



Please complete in typescript,
or in bold black capitals.

NW
#1365X91
274632
Annual Return

363a

Company Number

283371

Company Name in full

Hughes Bros. (Derbyshire Granite) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 1997

Date of next return (See note 2)

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

30 04 1998

Registered Office (See note 3)

Show here the address at the date of this return.

MILLFIELDS ROAD

ETTINGSHALL

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV4 6JP

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

Principal business activities

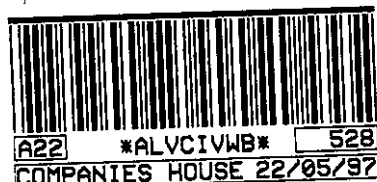
(See note 4)

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, CF4 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



A22 *ALVCIVWB* 528
COMPANIES HOUSE 22/05/97

Register of members *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name * Style / Title

MR.

*Honours etc

Forename(s)

JAMES RICHARD

Surname

STIRK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

DROVER'S COTTAGE

Usual residential

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

Post town

53, UPPER COUND, COUND

NR. SHREWSBURY

County / Region

SHROPSHIRE

Postcode

SY5 6AS

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	10	09	1949
Forename(s)	JOHN FERGUSON							
Surname	BOWATER							
Previous forename(s)								
Previous surname(s)								
Address	2 CORFTON DRIVE, TETTENHALL WOOD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON						
	County / Region	WEST MIDLANDS			Postcode	WV6 8NR		
	Country				Nationality	BRITISH		
Business occupation	FINANCIAL DIRECTOR							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR.			Day	Month	Year	
	* Honours etc				Date of birth	06	06	1938
Forename(s)	CHARLES							
Surname	NOVOTNY							
Previous forename(s)								
Previous surname(s)								
Address	HAWTHORN COTTAGE, BRADSHAW LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PARBOLD						
	County / Region	LANCASHIRE			Postcode	WN8 7NQ		
	Country				Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships	See attached list							

Directors(see notes 1-5)*Please list directors in alphabetical order***Details of new directors must be notified on form 288a.**

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day	Month Year
				03	02 1940
	Forename(s)	PETER BERESFORD			
	Surname	ROTHWELL			
	Previous forename(s)				
	Previous surname				
Address	21 WENTWORTH ROAD, FOUR OAKS				
Usual residential address	Post town	SUTTON COLDFIELD			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	WEST MIDLANDS	Postcode	B74 2SD	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				
Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day	Month Year
				29	10 1959
	Forename(s)	JAMES RICHARD			
	Surname	STIRK			
	Previous forename(s)				
	Previous surname				
Address	DROVER'S COTTAGE, 53, UPPER COUND				
	COUND				
Usual residential address	Post town	NR. SHREWSBURY			
must be given. In the case of a corporation, give the registered or principal office address.	County / Region	SHROPSHIRE	Postcode	SY5 6AS	
	Country				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number **283371**

Company Name **Hughes Bros. (Derbyshire Granite) Limited**

Directors Name **BOWATER JOHN FERGUSON**

† Directors only.

† Other directorships

BOTHWELL PARK BRICK COMPANY LIMITED

CAMBRIAN STONE LIMITED

EAST COAST SLAG PRODUCTS LIMITED

MARKFIELD PENSION TRUSTEES LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

283371

Company Name

Hughes Bros. (Derbyshire Granite) Limited

Directors Name

NOVOTNY CHARLES

† Directors only.

† Other directorships

BACMI LIMITED

BERWYN GRANITE QUARRIES LIMITED

MARKFIELD (PENSION TRUSTEES) LIMITED

MINERAL PROPERTIES AND INVESTMENTS LIMITED

ROWLEY REGIS QUARRIES LIMITED

TARMAC PENSIONS LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TRANSPORT RESEARCH FOUNDATION

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS LIMITED

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Other relevant directorships

Company Number

283371

Company Name

Hughes Bros. (Derbyshire Granite) Limited

Directors Name

ROTHWELL PETER BERESFORD

† Directors only.

† Other directorships

BACMI LIMITED

BRITISH ROAD FEDERATION LIMITED

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TARMAC FLEET MANAGEMENT LIMITED

THE INSTITUTE OF QUARRYING

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Other relevant directorships

Company Number

283371

Company Name

Hughes Bros. (Derbyshire Granite) Limited

Directors Name

STIRK JAMES RICHARD

† Directors only.

† Other directorships

BRADFORD RECYCLED AGGREGATES LIMITED

MID-WALES DEVELOPMENTS

PENNAL REALTY LIMITED

REALTY & GENERAL HOLDINGS

REALTY & GENERAL TRUST COMPANY LIMITED

SAMUEL PARKES & CO., LIMITED

THE POWYSLAND LIBRARY TRUST

WOOTTON REALTY

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital^(see note 9)
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)
ORDINARY £1	20,862	£ 20,862.00
Totals	20,862	£ 20,862.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

15th May, 1997.

† 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.

MRS J A HADLEY, TARMAC, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WV4 6JP	
Tel 01902 353522	
DX number	DX exchange



SECRETARIAT

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

**List of past and present members
Schedule to form 363a, 363b**

Company Number

283371

Company Name in full

Hughes Bros. (Derbyshire Granite) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TARMAC HEAVY BUILDING MATERIALS UK LIMITED MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND, WV4 6JP	Ordinary £1 20,861			
TARMAC NOMINEES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	Ordinary £1 1			