



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/95
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	10	95

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.

Registered Office (See note 3)

This is the address registered by Companies House.

HAZLEHEAD
STOCKSBRIDGE
SHEFFIELD
SOUTH YORKSHIRE S30 5HG

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

NW 2463.

522043.

363s

Annual Return

of company number 00054556

A

company name

HEPWORTH BUILDING PRODUCTS (SERVICES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

00054556

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

ROBERT GLYN
PHILLIPS
23 MEAD WAY
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0TG

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ROBERT NEIL
ALLCROFT
SUNNY BANK LANE HEAD ROAD
TOTLEY
SHEFFIELD
SOUTH YORKSHIRE S17 3BD

Day	Month	Year

 Date of any change.

Date of Birth:- 19/07/55
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

00054556

Particulars.

THOMAS RODERICK
BALLANTYNE
10 CRODINGLEY
HOLMFIRTH
HUDDERSFIELD
WEST YORKSHIRE HD7 2TZ

Date of Birth:- 27/03/42
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RAYMOND ERIC
BASS
QUAINTWAYS 70 WESTGATE
TICKHILL
DONCASTER
SOUTH YORKSHIRE DN11 9NQ

Date of Birth:- 26/02/39
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

BARRIE OWEN
CHURCHILL
256A WAKEFIELD ROAD
DENBY DALE
HUDDERSFIELD
WEST YORKSHIRE HD8 8SU

Date of Birth:- 19/11/35
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

00054556

If the information shown needs amendment, give details below and the date of any change.

Particulars.

DAVID ROWLAND THOMAS
DAVIES
12 LANCASTER AVENUE
MARKET BOSWORTH
NUNEATON
WARWICKSHIRE CV13 0LZ

Date of Birth:- 19/06/37
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

MICHAEL ANDREW
HOGGAN
3 GREENROYD CROFT
HUDDERSFIELD
WEST YORKSHIRE HD2 2DQ

Date of Birth:- 26/10/50
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Particulars.

DAVID
LEMON
6 HILLCREST AVENUE
SOUTH NORMANTON
ALFRETON
DERBYSHIRE DE55 3NR

Date of Birth:- 25/01/48
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

00054556

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

ROBERT GLYN
PHILLIPS
23 MEAD WAY
KIRKBURTON
HUDDERSFIELD
WEST YORKSHIRE HD8 0TG

Date of Birth:- 07/08/49
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

ALAN
STENTON
9 WIGHTMAN CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9RR

Date of Birth:- 05/09/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00054556

Class
(eg Ordinary/
Preference etc)

**Number of
shares issued**

**Aggregate
nominal value**
(ie Number of shares
issued multiplied by
nominal value per share)

Enter details of all shares in issue at the date of this return.

ORDINARY 25p

49,793,641

£12,448,410.25

Totals

49,793,641

£12,448,410.25

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

on paper

not on
paper

A full list is required.

A full list of members is enclosed

☒☐

Elective resolutions (See note 10)

(Private companies only)

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

☒

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒

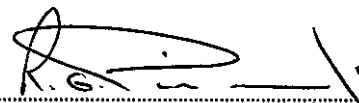
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable
to **Companies House.**

Signed



Secretary/Director*
*(delete as appropriate)

Date 23.10.95

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

Postcode

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]