AR01 (cf)

Annual Return

Received for filing in Electronic Format on the: 13/01/2016

Company Name: Aggregate Industries Limited

Company Number: 05655952

Date of this return: 16/12/2015

SIC codes: 64203

Company Type: Private company limited by shares

Situation of Registered Office:
BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARDON HILL
COALVILLE
LEICESTERSHIRE
ENGLAND
LE67 1TL

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Directors' service contracts (section 228)
- Directors' indemnities (section 237)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)
- Register of debenture holders (section 743)
- Contracts relating to purchase of own shares (section 702)
- Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR JAMES

Surname: ATHERTON-HAM
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR JOHN FERGUSON

Surname: BOWATER
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/09/1949 Nationality: BRITISH
Occupation: DEPUTY GROUP CEO
Company Director

Type: Person
Full forename(s): MR ROLAND
Surname: KOEHLER
Former names:

Service Address: HAGENHOLZSTRASSE 85
                CH-8050 ZURICH
                SWITZERLAND

Country/State Usually Resident: SWITZERLAND

Date of Birth: **/12/1953
Nationality: SWISS
Occupation: MEMBER OF THE EXECUTIVE COMMITTEE

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Company Director 3

Type: Person

Full forename(s): MR FRANCOIS

Surname: PETRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ROMANIA

Date of Birth: **05/1966

Nationality: FRENCH

Occupation: CEO
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY SHARES OF ?1</th>
<th>Number allotted</th>
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<tr>
<td>EACH</td>
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<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT A GENERAL MEETING OR AT A SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEY'S PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID. ON A POLL, VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A MEMBER ENTITLED TO MORE THAN ONE VOTE NEED NOT, IF HE VOTES, USE ALL HIS VOTES OR CAST ALL THE VOTES HE USES IN THE SAME WAY.

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY SHARES OF ?1</th>
<th>Number allotted</th>
<th>171496713</th>
</tr>
</thead>
<tbody>
<tr>
<td>EACH</td>
<td></td>
<td>Aggregate nominal value</td>
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<td>Currency</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</table>

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## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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<tbody>
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<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>
Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for the company are shown below.

Shareholding 1: 171496714 ORDINARY SHARES OF £1 EACH shares held as at the date of this return.
Name: AGGREGATE INDUSTRIES HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.