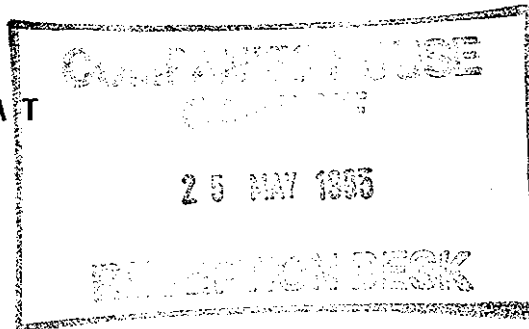


CHA 115

THE SECRETARIAT



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Annual Return

Company number

CN 283371

☐

Company name

Hughes Bros. (Derbyshire Granite) Limited

Date of this return

The information on this
return is made up to

Day Month Year

| | | | |
|----|----|----|----|
| DA | 30 | 04 | 95 |
|----|----|----|----|



A37 *AP9XWB00* 117
COMPANIES HOUSE 25/05/95

Date of next return

I wish to make the next
return to

| | | | |
|----|--|--|--|
| DB | | | |
|----|--|--|--|

Registered Office

This is the address at the
date of this return

RO Millfields Road

Ettingshall

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

Post town WOLVERHAMPTON

County/Region West Midlands

Postcode WV4 6JP

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

| | | | | |
|----|---|---|---|---|
| PA | 9 | 9 | 9 | 9 |
|----|---|---|---|---|

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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| | | | |
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| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

Register of Members

The register of members
is kept at

| | |
|----------------------|-------------------------|
| RM | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture Holders

A register of debenture
holders is kept at

| | |
|----------------------|-------------------------|
| RD | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|----------------------|------------------------|
| CS | Mr. |
| | |
| | James Richard |
| | Stirk |
| | |
| | |
| AD | Drover's Cottage |
| | 53, Upper Cound, Cound |
| Post town | NR. SHREWSBURY, |
| County/Region | Shropshire, |
| Postcode | SY5 6AS |
| Country | |

* Voluntary details

Directors (Listed in alphabetical order)**Name** * Style/Title**CD**

Mr.

Forenames

John Ferguson

Surname

Bowater

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

2 Corfton Drive

Tettenhall Wood

Post town

WOLVERHAMPTON

County/Region

West Midlands

Postcode

WV6 8NR

Country

England

Date of birth**DO**

10

09

49

Nationality**NA**

British

Business occupation**OC**

Accountant

Other directorships**OD**

See attached list

Name * Style/Title**CD**

Mr.

Forenames

Charles

Surname

Novotny

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD**

Pinetree Cottage

Hall Lane, Mobberley

Post town

KNUTSFORD

County/Region

Cheshire

Postcode

WA10 7AH

Country

England

Date of birth**DO**

06

06

38

Nationality**NA**

British

Business occupation**OC**

Director

Other directorships**OD**

See attached list

* Voluntary details

Directors (continued)**Name** * Style/Title**CD** Mr.

Forenames

Peter Beresford

Surname

Rothwell

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** 21 Wentworth Road

Four Oaks

Post town SUTTON COLDFIELD**County/Region** West Midlands**Postcode** B74 2SD **Country** England**Date of birth****DO** 03 02 40 **Nationality** **NA** British**Business occupation****OC** Director**Other directorships****OD** See attached list**Name** * Style/Title**CD** Mr.

Forenames

James Richard

Surname

Stirk

* Honours etc

Previous forenames

Previous surname

Usual residential address**AD** Drover's Cottage

53, Upper Cound, Cound

Post town NR. SHREWSBURY,**County/Region** Shropshire,**Postcode** SY5 6AS **Country****Date of birth****DO** 29 10 59 **Nationality** **NA** British**Business occupation****OC** Solicitor**Other directorships****OD** See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for J.F. Bowater**

Bothwell Park Brick Company Limited (resigned 08/01/93)
 East Coast Slag Products Limited
 Markfield Pension Trustees Limited
 Tarmac Fleet Management Limited (resigned 20/03/95)
 Therma-Door Limited (Dissolved 18.2.92) (resigned 18/02/92)
 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

Other directorships for C. Novotny

Berwyn Granite Quarries Limited
 Markfield (Pension Trustees) Limited
 Mineral Properties and Investments Limited
 Rowley Regis Quarries Limited (resigned 26/08/93)
 Scotwaste Limited (resigned 26/08/93)
 Tarmac Pensions Limited
 Tarmac Retirement Benefits Trust Limited
 UMD (City of London) Limited (resigned 14/01/93)
 UMD (City of Westminster) Limited (resigned 14/01/93)
 UMD (Southern) Limited (resigned 14/01/93)
 UMD (Western) Limited (resigned 14/01/93)
 United Marine Aggregates Limited (resigned 14/01/93)
 United Marine Dredging Limited (resigned 14/01/93)
 United Marine Holdings Limited

Other directorships for P.B. Rothwell

British Road Federation Limited (resigned 21/05/92)
 Tarmac Fleet Management Limited (resigned 20/03/95)
 The Institute of Quarrying

Other directorships for J.R. Stirk

Samuel Parkes & Co., Limited
 Tarmac Fleet Management Limited (resigned 10/08/90)

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|---------------|---------------|----------------------------|
| Ordinary £1 | 20,862 | 20,862.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 20,862 | 20,862.00 |

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to
Companies House.

Signed James R. Seibler.....
Secretary/Director *
(* delete as appropriate)

Date 22nd May, 1995.....

This return includes 2 continuation sheets.

Contact point address

J.A. Hadley
Tarmac Quarry Products Limited
Millfields Road
Ettingshall
WOLVERHAMPTON West Midlands **Postcode** WV4 6JP
Telephone 0902 353522 **Extension**

**Complete List of Members for Hughes Bros. (Derbyshire Granite) Limited
from 30/04/94 to 30/04/95****Member's Name and Address**

Tarmac Nominees Limited
Hilton Hall, Essington
WOLVERHAMPTON West Midlands WV11 2BQ

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|---|----------------------------|-------------------------------|---------------------------------------|--|
| Ordinary Shares of £1 each | 1 | | | | 1 |

Member's Name and Address

Tarmac Quarry Products Limited
Millfields Road, Ettingshall
WOLVERHAMPTON West Midlands WV4 6JP

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|---|----------------------------|-------------------------------|---------------------------------------|--|
| Ordinary Shares of £1 each | 20,861 | | | | 20,861 |