

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

CHFP010.

**Company Number**

6773575

**Company Name in full**

BREEDON HOLDINGS LIMITED

### Appointment form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year

0 2 0 3 2 0 0 9

Day Month Year

† Date of Birth 2 9 0 4 1 9 5 0

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

**NAME**

\* Style / Title

MR

\* Honours etc

Forename(s)

COLIN, VAUGHAN

Surname

MCLEOD

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

THE HOMESTEAD, RATCLIFFE ROAD

Post town

THRUSINGTON

Postcode

LE7 4UF

County / Region

LEICESTER

Country

UK

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)

Please see attached

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

Date

10/3/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

11/3/09

(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

HAMMONDS (REF: TXA1.BAR963-0010)

7 DEVONSHIRE SQUARE, LONDON, EC2M 4YH

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

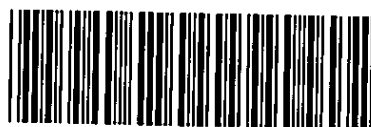
for companies registered in England and Wales  
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A07

\*AJGH185L\*

14/03/2009

288

COMPANIES HOUSE

**Company Number**

6773575

† Directors only.

† Other directorships


**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6773575

**Company Name in full**

BREEDON HOLDINGS LIMITED

**Name**

Company Name	Resignation

## C V McLeod

<u>Directorships</u>	<u>Company No.</u>	<u>Date Appointed</u>	<u>Date Resigned</u>
Natural Building Materials plc	03547353	14.09.98	
The Blue Pennant Stone Company Limited	03718141	02.03.99	
Ennstone Plc	00185664	20.12.96	
EPTW Finance Ltd	01368345	pre 15.12.91	
EPTW Leisure Ltd	01024539	pre 06.03.92	
EPTW Investments Ltd	01506688	pre 15.12.91	
EPTW Transport Ltd	01830064	pre 15.12.91	
J Enness & Co Ltd	00537917	23.01.93	
Pontylue Development Co Ltd	00740843	pre 31.12.91	
Safeplay Ltd	00348488	10.07.97	
Ennstone Group Services Limited	02723957	29.09.97	
Natural Stone Paving Ltd	02882264	21.08.97	
Natural Stone Paving Products Ltd	02820501	21.08.97	
Ennstone Precast Ltd	02393312	21.08.97	
Natural Stone Products Ltd	02846063	21.08.97	
Mineral Products Association Ltd	01634996	31.08.91	
Ennstone Thistle Ltd	SC144788	29.09.97	
Vogueglen Ltd	02331170	21.08.97	
Waterhouse Denbigh Ltd	02889088	21.08.97	
Atlantic Granite (UK) Limited	02276164	21.08.97	
Dimensional Stone Ltd	02840712	21.08.97	
Bruntcliffe Aggregates PLC	00475830	29.09.97	
Blockleys Public Limited Company	00299795	09.02.00	
Ennstone Concrete Products Limited	272426	13.06.00	
Breedon General Services Ltd	00276308	13.06.00	
Ennstone Facility Management Limited	205744	20.06.00	
Burford Quarry Limited	00632458	26.10.00	
Gardner Thistle Limited	SC189404	03.07.01	
Thistle Aggregates (Inverness) Ltd	SC162640	03.07.01	
EnnEurope Ltd	04254360	18.07.01	
Bear Scotland Limited	SC206139	30.09.02	
Johnston Group Limited	58850	12.11.04	
Berwyn Granite Quarries Limited	00081357	22.12.04	
Ennstone Johnston Limited	00156531	22.12.04	
LBOL Limited	05909769	17.08.06	
Bengry Quarries Limited	00367915	28.03.07	
Ennstone Johnston Contracting Civils Limited	00704342	28.03.07	
GRS (South Witham) Limited	03936515	28.03.07	
J & H Parry & Sons (Shawbury) Limited	01154053	28.03.07	
Jackson Precast Limited	01029258	28.03.07	
Johnston Administration Limited	00274301	28.03.07	

Johnston Brothers (Contractors) Limited	01767388	28.03.07
Johnston Fire 1 Limited	01608012	28.03.07
Johnston Fire 2 Limited	02404896	28.03.07
Johnston GSE Limited	00479913	28.03.07
Johnston House Developments Limited	00403943	28.03.07
Johnston Management Holdings Limited	00253289	28.03.07
Johnston Precast Limited	00724313	28.03.07
Yang - Tse Investment Company Limited (The)	00480778	28.03.07
Boyne Bay Limie Company Limited (The)	SC022911	21.09.07

#### Past Directorships

Ennstone Inc	ID# 54-1709953		29.01.09
Southfield Developments (1995) Ltd	03090937	10.02.97	07.12.04
Ennemix Precast Limited	01433113	pre 15.12.91	
Ennemix plc	02931054	23.05.94	30.09.98
Ennemix Holdings Ltd	00922140	pre 15.12.94	30.09.98
Keystone Software plc	03230700	20.01.97	22.08.97
Ennemix Construction Materials Ltd.	01416018	15.12.91	30.09.88
Fireaid Limited	03099170	18.09.98	23.03.99
Quality Scheme for Ready Mixed Concrete (The)	01811703	10.08.91	17.06.93
Blockleys Brick Limited	02527552	09.02.00	16.03.00
New Acres Limited	02600118	09.02.00	16.03.00
Hafod Quarries Ltd.	00284151	13.06.97	18.08.99
Cambury Investments plc	03319365	15.09.97	24.11.99

#### C V McLeod

<u>Directorships</u>	<u>Company</u>	<u>Date</u>	<u>Date</u>
<u>Dissolved Companies</u>	<u>No.</u>	<u>Appointed</u>	<u>Resigned</u>
Ennemix (East Midlands) Ltd	01390325	pre 14.11.91	
Ennemix Concrete Ltd	01097452	pre 15.12.91	
Ennemix Business Services Ltd	02289399	pre 15.12.91	
Minimix (Norfolk) Ltd.	01746908	pre 15.12.90	
VM Testing Services Ltd	01412338	pre 15.12.90	
Minimix Waste Landfill Ltd	01968382	pre 15.12.90	
Bain Waste Disposal Ltd	01735553	14.03.95	
Bain Aggregates Ltd	00875827	14.03.95	
Ennemix Marine Dredging Ltd	01538416	pre 15.12.91	
Ennemix Precast Ltd	01433113	pre 15.12.91	
Ennemix (South Coast) Ltd	01383764	pre 15.12.90	

a\Directorships  
05.03.09