



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

363a

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 1

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

3 0 / 0 4 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

MILLFIELDS ROAD

ETTINGSALL

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

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

W V 4 6 J P

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.



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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(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.

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

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

Name

* Style / Title

MR.

Forename(s)

JAMES RICHARD

Surname(s)

STIRK

Address

DROVER'S COTTAGE

53, UPPER COUND, COUND

Post town

NR. SHREWSBURY

County / Region

SHROPSHIRE

UK Postcode

S Y 5 6 A S

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	W	V	1	2	5	Y	L	
	Country	ENGLAND				Nationality	BRITISH							
Business occupation	FINANCIAL DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR.												
		Day	Month	Year										
	Date of birth	0	3	0	2	1	9	4	0					
	Forename(s)	PETER BERESFORD												
	Surname	ROTHWELL												
Address	21 WENTWORTH ROAD, FOUR OAKS													
	Post town	SUTTON COLDFIELD												
	County / Region	WEST MIDLANDS				UK Postcode	B	7	4	2	S	D		
	Country					Nationality	BRITISH							
Business occupation	DIRECTOR													

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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		S	Y	5		6	A	S
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 £1	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

☐

on paper in another format

A list of changes is enclosed

☐
☐

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

18 MAY 2001

† 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

(enter number)

continuation sheets.

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

MELANIE BENNETT, TARMAC, MILLFIELDS ROAD, ETTINGSALL, WOLVERHAMPTON, WEST MIDLANDS,

WV4 6JP

Tel 01902 353522

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TARMAC LIMITED</u> Address <u>MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON,</u> <u>WEST MIDLANDS, ENGLAND</u> UK Postcode <u>WV4L 6JP</u>	Ordinary £1 20,861		
Name <u>TARMAC NOMINEES LIMITED</u> Address <u>MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON,</u> <u>WEST MIDLANDS, ENGLAND</u> UK Postcode <u>WV4L 6JP</u>	Ordinary £1 1		
Name _____ Address _____ _____ _____ UK Postcode <u>LLLL LLL</u>			