



COMPANIES HOUSE

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

AW
035745
E334
X12

363b

Annual Return

of company number **CN** 69666

W

company name
NATIONAL BRICK COMPANY LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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
DA	1	6	0

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DB			
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Registered Office (See note 3)

This is the address registered by Companies House as at 01/07/91

WELLINGTON STREET
RIPLEY
DERBYSHIRE
DE5 3DZ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	4	6	1	0
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Register of members

(See note 5)

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

RA

Post Town _____

County/Region _____

Postcode _____

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.

RD

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

T1 ☐**T2** ☒**T3** ☐**T4** ☐**T5** ☐**T6** ☐**T7** ☐

Please mark the appropriate box

Company Secretary (See note 8)

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

*Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

MR

ALASTAIR GRANT RODGER

SHANNON

AD

NOOK HOUSE FARM,

THE NOOK, STONEY MIDDLETON

Post Town

NR SHEFFIELD

County/Region

DERBYSHIRE

Postcode

S30 1TU

Country UNITED KINGDOM

You may photocopy this page to provide details of additional directors

Directors (continued)

(See rule 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	Country
Day Month Year	
DO	Nationality NA
OC	
OD	

* Voluntary details

Continuation Sheet

You may photocopy this page to provide details of additional directors

Directors (continued)

(See note 8)

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	MR
PHILIP MICHAEL	
ROSE	
COMMANDER OF THE BRITISH EMPIRE	
AD	GRANTCHESTER, SYDNOPE HILL
MATLOCK	
Post Town DERBYSHIRE	
County/Region	
Postcode	
Country UNITED KINGDOM	
Day Month Year	
DO	2 8 0 16 3 16
Nationality NA BRITISH	
OC	MANAGING DIRECTOR
OD	BUILDING MATERIALS EXPORT GROUP

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD	
AD	
Post Town	
County/Region	
Postcode	
Country	
Day Month Year	
DO	
Nationality NA	
OC	
OD	

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288

CD	MR
DAVID	
GRAHAM	
AD	'REDWORTH', CHAPEL HILL
ASHOVER	
Post Town	NR CHESTERFIELD
County/Region	DERBYSHIRE
Postcode	S45 0AT
Country	UNITED KINGDOM
Date of birth	Nationality
DO 1 5 0 4 4 8	NA BRITISH
OC	FINANCIAL DIRECTOR
OD	

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname

Address

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

Date of birth
 Business occupation
 Other directorships

CD	MR
LEONARD WATSON	
JONES	
AD	TORSVALE, CHAPEL LANE
CRICH	
Post Town	MATLOCK
County/Region	DERBYSHIRE
Postcode	
Country	UNITED KINGDOM
Date of birth	Nationality
DO 0 9 0 1 4 2	NA BRITISH
OC	PRODUCTION DIRECTOR
OD	CERAMIC INDUSTRY CERTIFICATION SCHEME

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1.00 EACH	45,768	£45,768
Totals	45,768	£45,768

Please mark the appropriate box(es)

There were no changes in the period ☒

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
16/07/90**Elective resolutions**

(See note 11)

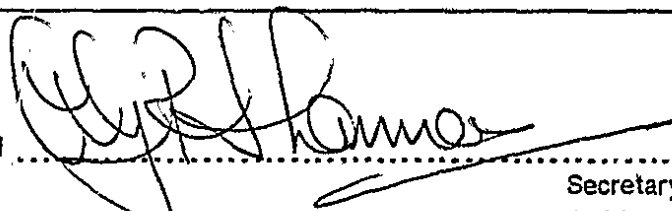
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed


Secretary/Director *
(* delete as appropriate)

Date 11th July, 1991

This return includes 1 continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A G R SHANNON	
BUTTERLEY BRICK LIMITED	
WELLINGTON STREET,	
RIPLEY, DERBYSHIRE	Postcode DE5 3DZ
Telephone 0773 570570	Extension 278

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?

