



BLUEPRINT
Company Secretary

MB 103327
324 x 18

363a

Annual Return

Company Number

00598862

Company Name in full

IBSTOCK BRICK ROUGHDALES 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

01 06 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

01 06 97

Registered Office (See note 3)

Show here the address at the date of this return.

Chester Lane

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

Post town

St. Helens

County / Region

Merseyside

Postcode

WA9 4EN

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

4610

If the code number cannot be determined, give a brief description of principal



A14 *A71AQMRV* 412
COMPANIES HOUSE 27/06/96

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

Post town

County / Region

Lutterworth House

St. Mary's Road

Lutterworth

Leicestershire

Postcode

LE17 4PS

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.

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

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

ANTHONY JOHN

TAYLOR

70 Macaulay Road

Lutterworth

Leicestershire

Postcode

LE17 4XB

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 08	Month 01	Year 44
	Forename(s)	MARTYN STUART			
	Surname	CLAMP			
	Previous forename(s)				
	Previous surname(s)				
Address	15 Churchill Close				
	Post town	Ashby de la Zouch			
	County / Region	Leicestershire	Postcode	LE65 2LR.	
	Country	United Kingdom	Nationality	BRITISH	
	Business occupation				
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day 09	Month 02	Year 35
	Forename(s)	JOHN EDWARD			
	Surname	MILHAM			
	Previous forename(s)				
	Previous surname(s)				
Address	The Dower House				
	39 Main Street				
	Market Bosworth				
	Post town	Nuneaton			
	County / Region	Warwickshire	Postcode	CV13 0JN	
	Country		Nationality	BRITISH	
	Business occupation				
	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)

£1 Deferred Ordinary Shares	100,500	£100,500.00
£1 Ordinary Shares	1,005	£1,005.00
Totals	101,505	£101,505.00

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

(see note 10)

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

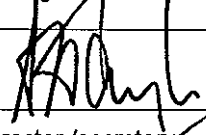
☐

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

25 June 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

1

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

The Assistant Company Secretary,
Ibstock PLC,
Lutterworth House,
Lutterworth,
Leicestershire,
LE17 4PS.

Other directorships

Company Number

00598862

Company Name

IBSTOCK BRICK ROUGHDALES LIMITED

Other Directorships For MARTYN STUART CLAMP

Brick Development Association Limited

Ravenhead Renaissance Ltd

Other Directorships For JOHN EDWARD MILHAM

Brick Development Association Limited

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

Company Number
Company Name in full

00598862

IBSTOCK BRICK ROUGHDALES 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
IBSTOCK BUILDING PRODUCTS LIMITED				
Leicester Road, Ibstock, Leicestershire, LE67 6HS				
£1 Deferred Ordinary Shares	100,498			
£1 Ordinary Shares	1,005			
Ibstock Building Products Limited & P.C. Hyde-Thomson				
£1 Deferred Ordinary Shares	1			
Ibstock Building Products Limited & R.G. Boxall				
£1 Deferred Ordinary Shares	1			