



Please complete in typescript,
or in bold black capitals.

MB
201952
1005x69

363a

Annual Return

Company Number

866573

Company Name in full

Westbrick Limited



* F363AD40 *

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

14 05 1999

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

14 05 2000

Registered Office (See note 3)
Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

MILLFIELDS ROAD

ETTINGSHALL

WOLVERHAMPTON

WEST MIDLANDS

WV4 6JP

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

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

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.			
	* Honours etc		Date of birth	Day 10	Month 09 Year 1949
	Forename(s)	JOHN FERGUSON			
	Surname	BOWATER			
	Previous forename(s)				
	Previous surname(s)				
Address	30, REDWOOD WAY, WILLENHALL				
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	WV12 5YL	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	FINANCIAL DIRECTOR			
	Other directorships	See attached list			
* Voluntary details.					

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 22	Month 07 Year 1952
	Forename(s)	TIMOTHY CHARLES			
	Surname	JACKSON			
	Previous forename(s)				
	Previous surname(s)				
Address	5, WOODFIELD HEIGHTS, TETTENHALL				
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 8PN	
	Country		Nationality	BRITISH	
	Business occupation	FINANCIAL DIRECTOR			
	Other directorships	See attached list			

Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

A. TULLOCH & SONS (HOLDINGS) LIMITED

AMALGAMATED QUARRIES (FACTORING) LIMITED

BARRAS HILL QUARRY LIMITED

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED

BELTON BRICK COMPANY LIMITED

BLAXTERS (OTTERBURN) LIMITED

BOTHWELL PARK BRICK COMPANY LIMITED

BOYLESTONE QUARRIES LIMITED

BRADFORD RECYCLED AGGREGATES LIMITED

BRISTOL READYMIX LIMITED

BRYCO (CONCRETE) LIMITED

BRYCO (HOLDINGS) LIMITED

CAMBRIAN STONE LIMITED

CAMBRIDGESHIRE SAND COMPANY LIMITED

CAMPBELL BRICK COMPANY LIMITED

CARMONEY LIMITED

CARNFORTH CONCRETE PRODUCTS LIMITED

NOTES

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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 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

CASTLEHILL SAND & GRAVEL COMPANY LIMITED

CHEVIOT GRAVELS LIMITED

CHRISTIE STONE STAIRCASES LIMITED

CONSPEC LIMITED

CORNFORTH LIMESTONE COMPANY LIMITED

CORSTORPHINE WHINSTONE QUARRY COMPANY LIMITED

CROXDEN CONCRETE COMPANY LIMITED

DESMOND SMITH (MALTBY) LIMITED

DODDINGTON QUARRIES LIMITED

DOW MAC CONCRETE LIMITED

DOW MAC LIMITED

E. G COLEMAN (WEYMOUTH) LIMITED

EAST COAST SLAG PRODUCTS LIMITED

F. A. BUTCHER LIMITED

FERRO CONCRETE & STONE (NORTH NOTTS) LIMITED

FERRO CONCRETE LIMITED

FOREST READY MIX LIMITED

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Other relevant directorships**Company Number** 866573**Company Name** Westbrick Limited**Directors Name** BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

FRANCIS BUILDING PRODUCTS LIMITED

FRANCIS CONCRETE LIMITED

FRANCIS PARKER LAND LIMITED

FRANCIS PARKER LIMITED

FRANCIS PARKER PROPERTIES LIMITED

FRANCIS PRECAST (NORTHERN) LIMITED

FRANCIS PRECAST CONCRETE LIMITED

FRANCIS TESTING SERVICES LIMITED

G. B. C. (RIBBLE) SAND LIMITED

GLEN MIX LIMITED

HEMELITE LIMITED

J. B. ALEXANDER (SAND & GRAVEL) LIMITED

J. THORNBACK & SONS (SURFACING) LIMITED

JOHNSTON SURFACING LIMITED

KEYSTONE ENTERPRISES (ABERDEEN) LIMITED

LIGNACITE (FORDINGBRIDGE) LIMITED

LIGNACITE (HOME COUNTIES) LIMITED

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Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

