



COMPANIES HOUSE

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



A21 *AHG8QBQ6* 595
COMPANIES HOUSE 30/11/98

of company number 02761171

V

company name
MOR-MAC (HOLDINGS) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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 |
|-----|-------|------|
| 02 | 11 | 98 |

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 |
|-----|-------|------|
| | | |

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

Registered Office (See note 3)

This is the address registered by Companies House.

NORTHWAY
GLOUCESTER ROAD NORTH
FILTON
BRISTOL BS34 7QG

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 form 288.

ANDREW JOHN GORDON
CHATER
SYCAMORE HOUSE OXFORD ROAD
CHIEVELEY
BERKSHIRE RG20 8RT

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 07 |

 98 Date of any change.

PAUL JAMES
MITCHELL
2 VALLEY GARDENS
DOWNEND
BRISTOL
BS16 6SF

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

| Day | Month | Year |
|-----|-------|------|
| 2 | 4 | 07 |

 98 Date of resignation.

Directors (See note 7)

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

JAMES ROSS
ANCELL
21 SHAPLANDS
STOKE BISHOP
BRISTOL
AVON BS9 1AY

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

 Date of any change.

Date of Birth:— 16/08/53
Nat:BRITISH/NEW ZEALAND
Occ:DIRECTOR

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

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

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

CHURNGOLD HOLDINGS 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
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
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

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Directors - continued

Particulars.

ANDREW JOHN GORDON
CHATER
SYCAMORE HOUSE OXFORD ROAD
CHIEVELEY
BERKSHIRE RG20 8RT

Date of Birth:- 23/06/61
Nat:AUSTRALIAN/BRITISH
Occ:DIRECTOR

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.

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

 Date of any change.

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

 Date of resignation.

SEE ATTACHED LIST

Particulars.

JAMES ROBIN
HENDERSON
39 OAKFIELD ROAD
KEYNSHAM
BRISTOL
AVON BS18 1JA

Date of Birth:- 05/11/47
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.

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

 Date of resignation.

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Particulars.

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

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

 Date of any change.

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

Show any relevant current and previous directorships.

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

 Date of resignation.

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02761171
Issued Share Capital (See note 8)

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) |
|---|----------------------------|--|
| ORDINARY £1 EACH | 15823 | £15823 |
| | | |
| | | |
| | | |
| Totals | 15823 | £15823 |

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 ☐

on paper

not on paper

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, 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.

Signed

Secretary/Director
 *(delete as appropriate)

Date 27/11/98

I enclose the fee of £15.

Cheques should be made payable to Companies House.

This return includes 3 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?----->

PAUL MITCHELL
 CHURNEOLD CONSTRUCTION LIMITED
 NORTHWAY, GLOUCESTER ROAD NORTH
 FULTON, BRISTOL Postcode BS34 7QG

Telephone 012 9695460 Ext 127