



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* **SHEPPERTON AGGREGATES LIMITED**

*Company Number:* **01991209**

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### *Company Details*

*Period Ending:* **30/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TARMAC NOMINEES TWO  
LIMITED**

*Address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON, WEST MIDLANDS  
WV4 6JP**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER GORDON  
REYNOLDS**

*Address:* **4 WHITES MEADOW  
RANTON  
STAFFORD  
ST18 9JB**

*Date of Birth:*

**24/06/1953**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **TARMAC NOMINEES  
LIMITED**

*Address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

Director 3 :

Name: **TARMAC NOMINEES TWO  
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON, WEST MIDLANDS  
WV4 6JP**

Date of Birth:

Nationality:

**British**

Occupation:

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### *Share Capital*

#### *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</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 30/04/2008**

Name: **TARMAC LTD**

Address: **MILLFIELDS ROAD ETTINGSALL WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

*Shareholding 2:*

**1 ORDINARY Shares held as at 30/04/2008**

*Name:*

**BRETT AGGREGATES LIMITED**

*Address:*

**ST PAULS HOUSE WARWICK LANE  
LONDON  
EC4P 4BN**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**