LIGNACITE (NORTH EASTERN) LIMITED

LIGNACITE PRODUCTS LIMITED

LIGNALITE SALES LIMITED

LIMMER QUARRIES LIMITED

LONG ENTERPRISE LIMITED

MARKFIELD PENSION TRUSTEES LIMITED

MERCURY BLOCK COMPANY LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

MINIMAC LIMITED

MINIMIX CONCRETE (BERKHAMSTED) LIMITED

NASH READYMIX LIMITED

PREMIER READYMIX LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS LIMITED

QUICKSPAN LIMITED

R. K. FRANCIS DEVELOPMENTS LIMITED

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Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

RBS BROOKLYNS LIMITED

REBASTONE LIMITED

RECONSTRUCTED BATH STONE LIMITED

REINFORCED CONCRETE CONSTRUCTION LIMITED

RICHARD LEES1996 LIMITED

S & M CONCRETE LIMITED

S. G. BALDWIN LIMITED

SEVERN VALLEY BRICK COMPANY LIMITED

SOUTH TYNE GRAVELS LIMITED

SOUTHERN MORTARS LIMITED

STANTON STONE LIMITED

TARMAC AGGREGATES LIMITED

TARMAC ASPHALT INTERNATIONAL LIMITED

TARMAC ASPHALT LIMITED

TARMAC BRICK LIMITED

TARMAC BRICKS & TILES LIMITED

TARMAC BRICKS (BELTON) LIMITED

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Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

TARMAC CHARCON LIMITED

TARMAC CONCRETE & ALLIED PRODUCTS LIMITED

TARMAC CONCRETE LIMITED

TARMAC CONCRETE PRODUCTS LIMITED

TARMAC DIMENSIONAL STONE LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC HEAVY BUILDING MATERIALS OVERSEAS LIMITED

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

TARMAC MASONRY PRODUCTS 1996 LIMITED

TARMAC MINERAL PRODUCTS LIMITED

TARMAC MINERALS LIMITED

TARMAC MINIMIX LIMITED

TARMAC PRECAST CONCRETE 1996 LIMITED

TARMAC PRODUCTS LIMITED

TARMAC QUARRY PRODUCTS (SCOTLAND) LIMITED

TARMAC QUARRY PRODUCTS LIMITED

TARMAC REBASTONE LIMITED

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Other relevant directorships**Company Number** 866573**Company Name** Westbrick Limited**Directors Name** BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TARMAC ROADSTONE HOLDINGS LIMITED

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TARMAC SAND & GRAVEL LIMITED

TARMAC SANDSTONE LIMITED

TARMAC STRUCTURAL CONCRETE LIMITED

TARMAC TESTING SERVICES LIMITED

TARMAC TILE LIMITED

TARMAC TILES LIMITED

TARMAC TOPBLOCK 1996 LIMITED

TARMAC TOPCRETE LIMITED

TARMAC TOPLITE LIMITED

TARMAC TOPTHERM LIMITED

TARMAC UK HOLDINGS LIMITED

TARMAC UK LIMITED

TEES-SIDE CARRIERS LIMITED

TENDLEY READYMIX LIMITED

TERMODECK LIMITED

Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

THE BATH CAST STONE COMPANY LIMITED

THE HORROCKSFORD LIME COMPANY LIMITED

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THE NORTHUMBERLAND CONCRETE COMPANY LIMITED

THE NORTHUMBERLAND WHINSTONE COMPANY LIMITED

THE TARMAC QUARRY HERITAGE TRUST

TOPMIX (LONDON) LIMITED

TRENT QUARRY PRODUCTS LIMITED.

TULLOCH QUARRIES 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

W. J. HALL (EXTRACTION) LIMITED

W. P. MCCARTHY & COMPANY LIMITED

Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

WARECRETE TRUCK MIXED CONCRETE LIMITED

WESTBRICK PRODUCTS LIMITED

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Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name JACKSON TIMOTHY CHARLES

† Directors only.

† Other directorships

BELTON BRICK COMPANY LIMITED

BERWYN GRANITE QUARRIES LIMITED

BLAXTERS (OTTERBURN) LIMITED

BOTHWELL PARK BRICK COMPANY LIMITED

BRYCO (CONCRETE) LIMITED

BRYCO (HOLDINGS) LIMITED

CAMPBELL BRICK COMPANY LIMITED

CHRISTIE STONE STAIRCASES LIMITED

CROXDEN CONCRETE COMPANY LIMITED

DODDINGTON QUARRIES LIMITED

DOW MAC CONCRETE LIMITED

DOW MAC LIMITED

E. G COLEMAN (WEYMOUTH) LIMITED

F. A. BUTCHER LIMITED

FERRO CONCRETE & STONE (NORTH NOTTS) LIMITED

FERRO CONCRETE LIMITED

FRANCIS BUILDING PRODUCTS LIMITED

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Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name JACKSON TIMOTHY CHARLES

† Directors only.

