



Companies House

— for the record —

Company Name

**MILLENNIUM MINERALS LIMITED 363s Annual Return**

Company Type

**Private Company Limited By Shares**

Company Number

**3619096**

Information extracted from  
Companies House records on  
**27th July 2003**

### Section 1: Company details



A42  
COMPANIES HOUSE

0518  
24/09/03

Ref: 3619096/03/10

	Current details	Amended details																				
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>11 Hellyar Brook Road</b></p> <p><b>Alsager</b></p> <p><b>Stoke On Trent</b></p> <p><b>North Staffordshire ST7 2YL</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																				
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>1422</b></td> <td><b>Mining of clays and kaolin</b></td> </tr> <tr> <td><b>3720</b></td> <td><b>Recycling non-metal waste &amp; scrap</b></td> </tr> <tr> <td><b>5113</b></td> <td><b>Agents in building materials</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>1422</b>	<b>Mining of clays and kaolin</b>	<b>3720</b>	<b>Recycling non-metal waste &amp; scrap</b>	<b>5113</b>	<b>Agents in building materials</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p>																				

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Donna Elizabeth Mary BIGGS

## Address

11 Hellyar Brook Road  
Alsager  
Stoke On Trent  
Staffordshire  
ST7 2YL

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of change

Date Donna Elizabeth Mary BIGGS  
ceased to be secretary (if applicable)

Particulars of a new  
Company Secretary must  
be notified on form 288.

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

## Name

Andrew John BIGGS

## Address

11 Hellyar Brook Road  
Alsager  
Stoke On Trent  
Staffordshire  
ST7 2YL

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Andrew John BIGGS ceased to be  
director (if applicable)

Particulars of a new Director  
must be notified on form  
288.

Date of birth 03/11/1964

Nationality British

Occupation Managing Director

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Donna Elizabeth Mary BIGGS</b>  <b>Address</b> <b>11 Hellyar Brook Road</b> <b>Aisager</b> <b>Stoke On Trent</b> <b>Staffordshire</b> <b>ST7 2YL</b>  <b>Date of birth</b> 06/07/1964  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Donna Elizabeth Mary BIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Paul David BIGGS</b>  <b>Address</b> <b>22 Ballingdon Road</b> <b>Battersea</b> <b>London</b> <b>SW11 6AJ</b>  <b>Date of birth</b> 24/06/1966  <b>Nationality</b> British  <b>Occupation</b> Lawyer	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul David BIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b>	Class of share
	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b> <b>£1.00</b>	Nominal value of each share
	_____	_____
	<b>Number of shares issued</b> <b>100</b>	Number of shares issued
	_____	_____
	<b>Aggregate Nominal Value of issued shares</b> <b>£100.00</b>	Aggregate Nominal Value of issued shares
	_____	_____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>100</b>	Total number of shares issued
	_____	_____
	<b>Total Nominal value of shares issued</b> <b>£100.00</b>	Total Nominal value of shares issued
	_____	_____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 333636.**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details			Shares transferred		
>	Shareholder Name Andrew John BIGGS		Name _____			Shares transferred by Andrew John BIGGS		
	Address 11 Hellyar Brook Road Alsager Stoke On Trent Staffordshire ST7 2YL		Address _____ _____ _____					
	UK Postcode		_____-_____-_____-_____-_____-_____					
	Shares held		Shares held					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	51					__/__/__	
							__/__/__	
<hr/>								
>	Shareholder Name Donna Elizabeth Mary BIGGS		Name _____			Shares transferred by Donna Elizabeth Mary BIGGS		
	Address 11 Hellyar Brook Road Alsager Stoke On Trent Staffordshire ST7 2YL		Address _____ _____ _____					
	UK Postcode		_____-_____-_____-_____-_____-_____					
	Shares held		Shares held					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	44					__/__/__	
							__/__/__	
<hr/>								
>	Shareholder Name Paul David BIGGS		Name _____			Shares transferred by Paul David BIGGS		
	Address 22 Ballingdon Road Battersea London SW11 6AJ		Address _____ _____ _____					
	UK Postcode		_____-_____-_____-_____-_____-_____					
	Shares held		Shares held					
	Class	Number	Class	Number	Class	Number	Date of transfer	
	Ordinary	5					__/__/__	
							__/__/__	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			
Name  Address   UK Postcode    - - - - -			



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*(Signature)*  
(Director/Secretary)

Date

20 / 08 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
**20/8/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th August 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

07957 144830

Address

DX number *if applicable*

DX exchange

Postcode