



C O M P A N I E S H O U S E

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



A08 *AUT0N09H* 184
COMPANIES HOUSE 20/08/96

363s

nr/HSE/001892 x 3

Annual Return

of company number 00142103

J

company name

PILKINGTON QUARRIES 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 13/07/96

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
04	08	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

PRESCOT ROAD
ST HELENS
MERSEYSIDE
WA10 3TT

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Principal business activities (See note 4)

Trade classification is

1411 QUARRYING OF STONE FOR CONSTRUCTION

7	4	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

00142103

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

SHEILA ELIZABETH
LENNON
15 MORRISSEY CLOSE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 4JW

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Directors (See note 7)

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

RICHARD EDWARD
BEVAN
LLB
34 HILL VIEW
WIDNES
CHESHIRE WA8 9BN

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of any change.

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Date of Birth:— 28/03/59
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

Date of resignation.

Show any relevant current and previous directorships.

NONE
.....
.....

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

Directors - continued

Particulars.

SHEILA ELIZABETH
LENNON
15 MORRISSEY CLOSE
ECCLESTON
ST HELENS
MERSEYSIDE WA10 4JW

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 17/04/57

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Particulars.

JOHN
MCKENNA
13 BROOKLANDS ROAD
ECCLESTON
ST HELENS
MERSEYSIDE WA10 5HE

Day Month Year

Day	Month	Year

Date of any change.

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Date of Birth:- 30/04/47

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

FIBREGLASS LIMITED (RESIGNED 27.8.92)

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
DEFERRED £1	15,015	£15,015.00
A ORD £1	15	£15.00
Totals	15,030	£15,030.00

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 04/08/95

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.

Signed

Semon

Secretary/Director*

*(delete as appropriate)

Date 6.8.96

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

Miss S. E. Lennon
Pilkington plc
Prescot Road
St Helens
Merseyside WA10 3TT

Direct Line: 01744 692839



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

142103

Company Name in full

Pilkington Quarries Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Pilkington Brothers (South Wales) Limited Prescot Road, ST HELENS Merseyside WA10 3TT	DE1 1			
Pilkington Brothers (South Wales) Limited Prescot Road, ST HELENS Merseyside WA10 3TT	'A' Ord £1 1			
Pilkington Brothers Limited Prescot Road, ST HELENS Merseyside WA10 3TT	DE1 15,014			
Pilkington Brothers Limited Prescot Road, ST HELENS Merseyside WA10 3TT	'A' Ord £1 14			