Company Name: Aggregate Industries (England) Limited

Company Number: 00270687

Date of this return: 22/06/2014

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office:
BARDON HALL
COPT OAK ROAD
MARKFIELD
LEICESTERSHIRE
ENGLAND
LE67 9PJ

Officers of the company
Company Director 1

Type: Person

Full forename(s): MR JAMES

Surname: ATHERTON-HAM

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/11/1970

Nationality: BRITISH

Occupation: BARRISTER

Company Director 2

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: 10/09/1949

Nationality: BRITISH

Occupation: DEPUTY GROUP CEO
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY SHARES OF ?1 EACH</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>42216</td>
<td>42216</td>
</tr>
</tbody>
</table>

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars
SUBJECT TO ANY RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY CLASS OR CLASSES OF SHARES, ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. NO MEMBER SHALL BE ENTITLED TO VOTE AT ANY GENERAL MEETING UNLESS ALL CALLS OR OTHER SUMS PRESENTLY PAYABLE BY HIM IN RESPECT OF SHARES IN THE COMPANY HAVE BEEN PAID.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>Total aggregate nominal value</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>42216</td>
<td>42216</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2014 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: 42216 ORDINARY SHARES OF ?1 EACH shares held as at the date of this return
Name: AGGREGATE INDUSTRIES UK LIMITED

Authorisation

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