

2 min

363a

Annual Return

Company Number

00614225

Company Name in full

Ibstock Brick Aldridge 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 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

01 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

Brickyard Road

Aldridge

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

Post town

Walsall

County / Region

West Midlands

Postcode

WS9 8TB

Principal business activities

(See note 4)

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

4610

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

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 25/06/97

Register of members (See note 5)

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

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name

*Style / Title

*Honours etc

Forename(s)

Surname

Previous Forename(s)

Previous Surname

* Voluntary details.

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

Andrew Stephen

Pike

Whitebeam House

1 Greaves Close

Myton Grange

Warwick

Warwickshire

Postcode

CV34 6LU

United Kingdom

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
			23	06	53
Forename(s)	Geoffrey Ronald				
Surname	Bull				
Previous forename(s)					
Previous surname(s)					
Address	8 Highfields Close				
Post town	Ashby de la Zouch				
County / Region	Leicestershire	Postcode	LE65 2FN		
Country	United Kingdom	Nationality	British		
Business occupation					
Other directorships	None				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			08	01	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).				

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 Ordinary Shares	450,000	£450,000.00
Totals	450,000	£450,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

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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

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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

24 June 1997

† 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 Company Secretary,
Ibstock PLC,
Lutterworth House,
Lutterworth,
Leicestershire,
LE17 4PS.**

Other directorships

Company Number 00614225

Company Name Ibstock Brick Aldridge Limited

Other Directorships For Martyn Stuart Clamp

Brick Development Association Limited

Ravenhead Renaissance Ltd