 7DL	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Day World Feel Date of any change.
form 288. CLIFFORD FRANK	
BAVERSTOCK 5 ASHFORD CLOSE	
FORDINGBRIDGE	
HAMPSHIRE SP6 1DH	
Date of Birth:- 16/11/36	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chave any relevant ourrent and provious directorships	

PAGE

2

03060314	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL RICHARD	Date of any change.
COLEMAN RASHWOOD LODGE RASHWOOD LANE MELLS	
FROME	
SOMERSET BAll 3PX	
Date of Birth:- 19/08/48 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	
,	
Particulars.	Day Month Year
a nodals.	Date of any change.
RONALD GEORGE ISAAC	
CORNER HOUSE	
HARE LANE CRANBORNE	
DORSET BH21 5QT	
Date of Birth:- 19/04/44 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Mark Var
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
KEITH DEREK	Date of any change.
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 3	

If the information shown needs amendment, give 03060314 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. ROBERT SIMON PETER TAYLOR I GRANGE COTTAGE RUSH ASH FARM LIPYEATE ALLINGTON -COLEFORD -CHIPPENHAM -BATH-WILTS -AVON BAS 5PW Date of Birth: - 10/12/38 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JOHN FOSTER YEOMAN MANOR FARM DOWNHEAD SHEPTON MALLET SOMERSET BA4 4LG Date of Birth: - 09/02/61 Nat: BRITISH OCC: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

PAGE 4

state when.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

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

Directors - continued				<b>,</b>
Particulars.	Day	Month	Year	15
			<u> </u>	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	Day	Month	Year	1
state when.	1	<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
		1		Date of any change.
			*************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••			
ON DIRECTORS MUST BE NOTIFIED ON FORM 2884.				
	***************************************		• • • • • • • • • • • • • • • • • • • •	
	***************************************	••••••••••		
	***************************************	·····		
	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.		***************************************	***************************************	······································
·				
Posticulors	Day	Month	Year	
Particulars.		ı		Date of any change.
	<del></del>			
	***************************************			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
		***************************************		
f this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.			···	
PAGE 5		***************************************		

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.  Raymond & Brown Wd	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return. Raymond a Brown Wd Foster Yeoman Wd	Ordinary	ONE	€1
	Totals	2	€2
List of past and present members (See note 9) (Use attached schedule where appropriate)  A full list is required.	A full list of mem		Please mark the appropriate box.  not on paper paper
Elective recolutions (c. 10)			
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, <i>mark this box</i> .			
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.		<u>6</u>	
To whom should Companies House direct any enquiries about the information shown in this return?	FOSTER YEAR	OMAN LTD.; IGOT, FROM Postcode	NANCE DIRECTOR MARSTON HOUSE E, SOMERSET BA11
DACE 6	Telephone O(	373 451001	EXT 6+10

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares				
Company Number: 03060314		Particulars of s	hares transferred	PS		
Company Name:	Number of shares or		of the last return, of the first return,			
Company Name: RECYCLED ROCK AND AGGREGATE LIMITED	amount of	since the incor				
	stock held by existing	company, by				
•	members at	(a) persons w members, a				
	date of this return.	(b) persons w	ho have			
· · · · · · · · · · · · · · · · · · ·	•	ceased to b	e members.			
Name and address	Number Currently	Number	Date of Registration	Remarks		
Name and address	Held	Transferred	of Transfer	nemarks		
FOSTER YEOMAN LINITED	1					
Mos ton House	,					
<b>.</b>						
Mapriton Di Got						
Frank						
BAU SDU						
0. 12	<u>,</u>					
RATIMOND. L. BROWN (RINGWOND) LD 160 CHRISTCHURCH B	l l					
160 CHRUSTCHURLH 14D						
Rinewas						
ltrains						
BH24 3MR.						
	*					
`						
			_,			
		:				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares 03060314 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of RECYCLED ROCK AND AGGREGATE LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held