

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFY

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This form should be completed in black.

CF4 3U2

The information printed below is taken from Companies House records as at 16/05/98

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
012	1 11	918

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.

NORTHWAY GLOUCESTER ROAD NORTH FILTON BRISTOL BS34 7QG

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

363s

Annual Return

of company number 02761171

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company name

MOR-MAC (HOLDINGS) 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.

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	Day	Month	Year	
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02761171 Parietar of mambars (Security 5)	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)	particle, we have a may be an
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	2 4 0 7 9 Date of any change.
ANDREW JOHN GORDON	PAUL JAMES
CHATER	MITCHELL
SYCAMORE HOUSE OXFORD ROAD	I VALLEY GARDENS
CHIEVELEY	86570
BERKSHIRE RG20 8RT	B516 65F
<i>,</i>	
If this person has ceased to be secretary, please	Day Month Year
state when.	2 4 0 7 9 8 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES ROSS	
ANCELL	
21 SHAPLANDS	
STOKE BISHOP BRISTOL	
AVON BS9 1AY	
Date of Birth:- 16/08/53	
Nat:BRITISH/NEW ZEALAND	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Page 2	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02761171 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of MOR-MAC (HOLDINGS) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF PAST MAD PRESENT INFRIDENCE		Λ.000	ount of Charo	
Company Number: 02761171	Account of Shares Particulars of shares trans-			5
Company Name: MOR-MAC (HOLDINGS) LIMITED	Number of shares or amount of	last return, o of the first re	he date of the r, in the case eturn, since the of the	
NON-INC (NODDINGS) DINITIDS	stock held by existing members at date of this return.	company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
CHURNEOLD HOLDINGS LIHITED	-	14350	29/5/98	DEFERRED & I EACH
MORTHWAY	. 	10002	29/5/98	'A' ORDINARY
GLOUCESTER ROAD NORTH		4348	29/5/98	PI OCDIMACA
FILTON	15823	15823	29/5/98	ORDINARY EI
BR1570L BS34 7QQ				
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CHURNEOLD HOLDINES LIMITED COMPANY NUMBER: 03275811

Directorships of:

ANDREW JOHN GORDON CHATER

Company

A Tulloch & Sons (Holdings) Limited Barras Hill Quarry Limited Baxters (Bangley) Quarry Company Limited Cambrian Stone Limited Deestone Limited Fossil Energy Limited Norton Bannister Hamlyn Limited Premier Stone Company Limited Quarricrete Limited Quarry Products Limited Samoil Limited Springfield Concrete Masonry Limited Springfield Construction Products Limited Springfield Minerals Holdings Limited Springfield Minerals Limited Springfield Quarry Products (Blanefield) Limited **Tulloch Quarries Limited**

CHURNGOLD HOLDINGS LIMITED

COMPANY NUMBER : 03275811

Directorships of:

JAMES ROSS ANCELL

Company

A Tulloch & Sons (Holdings) Limited

Barras Hill Quarry Limited

Baxters (Bangley) Quarry Company Limited

Cambrian Stone Limited

Deestone Limited

Fossil Energy Limited

Margam Slag Company Limited

Norton Bannister Hamlyn Limited

Premier Stone Company Limited

Ouarricrete Limited

Quarry Products Limited

Samoil Limited

Springfield Concrete Masonry Limited

Springfield Construction Products Limited

Springfield Minerals Holdings Limited

Springfield Minerals Limited

Springfield Quarry Products (Blanefield) Limited

Tulloch Quarries Limited

Wimpey Asphalt Limited

Wimpey Asphalt International Limited

Wimpey Minerals Holdings Limited

Wimpey Minerals Limited

Global Environmental and Ocean Sciences Limited

H R Evans & Company Limited

Springfield Disposal (Scotland) Limited

The Second Wimpey Pension Fund Limited

Wimpey Disposal Limited

Wimpey Energy Limited

Wimpey Environmental Limited

Wimpey Pension Trustees Limited

02761171	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Day Month Year Date of any change.				
ANDREW JOHN GORDON	Date of any change.				
CHATER					
SYCAMORE HOUSE OXFORD ROAD CHIEVELEY					
BERKSHIRE RG20 8RT					
Partitional area of the					
•					
Date of Birth:- 23/06/61					
Nat:AUSTRALIAN/BRITISH	***************************************				
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
outo mon					
Show any relevant current and previous directorships.	SEE ATTACHED LIST				
	Day Month Year				
Particulars.	Date of any change.				
JAMES ROBIN	Date of any onange.				
HENDERSON					
39 OAKFIELD ROAD					
KEYNSHAM					
BRISTOL	· ····				
AVON BS18 1JA	•				
·					
Date of Birth:- 05/11/47					
Nat:BRITISH					
Occ:DIRECTOR	Day Month Year				
If this person has ceased to be director, please					
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••				
onow any reservante derivent and previous an estersimps.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
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	•••••				
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	Day Month Year				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and provious directorchine					
Show any relevant current and previous directorships.					
Page 3	***************************************				

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02761171 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY EI	15823	£15823
	Totals	15823	<u> È15823</u>
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.	There were no o	hanges in the pe	not on
The last full members list was at 02/11/97	A list of changes is enclosed 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	e 1 & QQ	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2=\\\	198	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FURTHUAS.	o construc), aconces	700 LINITED THER ROAD NORTH 6 (3534 706 Ext 127
	retebutone 3		T. C. C