Company Name: COLLIER & HENRY CONCRETE LIMITED

Company Number: 01710034

Date of this return: 28/12/2011

SIC codes: 70100

Company Type: Private company limited by shares

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

Officers of the company

Electronically Filed Document for Company Number: 01710034
Page: 1
Company Secretary

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

Service Address: EAST CROFT BUNGALOW
HIGH HARRINGTON
WORKINGTON
CUMBRIA
CA14 4LY
Company Director

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

Service Address: EAST CROFT BUNGALOW
HIGH HARRINGTON
WORKINGTON
CUMBRIA
CA14 4LY

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1959
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

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

Service Address: CORNER WOOD
BRIDEKIRK
COCKERMOUTH
CUMBRIA
CA13 0PE

Country/State Usually Resident: ENGLAND

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

Type: Person

Full forename(s): JAMES

Surname: HENRY

Former names:

Service Address: 252 BARTON ROAD
STRETTFORD
MANCHESTER
LANCASHERE
M32 9RD

Country/State Usually Resident: ENGLAND

Date of Birth: 30/09/1938

Nationality: IRISH

Occupation: WORKS DIRECTOR
Company Director  4

Type: Person
Full forename(s): WILLIAM

Surname: MERCER

Former names:

Service Address: 1 HILLVIEW AVENUE
DUMFRIES
DUMFRIESSHIRE
DG1 4DX

Country/State Usually Resident: SCOTLAND

Date of Birth: 10/03/1960  Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital  (Share Capital)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2011 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 : 43750 ORDINARY shares held as at the date of this return
Name: COLLIER & HENRY CONCRETE (HOLDINGS) LTD

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.