

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A21 *AFD8NDR1* 277

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 15/07/95 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
015	0 8	9 15

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
1020 STONE/SLATE QUARRYING/MINING

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

Bar \$18 100810



Annual Return

of company number	00142103		J
company name PILKINGTON QUARRI	ES LIMITE	D	
company type PRIVATE COMPANY I	TMTTEN DV	CUADEC	

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.

Month

0 4 8	18 9	5	
Day N	Month Ye	ar	
			~

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	
Register of debenture holders (See note 6)	
Annual de la contraction de la deservación de la contraction de la	
Any register of debenture holders (or duplicate) is kept at	
rept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any shange.
FRANCIS ANTHONY	
HEATON	
43 TARNSIDE ROAD	
ORRELL	
WIGAN	***************************************
LANCASHIRE WN5 8RN	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	
101 H 200.	Date of any change.
DAUTD	
DAVID JOYNSON	
FRESHFIELDS	***************************************
GENUS COTTAGES TILSTONE FEARNALL	***************************************
TARPORLEY	
CHESHIRE CW6 9HZ	***************************************
UK	

Date of Birth:- 04/06/41	
Nat:BRITISH	
Occ:MERGERS & ACQUISITION MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L. I. I. I. I. Date of resignation.
Other directorships.	
•	

Page 2

00142103	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
DAVID JOHN .,.	· · · · · · · · · · · · · · · · · · ·
31 PEAR TREE ROAD CLAYTON LE WOODS	
CHORLEY LANCASHIRE PR6 7JP	
Date of Birth:- 04/01/42 Nat:BRITISH Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	<u></u>
	·
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·

· ·	· · · · · · · · · · · · · · · · · · ·
If this payon has seemed to be division at	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

00142103 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	DEFERRED	15015	£15015
	'A'	15	EIS
		· · · · · · · · · · · · · · · · · · ·	·
	Totals	15030	£15030
List of past and present members			
(See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
			_
A full list is required.			not on on paper paper
	A full list of m	embers is enclos	ed
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	Theat	
I enclose the fee of £18.	Date 4/	2/00	Secretary/Director * *(delete as appropriate)
Cheques should be made payable	Date 7/	0/13	•
to Companies House.	This return in	ncludes /	continuation sheets.
		(enter numb	er)
		sure that you is on this pag	have completed e.
	M0 C (1150=-1	
To whom should Companies House direct any enquiries about the information shown in this return?	MR F.A.HEATON		
		ACCOUNTING D	
	PILKIN	GTUN PLC	PRESCOT ROAD
$\langle \Sigma \rangle$	STHELENS ME	ASEYSINE Postcod	e WAIO 3TT
Printed on Recycled Paper	Telephone <i>D</i>	1744 69271	3 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00142103 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of PILKINGTON QUARRIES LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 15.014 PILKINGTON BROTHERS LIMITED DEFERRED PRESCOT ROAD, STHELENS, MERSEYSIDE PILKINGTON BROTHERS (SOUTH WALES) LIMITED DEFERRED CAS PRESCUT RUAD, STHELENS, MERSEYSIDE

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00142103 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PILKINGTON QUARRIES LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held