



NW
594X33
000321

363a

Annual Return

Company Number

1103251

Company Name in full

E.H. Bradley Building Products 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

16 01 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

16 01 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.

Regent House

Rodney Road

Post town

Cheltenham

County / Region

Gloucestershire

Postcode

GL50 1HX

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

Dormant Company

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



A16 *AJ7Q3IX9* 531
COMPANIES HOUSE 10/02/96

Register of members (See note 5)

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

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.

The Company has no debentures	
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)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Miss

*Honours etc

Forename(s)

Joan

Surname

Simpson

* Voluntary details.

Previous Forename(s)

Previous Surname

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

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	Month	Year
		29	11	50
	Forename(s)	Barry		
	Surname	Broughall		
	Previous forename(s)			
	Previous surname(s)			
Address	Ashtree House			
	Croft Road			
	Post town	Upton Snodsbury		
	County / Region	Worcester	Postcode	WR7 4NS
	Country	England	Nationalit	British
Business occupation	Chartered Accountant			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc			Date of birth
		Day	Month	Year
		02	11	45
	Forename(s)	Stephen Hubert		
	Surname	Clarke		
	Previous forename(s)			
	Previous surname(s)			
Address	Somerfield			
	22 The Avenue			
	Charlton Kings			
	Post town	Cheltenham		
	County / Region	Gloucestershire	Postcode	GL53 9BL
	Country	England	Nationalit	British
Business occupation	IT Manager			
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 of £1 each	30,000	£30,000.00
Totals	30,000	£30,000.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

A full list is required if one was not included with either of the last two

on paper in another format

(see note 10)

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions

(Private companies only)

(see note 11)

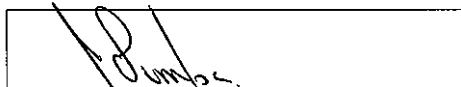
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

9-2-1996

† 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

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

Miss T Halling
CAMAS plc
Regent House
Rodney Road
Cheltenham
Glos. GL50 1HX
Tel: 01242 229024

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Miss		
	*Honours etc	Date of birth		
		Day	Month	Year
		28	08	41
	Forename(s)	Joan		
	Surname	Simpson		
	Previous forename(s)			
	Previous surname(s)			
Address	The Ridgeway			
	Teddington			
	Post town	Tewkesbury		
	County / Region	Gloucestershire	Postcode	GL20 8JA
	Country	England	Nationalit	British
Business occupation	Chartered Secretary			
Other directorships	See continuation sheet			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
	Post town			
	County / Region		Postcode	
	Country		Nationalit	
Business occupation				
Other directorships				

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

Other directorships

Company Number 1103251

Company Name E.H. Bradley Building Products Limited

Other Directorships For Barry Broughall

CAMAS Executive Pension Fund Trustees Limited

CAMAS Pension Fund Trustees Limited

CAMAS Trustees Limited

Other Directorships For Stephen Hubert Clarke

CAMAS Executive Pension Fund Trustees Limited

CAMAS Pension Fund Trustees Limited

Other Directorships For Miss Joan Simpson

CAMAS Pension Fund Trustees Limited

ECC Insurance Limited

**List of past and present members
Schedule to form 363a and 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAMAS Holdings Limited				
Regent House, Rodney Road, Cheltenham, Gloucestershire, GL50 1HX, England				
Ordinary Shares of £1 each	30,000			
Edwin H. Bradley & Sons Limited				
Ordinary Shares of £1 each	0			
English China Clays plc				
1015 Arlington Business Park, Theale, Reading, Berkshire, RG7 4SA, England				
Ordinary Shares of £1 each	0			
Timothy Francis George				
Folly View House, Stanford Road, Faringdon, Oxon, SN7 7AQ, England				
Ordinary Shares of £1 each	0			
Francis Granville Ramage				

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1103251

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
3 Rosewin Row, Truro, Cornwall, TR1 1HG, England				
Ordinary Shares of £1 each	0			
Graham Rowsell				
Trevean, 2 Chatsworth Way, Carlyon Bay, St. Austell, Cornwall, PL25 3SL, England				
Ordinary Shares of £1 each	0			
Simon Andrew Sweet				
Lydebank, Newbury Road, East Hendred, Wantage, Oxfordshire, OX12 8LG, England				
Ordinary Shares of £1 each	0			