



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X165OA9L**

*Company Name:* **Blue Circle Ebbsfleet Limited**

*Company Number:* **04221922**

*Date of this return:* **01/04/2012**

*SIC codes:* **41100**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAFARGE SECRETARIES (UK) LIMITED**

*Registered or  
principal address:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **532256**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH**

*Surname:*                **GRIMASON**

*Former names:*

*Service Address:*        **PORTLAND HOUSE BICKENHILL LANE  
SOLIHUILL  
WEST MIDLANDS  
UNITED KINGDOM  
B37 7BQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/03/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PHILLIP THOMAS EDWARD**

*Surname:* **LANYON**

*Former names:*

*Service Address:* **COMPANY SECRETARIAT DEPARTMENT GRANITE HOUSE  
GRANITE WAY, SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **18/09/1964** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR OF UK FINANCIAL  
SHARED SERVICES**

## *Company Director 3*

*Type:* **Corporate**

*Name:* **LAFARGE DIRECTORS (UK) LIMITED**

*Registered or  
principal address:* **GRANITE HOUSE GRANITE WAY  
SYSTON  
LEICESTER  
LEICESTERSHIRE  
UNITED KINGDOM  
LE7 1PL**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **3221775**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13100000</b>
		<i>Aggregate nominal value</i>	<b>13100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ARTICLES ADOPTED TABLE A SCHEDULED TO THE COMPANIES (TABLES A TO F) REGULATIONS 1985. SUBJECT TO THE PROVISIONS OF THE ACT AND TO ANY RIGHTS CONFERRED ON THE HOLDERS OF ANY OTHER SHARES, ANY SHARE MAY BE ISSUED WITH OR HAVE ATTACHED TO IT SUCH RIGHTS AND RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DECIDED OR, IF NO SUCH RESOLUTION HAS BEEN PASSED OR SO FAR AS THE RESOLUTION DOES NOT MAKE SPECIFIC PROVISION, AS THE DIRECTORS MAY DECIDE. REGULATION 2 OF TABLE A SHALL NOT APPLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13100000</b>
		<i>Total aggregate nominal value</i>	<b>13100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **13100000 ORDINARY shares held as at the date of this return**  
*Name:* **LAFARGE CEMENT UK LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.