



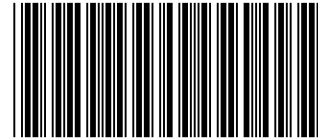
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** DOUGLAS TRUCK MIXER SERVICES LIMITED

**Company Number:** 03878113



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### Company Details

**Period Ending:** 16/11/2005

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**6024**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**BARDON HILL**  
**COALVILLE**  
**LEICESTERSHIRE**  
**LE67 1TL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** KEITH CHRISTOPHER BARKER

**Address:** 97 CHRISTCHURCH LANE  
LICHFIELD  
STAFFORDSHIRE WS13 8AL

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**Director 1:**

**Name:** DAVID GEORGE FLETCHER  
**Date of Birth:** 15/03/1956  
**Nationality:** BRITISH  
**Occupation:** FINANCIAL CONTROLLER

**Address:** 28 YELLOWHAMMER DRIVE  
WORKSOP  
NOTTINGHAMSHIRE S81 8WD

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Director 2:

<i>Name:</i>	<b>JAMES RAYMOND TOMKIES</b>	<i>Address:</i>	<b>THE CORNER HOUSE BRISTOL ROAD HAMBROOK BRISTOL AVON BS40 5JE</b>
<i>Date of Birth:</i>	<b>23/10/1942</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>GENERAL MANAGER</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>556000</b>	<b>GBP556000</b>
<b>TOTALS</b>	<b>556000</b>	<b>GBP556000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**556000 ORDINARY Shares held as at 16/11/2005**

<i>Name:</i>	<b>DOUGLAS CONCRETE LTD</b>
<i>Address:</i>	<b>BARDON HILL COALVILLE LEICESTERSHIRE LE67 1TL</b>

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**