



NW/E480X33
001086

363a

Please complete in typescript,
or in bold black capitals.

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 1998

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 1999

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.			Day	Month	Year	
	* Honours etc				Date of birth	10	09	1949
	Forename(s)	JOHN FERGUSON						
	Surname	BOWATER						
	Previous forename(s)							
	Previous surname(s)							
Address	37, WROTTESLEY ROAD, 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 8SG		
	Country	ENGLAND			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	22	07	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

BARRAS HILL QUARRY LIMITED

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED

CAMBRIAN STONE LIMITED

DEE STONE LIMITED

EAST COAST SLAG PRODUCTS LIMITED

H. R. EVANS & COMPANY LIMITED

MARKFIELD PENSION TRUSTEES LIMITED

NORTON BANNISTER HAMLYN LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS LIMITED

SAMOIL LIMITED

TARMAC ASPHALT INTERNATIONAL LIMITED

TARMAC ASPHALT LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC MINERAL PRODUCTS 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 866573

Company Name Westbrick Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

TARMAC MINERALS LIMITED

TARMAC MINIMIX LIMITED

TARMAC PRODUCTS LIMITED

TARMAC QUARRY PRODUCTS (CENTRAL) LIMITED

TARMAC QUARRY PRODUCTS (EASTERN) LIMITED

TARMAC QUARRY PRODUCTS (NORTH WEST) LIMITED

TARMAC QUARRY PRODUCTS (SCOTLAND) LIMITED

TARMAC QUARRY PRODUCTS LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TARMAC ROADSTONE HOLDINGS LIMITED

TARMAC SAND & GRAVEL LIMITED

TARMAC UK HOLDINGS LIMITED

TARMAC UK LIMITED

TULLOCH QUARRIES LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (SOUTHERN) LIMITED

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- dormant

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- 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

UMD (WESTERN) LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 866573

Company Name Westbrick Limited

Directors Name JACKSON TIMOTHY CHARLES

† Directors only.

† Other directorships

LONG ENTERPRISE LIMITED

PRECAST CELLULAR STRUCTURES LIMITED

PRECAST PARKING STRUCTURES LIMITED

RICHARD LEES LIMITED

ROADSTONE RECYCLING LIMITED

TARMAC MASONRY PRODUCTS LIMITED

TARMAC PRECAST CONCRETE LIMITED

TARMAC TOPBLOCK LIMITED

UNITED MARINE HOLDINGS LIMITED

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- dormant

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

- 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	100	£ 100
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

☒

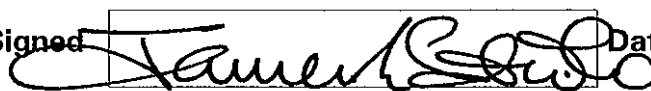
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

09 JUN 1998

† 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



SECRETARIAT

*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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	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			