



COMPANIES HOUSE

HSBC
215
102 460

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A10 *AST9IN17* 0655
COMPANIES HOUSE 28/01/00

363s

Annual Return

of company number 02854106

N

company name
CODICOTE QUARRY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	09	99

Date of next return (See note 2)

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

107 HIGH STREET
CODICOTE
HERTFORDSHIRE
SG4 8XE

ANSTEY CHALK QUARRY
ANSTEY
BUNTINGFORD
HERTS SG9 0BU

Principal business activities (See note 4)

Trade classification is
1421 OPERATION OF GRAVEL AND SAND PITS

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

02854106

Register of members (See note 5)

The register is kept at

68 LONDON ROAD
ST ALBANS
HERFORDSHIRE
AL1 1NG

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

COLIN JOHN
EDMONDS
BROOK HOUSE HAYWOOD LANE
THERFIELD
ROYSTON
HERTFORDSHIRE SG8 9QR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

COLIN JOHN
EDMONDS
BROOK HOUSE HAYWOOD LANE
THERFIELD
ROYSTON
HERTFORDSHIRE SG8 9QR

Day	Month	Year

Date of any change.

Date of Birth:— 09/03/50
Nat:BRITISH
Occ:DIRECTOR SITE OPERATOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

THE ANSTEY QUARRY Co LTD

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Directors - continued

Particulars.

DR
CLARENCE GABRIEL
GOYMOUR
LITTLE THATCH
ANSTEY
BUNTINGFORD
HERTFORDSHIRE SG9 0BL

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Date of Birth:- 19/07/48

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.
THE ANSTEY QUARRY CO LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 16/09/97

A list of changes is enclosed

on paper

not on paper

☒☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

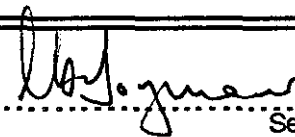
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of **£15.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 16 Dec 1999

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

WATTS KNOWLES

(REF 13404)

22-24 KNEBSWORTH STREET

ROYSTON

HERTFORDSHIRE Postcode SG8 5AA

Telephone (01763) 247321 Ext 222

To whom should Companies House direct any enquiries about the information shown in this return?----->

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]