



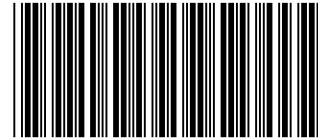
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SOUTHERN GRAVEL LIMITED**

*Company Number:* **04957939**



X6Z12KOD

*Received for filing in Electronic Format on the:* **20/11/2006**

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*Company Details*

*Period Ending:* **10/11/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**4523**

*Registered Office:*  
*Address:*

**OXTED QUARRY  
CHALK PIT LANE  
OXTED  
SURREY  
RH8 0QW**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT KEITH MILROY KENNEDY** *Address:* **31 GRAHAM TERRACE  
LONDON SW1W 8JE**

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*Director 1:*

*Name:* **DANIEL BREM-WILSON**  
*Date of Birth:* **17/08/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **TRANSPORT EXECUTIVE**

*Address:* **JOYDENS FARM  
BOMBERS LANE  
CUDHAM  
KENT TN16 2JA**

<i>Name:</i>	<b>ROBERT KEITH MILROY KENNEDY</b>	<i>Address:</i>	<b>31 GRAHAM TERRACE LONDON SW1W 8JE</b>
<i>Date of Birth:</i>	<b>14/09/1944</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>OIL COMPANY EXECUTIVE</b>		

*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 'A'</b>	<b>500</b>	<b>GBP5</b>
<b>ORDINARY 'B'</b>	<b>50000</b>	<b>GBP200000</b>
<i>TOTALS</i>	<b>50500</b>	<b>GBP200005</b>

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

**500 ORDINARY 'A' Shares held as at 10/11/2006**

**JOYDENS FARM  
BOMBERS LANE  
CUDHAM  
KENT TN16 2JA**

**50000 ORDINARY 'B' Shares held as at 10/11/2006**

**Address: 31 GRAHAM TERRACE  
LONDON SW1W 8JE**

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/11/2006** *Authenticated:* **Yes (E/W)**