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C O M P A N I E S   H O U S E

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 03140503

Y

company name  
TILCON (SOUTH) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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
21	12	98

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.

TUNSTEAD HOUSE  
BUXTON  
DERBYSHIRE SK17 8TG

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### Principal business activities *(See note 4)*

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

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

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

## Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

HELEN  
DOUGLAS  
36 FURNISS AVENUE  
SHEFFIELD  
S17 3QL

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID  
CATHER  
37 THE HUNTINGS  
KIRBY MUXLOE  
LEICESTER  
LE9 2BX

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

KENNETH STEPHEN  
CLARE  
5 GLENEAGLES DRIVE  
TYTHERINGTON  
MACCLESFIELD  
CHESHIRE SK10 2TG

Day Month Year

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Date of any change.

Date of Birth:- 09/05/49  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

PAUL  
DEMPSEY  
108 SUTTON COURT  
CHISWICK  
LONDON  
W4 3EE

Day Month Year

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Date of any change.

Date of Birth:- 08/08/55  
Nat:SOUTH AFRICAN  
Occ:CONSULTING METALLURGIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HELEN  
DOUGLAS  
36 FURNISS AVENUE  
SHEFFIELD  
S17 3QL

Day Month Year

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Date of any change.

Date of Birth:- 17/04/60  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STUART MAURICE  
HAINES  
45 FAR LANE  
NORMANTON ON SOAR  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 5HA

Date of Birth:- 25/03/57  
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

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

Particulars.

CLIVE CADWGAN  
JAMES  
~~HILLCOTE COTTAGE~~ 1 JEFFREY LANE  
BRADWELL  
SHEFFIELD  
DERBYSHIRE S30 2JE

Date of Birth:- 12/02/48  
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

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Date of resignation.

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

## Directors - continued

Particulars.

DAVID BRUCE  
MOORE  
BADGERS RIVERVIEW ROAD  
PANGBOURNE  
READING  
BERKSHIRE RG8 7AU

Date of Birth:- 28/06/51  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Particulars.

DENNIS RAYMOND  
MURRAY  
9 WOODSIDE DRIVE  
COTTINGLEY  
BINGLEY  
WEST YORKSHIRE BD16 1RG

Date of Birth:- 09/01/46  
Nat:BRITISH  
Occ:CIVIL ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Particulars.

GEORGE HENRY ROBERT  
OLIVER  
BROAD CLOSE MOUNT PLEASANT  
ASHFORD IN THE WATER  
BAKEWELL  
DERBYSHIRE DE45 1QQ

Date of Birth:- 29/05/44  
Nat:BRITISH  
Occ:I T MANAGEMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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

## Directors - continued

Particulars.

ROGER JOHN  
PARNELL  
3 BERKLEY COURT  
REDDISH ROAD  
WHALEY BRIDGE  
DERBYSHIRE SK23 7DL

Day Month Year

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Date of any change.

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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM JOHN  
ROBERTS  
6 CHESTNUT DRIVE  
HOLMES CHAPEL  
CHESHIRE  
CW5 7HD

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT SINCLAIR  
ROBERTSON  
THE VILLAGE HOUSE  
BRADFIELD  
READING  
BERKSHIRE RG7 6BH

Day Month Year

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Date of any change.

Date of Birth:- 29/12/51

Nat:BRITISH

Occ:BUSINESSMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

NICHOLAS HENRY ALDOUS  
WOOD  
44 WHITMORE ROAD  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE ST5 3LX

Date of Birth:- 09/10/51  
Nat:BRITISH  
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**Issued Share Capital** (See note 8)

03140503

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
ORDINARY	63,500,000	£ 63,500,000
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<b>63,500,000</b>	<b>£ 63,500,000</b>

**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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 21/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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**

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

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

6/1/99

This return includes \_\_\_\_\_ continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

MRS L MULLER, TILKEN SOUTH  
LTD, TUNSTED HOUSE, BUXTON,  
DERBYSHIRE

Postcode SK17 8TG

Telephone 01298 768444 Ext 8476