



Annual Rěturn

Company Number

866573

Company Name in full

WESTBRICK LIMITED



Date of this return (See note 1)

The information in this return is made up to

Day Month Year 05 96

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	Yea
14	05	97

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

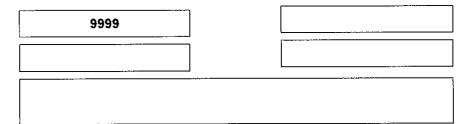
Wergs Hall Wergs Hall Road Wolverhampton **West Midlands** WV8 2HZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland



Post town County / Region Register of Debenture holders (See note 6) If there is a register of debenture holders and it is not kept at the registered offfice, state here where it is kept. Post town County / Region Postcode					
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Post town County / Region Postcode					
County / Region Postcode	,				
Company time					
Commons have to the					
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 Please mark the appropriate box					
Private company limited by guarantee exempt under section 30					
Private unlimited company with share capital					
Private unlimited company without share capital					
Company Secretary (See notes 1-5) Details of a new company secretary must be notified on form 288	à.				
(Please photocopy Name *Style / Title *Honours etc					
this area to provide details of joint Forename(s) secretaries). Timothy Charles	Timothy Charles				
Surname Jackson * Voluntary details.					
Previous Forename(s)					
Previous Surname					
Address 5 Woodfield Heights	5 Woodfield Heights				
Tettenhall	Tettenhall				
Usual residential address must be					
given. In the case of a corporation, give the Post town Wolverhampton					
registered or principal office address. County / Region West Midlands Postcode WV6 8PN					
Country					

Directors (see notes 1-5) Details of new directors must be notified on form 288a Please list directors in alphabetical order. Name *Style / Title Day Month Year 42 Date of birth *Honours etc Forename(s) Leslie Anthony Ellis Surname **Hopkins** Previous forename(s) Previous surname(s) **Address** The Old Smithy House 46 Dean Street Usual residential address must be given. In the case of a corporation, give the Post town **Brewood** registered or principal office address Postcode ST19 9BU County / Region Staffordshire Country Nationality **British England Business occupation Managing Director** Other directorships (See continuation sheet). * Voluntary details. Name *Style / Title Day Month Year *Honours etc 22 07 52 Date of birth Forename(s) **Timothy Charles** Jackson Surname 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 Wolverhampton Post town registered or principal office address **West Midlands** Postcode WV6 8PN County / Region Country **British England Nationality Finance Director Business occupation** Other directorships (See continuation sheet).

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 Shares		100		£100.000	
[
[
l l						
_		Totals		100	£100.000	
List of past and present m	embers			[-		
(Use attached schedule where appro A full list is required if one was no included with either of the last two	ť	There were no chan	ges in the period			
returns.				on paper	in another forma	at
(see note 10)		A list of changes is enclosed				
		A full list of member	s is enclosed			
Elective resolutions (Private companies only) (see note 11)	If a	it the date of this retui	rn an election is annual general			J
	lf a	it the date of this return laying acc	rn an election is ounts in general	in force to d meetings, <i>n</i>	lispense with mark this box	J
Certificate		I certify that the inform knowledge and belief		his return is	true to the best of	my
Sign	Signed	Ten		Date	10.6.96	
† Please delete as appropriate.	L	† a director /secretary		J		
When you have signed the return with the fee to the Registrar of Co Cheques should be made payable Companies House.	mpanies.	This return inc	cludes 1		nuation 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		The Legal Departme Tarmac Building Ma Wergs Hall Wergs Hall Road Wolverhampton WV8 2HZ	-			

Form 363a continuation sheet

Other directorships

Company	Number
COMBANY	number

866573

Company Name | WESTBRICK LIMITED

Other Directorships For Leslie Anthony Ellis Hopkins

BOTHWELL PARK BRICK COMPANY LIMITED

CARMONEY LIMITED

CHRISTIE STONE STAIRCASES LIMITED

LIGNACITE (TRADE MARK) LIMITED

LONG ENTERPRISE LIMITED

MALDOR BRICK LIMITED

MALDOR LIMITED

PRECAST CELLULAR STRUCTURES LIMITED

R Summerson & Co Limited

RICHARD LEES LIMITED

TARMAC BUILDING MATERIALS LIMITED

Other Directorships For Timothy Charles Jackson

BOTHWELL PARK BRICK COMPANY LIMITED

CHRISTIE STONE STAIRCASES LIMITED

LONG ENTERPRISE LIMITED

MALDOR BRICK LIMITED

MALDOR LIMITED

PRECAST CELLULAR STRUCTURES LIMITED

R Summerson & Co Limited

RICHARD LEES LIMITED

TARMAC BUILDING MATERIALS LIMITED