



Please complete in typescript, or in bold black capitals.

AW
#405127
003172

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 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

16 01 2000

Registered Office (See note 3)

Show here the address at the date of this return.

BARDON HALL

COPT OAK ROAD

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

Post town

MARKFIELD

County / Region

LEICESTERSHIRE

Postcode

LE67 9PJ

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)	ANDREW		
* Voluntary details.	Surname	NASH		
	Previous forename(s)			
	Previous surname(s)			
Address		LYCH GATES		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		ANGEL STREET, UPPER BENTLEY		
	Post town	REDDITCH		
	County / Region	WORCESTERSHIRE	Postcode	B97 5TA
	Country	ENGLAND		

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				
	* Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname	ALPHA DIRECTORS LIMITED			
	Previous forename(s)				
	Previous surname(s)	BARDON PRIMARY DIRECTORS LIMITED			
Address	BARDON HALL, COPT OAK ROAD				
Usual residential address					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	MARKFIELD			
	County / Region	LEICESTERSHIRE	Postcode	LE67 9PJ	
	Country	ENGLAND	Nationality		
Business occupation					
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
	* Honours etc	Date of birth	Day	Month	Year
			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				

Other relevant directorships

Company Number 1103251

Company Name E.H. Bradley Building Products Limited

Directors Name ALPHA DIRECTORS LIMITED

† Directors only.

† Other directorships

ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN CONCRETE COMPANY LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

AGGREGATES LIMITED

ALLIED MEDICAL GROUP LIMITED

BALDWIN NOMINEES LIMITED

BARDON INVESTMENTS LIMITED

BARDON OVERSEAS FINANCE LIMITED

BROCKHOUSE BERRY LIMITED

BROCKHOUSE DISTRICT STEEL LIMITED

CAMAS AGGREGATES LIMITED

CAMAS SHIPPING LIMITED

CONCRETE MATERIALS (NEWTON ABBOT) LIMITED

CUBEGREEN LIMITED

D L MOSDELL LIMITED

DAWSON & USHER LIMITED

E FLETCHER (STOKE) 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 1103251

Company Name E.H. Bradley Building Products Limited

Directors Name ALPHA DIRECTORS LIMITED

† Directors only.

† Other directorships

EUROPEAN EARTHMOVERS LIMITED

EVERED BARDON QUARRY PRODUCTS LIMITED

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EVERED NATURAL STONE PRODUCTS LIMITED

EVERED PLC

G W SCOTT & SONS LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

HUTCHISON & POLLOK LIMITED

I W CAST CONCRETE LIMITED

INTERNATIONAL AGGREGATES LIMITED

NEDGONICS LIMITED

SUTHERLAND BRICKS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

WBP LIMITED

Other relevant directorships

Company Number 1103251

Company Name E.H. Bradley Building Products Limited

Directors Name BROUGHALL BARRY

† Directors only.

† Other directorships

AGGREGATE INDUSTRIES CHARCON TRUSTEE LIMITED

AGGREGATE INDUSTRIES PENSION TRUSTEE LIMITED

CAMAS EXECUTIVE PENSION FUND TRUSTEES LIMITED

CAMAS SHIPPING LIMITED

CONCRETE MATERIALS (NEWTON ABBOT) LIMITED

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- 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 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)

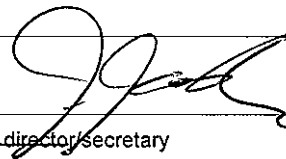
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

2.2.99

† 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

THREE

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.

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICESTERSHIRE, LE67 9PJ
Tel 01530 816600
DX number DX exchange