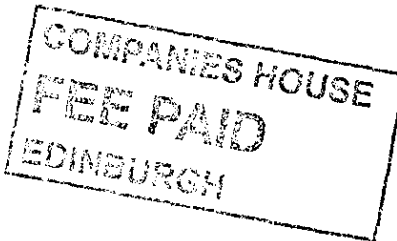




Please complete in typescript,
or in bold black capitals.

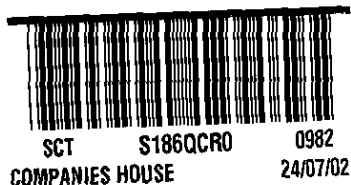
CHFP029



363a

Annual Return

Company Number 47450



||| T M Simpson (Holdings) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 6 / 2 0 0 2

Date of next return

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.

Day Month Year

2 2 / 0 6 / 2 0 0 3

Registered Office

Show here the address **at the date of
this return.**

DUNTILLAND QUARRY

SALSBURGH

Post town SHOTTS

County / Region LANARKSHIRE

UK Postcode M L 7 4 N Z

Any change of
registered office
must be notified
on form 287.

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined,
give a brief description of principal activity.

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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MRS

Forename(s)

MARY

Surname(s)

FORD

Address

18 NETHERCOTE

Post town

NEWTON BURGOLAND

County / Region

LEICESTERSHIRE

UK Postcode

L E 6 7 2 S T

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title					
	Day	Month	Year			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.					
	Date of birth			LL / LL / LL LL		
	Forename(s)					
	Surname			ALPHA DIRECTORS LIMITED		
Address	BARDON HALL, COPT OAK ROAD					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town			MARKFIELD		
	County / Region			LEICESTERSHIRE		UK Postcode
						L E 6 7 9 P J
	Country			ENGLAND		Nationality
Business occupation	COMPANY DIRECTOR					

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.					
	Date of birth			0 5 / 0 8 / 1 9 5 0		
	Forename(s)			CRAIG CALDWELL BOWMAN		
	Surname			SIMPSON		
Address	WOODDEAN HOUSE, BLANTYRE MILL ROAD					
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town			BOTHWELL		
	County / Region			LANARKSHIRE		UK Postcode
						LL LL LL LL
	Country					Nationality
Business occupation						

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year								
	Date of birth	0	1	/	0	6	/	1	9	2	3	
	Forename(s)	THOMAS MONIE										
	Surname	SIMPSON										
Address	5 LADY JANE GATE, BOTHWELL CASTLE											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	UDDINGSTON										
	County / Region	GLASGOW					UK Postcode	G	7	1		
	Country						Nationality					
Business occupation												

* Voluntary details.

Name	* Style / Title													
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year										
	Date of birth	2	2	/	0	4	/	1	9	5	2			
	Forename(s)	GRAHAM												
	Surname	THOMPSON												
Address	18 ST FRANCIS AVENUE, OLTON													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	SOLIHULL												
	County / Region	WEST MIDLANDS					UK Postcode	B	9	1		1	E	B
	Country						Nationality	BRITISH						
Business occupation	GROUP FINANCIAL CONTROLLER													

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
B ORDINARY	1,000	£ 1,000.00
A ORDINARY	36,000	£ 36,000.00
C ORDINARY	3,000	£ 3,000.00
Totals	40,000	£ 40,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Mary Ford

Date

15.7.2002

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

one
(enter number)

continuation sheets.

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

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICESTERSHIRE, LE67 9PJ

Tel 01530 816600

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 47450

Company Name in full T M Simpson (Holdings) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		Date of registration of transfer
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	
Name <u>LONDON AND NORTHERN GROUP LIMITED</u> Address <u>BARDON HALL, COPT OAK ROAD, MARKFIELD,</u> <u>LEICESTERSHIRE, ENGLAND</u> UK Postcode <u>LE16 7 9 P 1</u>	A Ordinary 3		
Name <u>SIMPSON, CRAIG CALDWELL BOWMAN</u> Address <u>WOODDEAN HOUSE, BLANTYRE MILL ROAD, BOTHWELL,</u> <u>LANARKSHIRE</u> UK Postcode <u>LL11 1LL</u>	C Ordinary 3,000		
Name <u>SIMPSON, S D</u> Address <u>WOODDEAN HOUSE, BLANTYRE MILL ROAD, BOTHWELL,</u> <u>LANARKSHIRE</u> UK Postcode <u>LL11 1LL</u>	B Ordinary 350		

List of past and present shareholders (Continued)

CHFP029

Company Number | 47450

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SIMPSON, THOMAS MONIE Address 5 LADY JANE GATE, BOTHWELL CASTLE, UDDINGSTON, GLASGOW UK Postcode G7 1LL LLL	B Ordinary 650		
Name UNISCOT LIMITED Address BARDON HALL, COPT OAK ROAD, MARKFIELD, LEICESTERSHIRE, ENGLAND UK Postcode LE16 1Z 9 1P 1J	A Ordinary 35,997		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			