

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



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
0 4	0 8	9 6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

PRESCOT ROAD ST HELENS **MERSEYSIDE** WA10 3TT

Principal business activities (See note 4)

Trade classification is 1411 QUARRYING OF STONE FOR CONSTRUCTION

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



of company number 00142103

company name PILKINGTON QUARRIES LIMITED

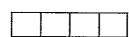
company type PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
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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	
WIGHNINGS OF TOP	
•	
Register of debenture holders (See note 6)	, ·
Any register of debenture holders (or duplicate) is	
Any register of debenture holders (or duplicate) is kept at	
nept at	
en e	
and the second s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	<u> </u>
SHEILA ELIZABETH	
LENNON	
15 MORRISSEY CLOSE	
ECCLESTON ST HELENS	
MERSEYSIDE WA10 4JW	
	••••
· · · · · · · · · · · · · · · · · · ·	Day Month Year_
If this person has ceased to be secretary, please	Date of resignation.
state when.	
· · ·	
Directors (See note 7)	Day Markh Voor
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD EDWARD BEVAN	***************************************
LLB	
34 HILL VIEW	
WIDNES	
CHESHIRE WAS 9BN	
Date of Birth:- 28/03/59	
Nat:BRITISH	
Occ:SOLICITOR	But Mark Vor
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Oleman and a second and a second and disconding	
Show any relevant current and previous directorships.	None
Page 2	

00142103	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	· · · · ·			
Particulars.	Day Month Year			
SHEILA ELIZABETH LENNON	Date of any change.			
15 MORRISSEY CLOSE				
ECCLESTON				
ST HELENS				
MERSEYSIDE WA10 4JW	•			
Date of Birth:- 17/04/57 Nat:BRITISH				
Occ:CHARTERED SECRETARY				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	Date of resignation.			
Show any relevant current and previous directorships.	None			
	Day Month Year			
Particulars.	Date of any change.			
JOHN	Date of any change.			
MCKENNA				
13 BROOKLANDS ROAD				
ECCLESTON ST HELENS				
MERSEYSIDE WA10 5HE				
•				
Date of Birth:- 30/04/47				
Nat:BRITISH				
Occ:SOLICITOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
energy forestatic darrone and previous directorships.	FIREGUALL UMITED (RESIGNED 27-8,92)			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	*			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
I				

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00142103 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	DEFERRED EI	15,015	nominal value per share) LIS 015.00 LIS.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 not on		
The last full members list was at 04/08/95	On paper paper A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed S	amor	···
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6.8.9	Ь	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return in	cludes i	continuation sheets.
Cheques should be made payable to Companies House.	e (enter number) Please ensure that you have complete all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?	Dillington als		

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	 	

Pilkington Quarries Limited

Number of shares Posticulars of the same state of the s

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

	return.	(b) persons who have ceased to be mem		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	D£1			
Pilkington Brothers (South Wales) Limited Prescot Road,ST HELENS Merseyside WA10 3TT	'A' Ord £1			
Pilkington Brothers Limited Prescot Road,ST HELENS Merseyside WA10 3TT	D£1 15,014			
Pilkington Brothers Limited Prescot Road,ST HELENS Merseyside WA10 3TT	'A' Ord £1			
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