† Other directorships

FRANCIS CONCRETE LIMITED

FRANCIS PARKER LAND LIMITED

FRANCIS PARKER LIMITED

FRANCIS PARKER PROPERTIES LIMITED

FRANCIS PRECAST (NORTHERN) LIMITED

FRANCIS PRECAST CONCRETE LIMITED

FRANCIS TESTING SERVICES LIMITED

HEMELITE LIMITED

LIGNACITE (FORDINGBRIDGE) LIMITED

LIGNACITE (HOME COUNTIES) LIMITED

LIGNACITE (NORTH EASTERN) LIMITED

LIGNACITE PRODUCTS LIMITED

LIGNALITE SALES LIMITED

LIMMER QUARRIES LIMITED

LONG ENTERPRISE LIMITED

MERCURY BLOCK COMPANY LIMITED

PRECAST CELLULAR STRUCTURES LIMITED

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Other relevant directorships

Company Number **866573**

Company Name **Westbrick Limited**

Directors Name **JACKSON TIMOTHY CHARLES**

† Directors only.

† Other directorships

PRECAST PARKING STRUCTURES LIMITED

PRESTIGE SPORTS SURFACES LIMITED

QUICKSPAN LIMITED

R. K. FRANCIS DEVELOPMENTS LIMITED

RBS BROOKLYNS LIMITED

REBASTONE LIMITED

RECONSTRUCTED BATH STONE LIMITED

REINFORCED CONCRETE CONSTRUCTION LIMITED

RICHARD LEES LIMITED

RICHARD LEES1996 LIMITED

ROADSTONE RECYCLING LIMITED

S. G. BALDWIN LIMITED

SEVERN VALLEY BRICK COMPANY LIMITED

STANTON STONE LIMITED

TARMAC BRICK LIMITED

TARMAC BRICKS & TILES LIMITED

TARMAC BRICKS (BELTON) LIMITED

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Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

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† Directors only.

† Other directorships

TARMAC BUILDING MATERIALS LIMITED

TARMAC CHARCON LIMITED

TARMAC CONCRETE & ALLIED PRODUCTS LIMITED

TARMAC CONCRETE LIMITED

TARMAC CONCRETE PRODUCTS LIMITED

TARMAC DIMENSIONAL STONE LIMITED

TARMAC MASONRY PRODUCTS 1996 LIMITED

TARMAC MASONRY PRODUCTS LIMITED

TARMAC PRECAST CONCRETE 1996 LIMITED

TARMAC PRECAST CONCRETE LIMITED

TARMAC QUARRY PRODUCTS LIMITED

TARMAC REBASTONE LIMITED

TARMAC SANDSTONE LIMITED

TARMAC STRUCTURAL CONCRETE LIMITED

TARMAC TESTING SERVICES LIMITED

TARMAC TILE LIMITED

TARMAC TILES LIMITED

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Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

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† Other directorships

TARMAC TOPBLOCK 1996 LIMITED

TARMAC TOPBLOCK LIMITED

TARMAC TOPCRETE LIMITED

TARMAC TOPLITE LIMITED

TARMAC TOPTHERM LIMITED

TEES-SIDE CARRIERS LIMITED

THE BATH CAST STONE COMPANY LIMITED

THE NORTHUMBERLAND CONCRETE COMPANY LIMITED

TWM RECYCLING LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS LIMITED

WESTBRICK PRODUCTS LIMITED

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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	100	£ 100.00
Totals	100	£ 100.00

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

☒

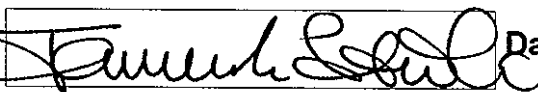
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

1 JUN 1999

† 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, WEST MIDLANDS,	
WV4 6JP	
Tel 01902 353522	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

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

Company Number

866573

Company Name in full

Westbrick 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

TARMAC BUILDING MATERIALS LIMITED
MILLFIELDS ROAD, ETTINGSALL,
WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,
ENGLAND

Ordinary £1 99

TARMAC ROADSTONE NOMINEES LIMITED
MILLFIELDS ROAD, ETTINGSALL,
WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,
ENGLAND

Ordinary £1 1