

060202 / 1380

***Please complete in typescript,
or in bold black capitals.***

Annual Return

CHFP010

Company Number

283371

Company Name in full

Hughes Bros. (Derbyshire Granite) Limited

Date of this return

The information in this return is made up
to

Day Month Year

3 0 0 4 2 0 0 3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

Millfields Road, Ettingshall

*Any change of registered office **must** be notified on form 287.*

Post town

WOLVERHAMPTON

County / Region

West Midlands

UK Postcode

WV4 6JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

If the code number cannot be determined, give a brief description of principal activity.



A56
COMPANIES HOUSE

0453
01/05/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr.

Forename(s)

James Richard

Surname

Stirk

Address

Drover's Cottage, 53, Upper Cound, Cound

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Nr. Shrewsbury

County / Region

Shropshire

UK Postcode

SY5 6AS

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	0
		0	9
		1	9
		4	9
Forename(s)	John Ferguson		
Surname	Bowater		
Address	30 Redwood Way, Willenhall		
Post town	Wolverhampton		
County / Region	West Midlands	UK Postcode	WV12 5YL
Country		Nationality	British
Business occupation	Director of Companies		

* Voluntary details.

Name	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		0	5
		1	2
		1	9
		5	5
Forename(s)	John Richard		
Surname	Bradshaw		
Address	Armchair Cottage, Shaws Lane, Elford Heath		
Post town	ECCLESHALL		
County / Region	Staffordshire	UK Postcode	ST21 6JB
Country		Nationality	British
Business occupation	Solicitor		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr.		
		Day	Month	Year
	Date of birth	2	9	1 0 1 9 5 9
	Forename(s)	James Richard		
	Surname	Stirk		
Address	Drover's Cottage, 53, Upper Cound, Cound			
	Post town	Nr. Shrewsbury		
	County / Region	Shropshire	UK Postcode	SY5 6AS
	Country		Nationality	British
	Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			
	Forename(s)			
	Surname			
Address				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	20,862	£20,862.00
Totals	20,862	20,862.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

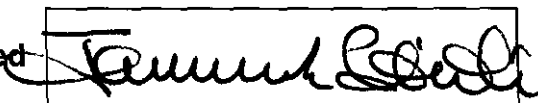
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A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30 APR 2003

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Melanie Bennett, Tarmac Limited, Millfields Road,
Ettingshall, Wolverhampton, West Midlands, WV4 6JP
Tel 01902 353522

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 283371

Company Name in full | Hughes Bros. (Derbyshire Granite) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Tarmac Limited</p> <p>Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England</p> <p>UK postcode WV4 6JP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 20,861</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Tarmac Nominees Limited</p> <p>Address C/o Tarmac plc, Millfields Road, Ettingshall, Wolverhampton, West Midlands, England</p> <p>UK postcode WV4 6JP</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 1</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			