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363a

Annual Return

Company Number

866573

Company Name in full

WESTBRICK LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 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 Year

14 05 97

Registered Office (See note 3)

Show here the address at the date of this return.

Wergs Hall

Wergs Hall Road

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

Post town

Wolverhampton

County / Region

West Midlands

Postcode

WV8 2HZ

Principal business activities

(See note 4)

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

9999

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



A17 *A04S6MB8* 386
COMPANIES HOUSE 11/06/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

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

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

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 18	Month 04	Year 42
Forename(s)	Leslie Anthony Ellis				
Surname	Hopkins				
Previous forename(s)					
Previous surname(s)					
Address	The Old Smithy House				
	46 Dean Street				
	Post town	Brewood			
	County / Region	Staffordshire	Postcode	ST19 9BU	
	Country	England	Nationality	British	
Business occupation	Managing Director				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 22	Month 07	Year 52
Forename(s)	Timothy Charles				
Surname	Jackson				
Previous forename(s)					
Previous surname(s)					
Address	5 Woodfield Heights				
	Tettenhall				
	Post town	Wolverhampton			
	County / Region	West Midlands	Postcode	WV6 8PN	
	Country	England	Nationality	British	
Business occupation	Finance Director				
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
Totals	100	£100,000

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

Ten

Date

10.6.96

† 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

1

continuation sheets

(enter number)

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 Department (Ref: TEW)
Tarmac Building Materials Limited
Wergs Hall
Wergs Hall Road
Wolverhampton
WV8 2HZ

Other directorships

Company 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