Company Name: COLLIER & HENRY CONCRETE LIMITED

Company Number: 01710034

Date of this return: 28/12/2014

SIC codes: 70100

Company Type: Private company limited by shares

Situation of Registered Office:
WORKINGTON ROAD FLIMBY
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 8RY

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MR PAUL
Surname: ARMSTRONG
Former names:

Service Address: EAST CROFT BUNGALOW SCAW ROAD
                  HIGH HARRINGTON
                  WORKINGTON
                  CUMBRIA
                  UNITED KINGDOM
                  CA14 4LY
Company Director

Type: Person

Full forename(s): MR PAUL

Surname: ARMSTRONG

Former names:

Service Address: EAST CROFT BUNGALOW SCAW ROAD HIGH HARRINGTON WORKINGTON CUMBRIA UNITED KINGDOM CA14 4LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/06/1959 Nationality: BRITISH

Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MR JOHN KEITH
Surname: DENHAM

Former names:

Service Address: CORNERWOOD BRIDEKIRK COCKERMOUTH CUMBRIA UNITED KINGDOM CA13 0PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/03/1943 Nationality: BRITISH
Occupation: MANAGING DIRECTOR
Company Director: 3

Type: Person

Full forename(s): MR WILLIAM

Surname: MERCER

Former names:

Service Address: 5 HAINING AVENUE SUMMERPARK
DUMFRIES
UNITED KINGDOM
DG1 3FY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1960

Occupation: DIRECTOR

Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY SHARES</th>
<th>Number allotted</th>
<th>Aggregate nominal value</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>43750</td>
<td>43750</td>
</tr>
</tbody>
</table>

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars
A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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>43750</td>
<td>43750</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2014 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 I : 43750 ORDINARY SHARES shares held as at the date of this return
Name: COLLIER & HENRY CONCRETE (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.