



Companies House

— for the record —

Company Name

IBSTOCK BRICK ROUGHDALES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

598862

Information extracted from
Companies House records on
30th August 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A01
COMPANIES HOUSE

0549
14/09/01

Ref: 598862/03/10

Section 1: Company details

	Current details	Amended details														
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Chester Lane, St. Helens, Merseyside WA5 4EN</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held 21 Dorset Square London NW1 6QE</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address _____ _____ _____ UK Postcode _ _ _ _ _</p>														
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2640</td><td>Mfr of bricks, etc, in baked clay</td></tr></tbody></table>	SIC Code	Description	2640	Mfr of bricks, etc, in baked clay	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr><tr><td>_____</td><td>_____</td></tr></tbody></table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Stephen Philip HARDY MBE Address White Horse Cottage High Street Robertsbridge East Sussex TN32 5AN	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Philip HARDY MBE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Geoffrey Ronald BULL Address 8 Highfields Close Ashby De La Zouch Leicestershire LE65 2FN Date of birth 23/06/1953 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Geoffrey Ronald BULL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Martyn Stuart CLAMP HND(MECH.ENG) COLLEGE DIPLOMA (ME) Address 15 Churchill Close Ashby De La Zouch Leicestershire LE65 2LR Date of birth 08/01/1944 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Martyn Stuart CLAMP HND(MECH.ENG) COLLEGE DIPLOMA (ME) ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	1,005	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£1,005.00	_____
	Class of share	Class of share
	Deferred Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100,500.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	101,505	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£101,505.00	_____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name R.G. BOXALL		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>		Shares transferred by R.G. BOXALL		
Shares held Class Deferred Ordinary	Number 1	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares held Class	Number	Class	Number
					Date of transfer <u> </u> / <u> </u> / <u> </u>	<u> </u> / <u> </u> / <u> </u>
					<u> </u> / <u> </u> / <u> </u>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name IBSTOCK BRICK LTD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Leciester Road Ibstock Leicestershire LE67 6HS		Address <hr/> <hr/> <hr/>		Shares transferred by IBSTOCK BRICK LTD		
Shares held Class Deferred Ordinary	Number 1	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares held Class	Number	Class	Number
					Date of transfer <u> </u> / <u> </u> / <u> </u>	<u> </u> / <u> </u> / <u> </u>
					<u> </u> / <u> </u> / <u> </u>	<u> </u> / <u> </u> / <u> </u>
> Shareholder Name P.C. HYDE-THOMSON		Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Please supply missing address details		Address <hr/> <hr/> <hr/>		Shares transferred by P.C. HYDE-THOMSON		
Shares held Class Deferred Ordinary	Number 1	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Shares held Class	Number	Class	Number
					Date of transfer <u> </u> / <u> </u> / <u> </u>	<u> </u> / <u> </u> / <u> </u>
					<u> </u> / <u> </u> / <u> </u>	<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name IBSTOCK BRICK LTD		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Leciester Road Ibstock Leicestershire LE67 6HS		Address <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Deferred Ordinary		Number 1	Shares held Class <hr/>	Number <hr/>	Shares transferred by IBSTOCK BRICK LTD	Class Number Date of transfer <hr/> <hr/>
			<hr/>	<hr/>		<hr/>
> Shareholder Name IBSTOCK BRICK LTD		Name <hr/>		Shares transferred by IBSTOCK BRICK LTD		
Address Leciester Road Ibstock Leicestershire LE67 6HS		Address <hr/> <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Deferred Ordinary		Number 100498	Shares held Class <hr/>	Number <hr/>	Class Number Date of transfer <hr/> <hr/>	<hr/>
Ordinary		1005	<hr/>	<hr/>		<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/Secretary)

Date

6 / 9 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/6/2001 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st June 2002** please give the new date here:

 / /

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Stephen Hardy

Address

Postcode

IBSTOCK
B R I C K

21 Dorset Square
London NW1 6QE
Tel: 0207 56 33000
Fax: 0207 56 33139