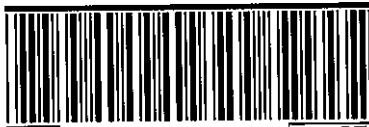




C O M P A N I E S   H O U S E

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



A02 \*AQDJAY7B\* 67  
COMPANIES HOUSE 13/08/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/97

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
10	08	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.

B7210  
x14  
180342

363s

**Annual Return**

of company number 00735868

G

company name  
LONDON BRICK COMPANY 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

**Registered Office** (See note 3)

This is the address registered by Companies House.

STEWARTBY  
BEDFORD  
MK43 9LZ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
2640 MFR OF BRICKS, ETC, IN BAKED CLAY

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

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)*

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 Secretaries *(See note 7)*

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

LYNDA ANN  
 BLAXILL  
 1 MONMOUTH CLOSE  
 TODDINGTON  
 DUNSTABLE  
 BEDFORDSHIRE LU5 6AQ

Day Month Year

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Date of any change.

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 .....  
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 .....  
 .....  
 .....  
 .....

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

Day Month Year

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Date of resignation.

Particulars.

TINA YVONNE  
 PORTER  
 15 HOGARTH ROAD  
 LEICESTER  
 LEICESTERSHIRE LE4 2SA

Day Month Year

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Date of any change.

.....  
 .....  
 .....  
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 .....

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

Day Month Year

22	11	96
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Date of resignation.

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

## Directors *(See note 7)*

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

HANS ADRIAN  
HAEFELI  
MAYFIELDS BALLINGER ROAD  
SOUTH HEATH  
GREAT MISSENDEN  
BUCKINGHAMSHIRE HP16 9QH

Date of Birth:- 23/09/58

Nat:SWISS

Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

RICHARD CRAIG  
MANNING  
DUCKS CROSS COTTAGE  
COLESDEN ROAD  
WILDEN  
BEDFORD MK44 2QW

Date of Birth:- 06/03/52

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

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

### Particulars.

GARETH WYNFORD LEWIS  
ROBERTS  
7 NENE LANE  
TOWCESTER  
NORTHAMPTONSHIRE NN12 6YN

Date of Birth:- 08/05/48

Nat:BRITISH

Occ:COMPANY TRADING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

## Directors - continued

Particulars.

LESLIE THOMAS  
 SCALES  
 SHERWOOD COTTAGE  
 CLIFTON REYNES  
 OLNEY  
 BUCKINGHAMSHIRE MK46 5DR

Date of Birth:- 11/01/37  
 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.

DAVID TERENCE  
 WALTERS  
 2 CROSS LANE  
 ALDWINCLE  
 KETTERING  
 NORTHAMPTONSHIRE NN4 3EG

Date of Birth:- 27/02/43  
 Nat:BRITISH  
 Occ:COMPANY 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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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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 288a.

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 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00735868

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD £1	57003827	£57003827
<b>Totals</b>	<b>57003827</b>	<b>£57003827</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 10/08/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

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

Signed

*Angela Blaxill*

Secretary/Director\*

\*(delete as appropriate)

Date

12.08.97

This return includes 0 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?

MISS L BLAXILL

HANSON BRICK LTD

STEWARTBY

BEDFORD

Postcode MK43 9LZ

Telephone 0990 258258

Ext