



Please complete in typescript, or in bold black capitals.

Sub #40527
002280

363a

Annual Return

Company Number

1103251

Company Name in full

E.H. Bradley Building Products Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
16	01	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
16	01	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

RADCLIFFE HOUSE
BLENHEIM COURT, LODE LANE
SOLIHULL
WEST MIDLANDS
B91 2AA

Principal business activities

(See note 4)

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

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**

Register of members (See note 5)

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

REGISTERED OFFICE	
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.

REGISTERED OFFICE	
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	MR	*Honours etc	
	Forename(s)	RICHARD HAWKE		
	Surname	COLLINS		
	Previous forename(s)			
	Previous surname(s)			
Address	5 HALLAND ROAD			
	Post town	CHELTENHAM		
	County / Region	GLOUCESTERSHIRE	Postcode	GL53 0DJ
	Country	ENGLAND		

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

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		Day	Month	Year	
	* Honours etc		Date of birth	29	11	1950
	Forename(s)	BARRY				
	Surname	BROUGHALL				
	Previous forename(s)					
	Previous surname(s)					
Address	ASHTREE HOUSE, CROFT ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	UPTON SNODSBURY				
	County / Region	WORCESTER	Postcode	WR7 4NS		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED ACCOUNTANT					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MISS	Day	Month	Year	
	* Honours etc		Date of birth	28	08	1941
	Forename(s)	JOAN				
	Surname	SIMPSON				
	Previous forename(s)					
	Previous surname(s)					
Address	THE RIDGEWAY, TEDDINGTON					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TEWKESBURY				
	County / Region	GLOUCESTERSHIRE	Postcode	GL20 8JA		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CHARTERED SECRETARY					
Other directorships	AGGREGATE INDUSTRIES PENSION TRUSTEE LIMITED					
	HAUL-WASTE LIMITED					

Other relevant directorships

Company Number

1103251

Company Name

E.H. Bradley Building Products Limited

Directors Name

BROUGHALL BARRY

AGGREGATE INDUSTRIES CHARCON TRUSTEE LIMITED

AGGREGATE INDUSTRIES PENSION TRUSTEE LIMITED

CAMAS EXECUTIVE PENSION FUND TRUSTEES LIMITED

† Directors only.

† Other directorships

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.

Empty boxes for listing other directorships.

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	30,000	£ 30,000.00
Totals	30,000	£ 30,000.00

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)

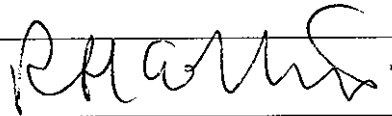
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

† 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 K J WILLIS, AGGREGATE INDUSTRIES PLC, RADCLIFFE HOUSE, BLENHEIM COURT, LODE LANE,	
SOLIHULL, B91 2AA	
Tel 0121 711 1717	
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

1103251

Company Name in full

E.H. Bradley Building Products 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

CAMAS HOLDINGS LIMITED
RADCLIFFE HOUSE, BLENHEIM COURT, LODGE
LANE, SOLIHULL, WEST MIDLANDS, ENGLAND, B91
2AA

Ordinary Shares
30,000

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