

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 1	1,2	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House. TUNSTEAD HOUSE

BUXTON

DERBYSHIRE SK17 8TG

Principal business activities (See note 4)

Trade classification is 1411 QUARRYING OF STONE FOR CONSTRUCTION 1450 OTHER MINING AND QUARRYING

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

of company number

03140503

Y

company name
TILCON (SOUTH) LIMITED

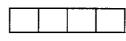
company type

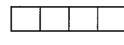
PRIVATE COMPANY LIMITED BY SHARES

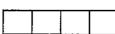
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
		1







03140503	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
HELEN DOUGLAS 36 FURNISS AVENUE SHEFFIELD S17 3QL	
· 2	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. DAVID	Date of any change.
CATHER 37 THE HUNTINGS KIRBY MUXLOE	
LEICESTER LE9 2BX	
Date of Birth:- 18/08/59 Nat:BRITISH Occ:TECHNICAL & BUSINESS DEVT DIR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

03140503	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
KENNETH STEPHEN CLARE 5 GLENEAGLES DRIVE TYTHERINGTON MACCLESFIELD			
CHESHIRE SK10 2TG			
Date of Birth:- 09/05/49 Nat:BRITISH Occ:DIRECTOR	Day Month Year		
If this person has ceased to be director, please	<u></u>		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
Faiticulais.	Date of any change.		
PAUL DEMPSEY 108 SUTTON COURT CHISWICK			
LONDON			
W4 3EE			
Date of Birth:- 08/08/55 Nat:SOUTH AFRICAN			
Occ: CONSULTING METALLURGIST	Day Month Voor		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
HELEN DOUGLAS 36 FURNISS AVENUE SHEFFIELD S17 3QL			
Date of Birth:- 17/04/60 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN DRAPER APPLEWOOD THE GREEN BIDDESTONE CHIPPENHAM ' WILTSHIRE SN14 7DG	
Date of Birth:- 30/04/41 Nat:BRITISH OCC:MANAGING DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. STUART MAURICE HAINES 45 FAR LANE NORMANTON ON SOAR LOUGHBOROUGH LEICESTERSHIRE LE12 5HA	Day Month Year
Date of Birth:- 25/03/57 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. CLIVE CADWGAN	Day Month Year Date of any change.
JAMES HILLCOTE COTTAGE 1 JEFFREY LANE BRADWELL SHEFFIELD DERBYSHIRE S30 2JE	5339JE
Date of Birth:- 12/02/48 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

03140503				wn needs amendment, give date of any change.
Directors - continued	Day	Month	Year	
Particulars.	1	1 ,	1001	Date of any change.
DAVID BRUCE MOORE			<u> </u>	j zato or any onango.
BADGERS RIVERVIEW ROAD PANGBOURNE READING				
BERKSHIRE RG8 7AU				
Date of Birth:- 28/06/51 Nat:BRITISH				
Occ:FINANCE DIRECTOR			Vaar	
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				Date of any change.
DENNIS RAYMOND MURRAY	***************************************			
9 WOODSIDE DRIVE				
COTTINGLEY			• • • • • • • • • • • • • • • • • • • •	
BINGLEY WEST YORKSHIRE BD16 1RG	***************************************			
NEET TOTAL BETO THE	***************************************		••••••••••	
Date of Birth:- 09/01/46				
Nat:BRITISH				
Occ:CIVIL ENGINEER	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.
Show any relevant current and previous directorships.	*****************			

Particulars.	Day	Month	Year	
				Date of any change.
GEORGE HENRY ROBERT OLIVER				
BROAD CLOSE MOUNT PLEASANT				
ASHFORD IN THE WATER	***************************************			
BAKEWELL			***************	
DERBYSHIRE DE45 1QQ				

Date of Pirth: 20/05/44	***************************************	•••••	·····	
Date of Birth:- 29/05/44 Nat:BRITISH			·····	
OCC: I T MANAGEMENT				
If the manner has a second to be allowed.	Day	Month	Year	
If this person has ceased to be director, please state when.				Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued	Day Month Year
Particulars.	Date of any change.
ROGER JOHN PARNELL 3 BERKLEY COURT REDDISH ROAD WHALEY BRIDGE DERBYSHIRE SK23 7DL	THE START START LANE WHALEY BRIDGE HIGH PEAK DERBYSHIRE SK237BP
Date of Birth:- 29/10/43 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. WILLIAM JOHN ROBERTS 6 CHESTNUT DRIVE HOLMES CHAPEL CHESHIRE CW5 7HD	Day Month Year Date of any change.
Date of Birth:- 21/02/48 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. ROBERT SINCLAIR ROBERTSON THE VILLAGE HOUSE BRADFIELD READING BERKSHIRE RG7 6BH	Day Month Year
Date of Birth:- 29/12/51 Nat:BRITISH Occ:BUSINESSMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03140503	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. NICHOLAS HENRY ALDOUS	Day Month Year Date of any change.
WOOD 44 WHITMORE ROAD NEWCASTLE UNDER LYME STAFFORDSHIRE ST5 3LX	
Date of Birth:- 09/10/51 Nat:BRITISH Occ:ENGINEER	Day Month Your
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
show any relevant current and previous directorships.	

PAGE

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of Aggregate shares issued nominal value (ie Number of shares issued multiplied by			
Enter details of all shares in issue at the date of this return.	ORDINARY	nominal value per share) $63,500,000 \neq 63,500,000$			
	<u> </u>	·			
	Totals	63,500,000 £63,500,000			
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 21/12/96	There were no c	Please mark the appropriate box.			
		not on on paper paper			
	A list of changes is enclosed				
	A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Allen Jong/as Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £ 15.	This return inc				
Cheques should be made payable to Companies House.	Please ens	(enter number) sure that you have completed ons on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?	DURBYSH	NULLER TILLEN SOUTH STEAN HOUSE, BUXTEN, LRE Postcode SK178TG D1298768444 Ext 8476			