Company Name: Aggregate Industries (England) Limited

Company Number: 00270687

Date of this return: 22/06/2012

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: AHERTON-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>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
</tr>
<tr>
<td>Number allotted</td>
<td>42216</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>42216</td>
</tr>
<tr>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

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

**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2012 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**

- **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.

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*End of Electronically Filed Document for Company Number: 00270687 Page: 3*