



BLUEPRINT  
Company Secretary

NW15495X33  
000669

# 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 97

**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 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Regent House

Rodney Road

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

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

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**



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COMPANIES HOUSE 12/02/97

**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

Post town

Tewkesbury

County / Region

Gloucestershire

Postcode

GL20 8JA

Country

England

**Usual residential**

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

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		Day 29
		Month 11	Year 50	
	Forename(s)	Barry		
	Surname	Broughall		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Ashtree House			
	Croft Road			
	Post town	Upton Snodsbury		
	County / Region	Worcester	Postcode	WR7 4NS
	Country	England	Nationalit	British
	<b>Business occupation</b>	Chartered Accountant		
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc	Date of birth		Day 02
		Month 11	Year 45	
	Forename(s)	Stephen Hubert		
	Surname	Clarke		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Somerfield			
	22 The Avenue			
	Charlton Kings			
	Post town	Cheltenham		
	County / Region	Gloucestershire	Postcode	GL53 9BL
	Country	England	Nationalit	British
	<b>Business occupation</b>	IT Manager		
	<b>Other directorships</b>	(See continuation sheet).		

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

**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)

Class	Number of shares Issued	Aggregate Nominal value
Ordinary Shares of £1 each	30,000	£30,000.000
<b>Totals</b>	<b>30,000</b>	<b>£30,000.000</b>

**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

(see note 10)

A list of changes is enclosed

on paper

in another format



A full list of members is enclosed



**Elective resolutions**

(Private companies only)

(see note 11)

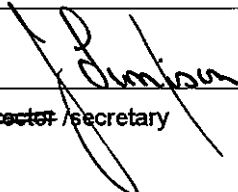
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

27 01 97

† 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 K Halling  
Regent House  
Rodney Road  
Cheltenham  
Glos. GL50 1HX

**Directors** (continued)

**Details of new directors must be notified on form 288a**

<b>Name</b>	*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)			
<b>Address</b>	The Ridgeway			
	Teddington			
	Post town	Tewkesbury		
	County / Region	Gloucestershire	Postcode	GL20 8JA
	Country	England	Nationalit	British
	<b>Business occupation</b>	Chartered Secretary		
	<b>Other directorships</b>	(See continuation sheet).		

\* Voluntary details.

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

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

**Other directorships**

Company Number

Company Name

**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 Executive Pension Fund Trustees Limited**

**CAMAS Pension Fund Trustees Limited**