

Please complete in typescript, or in bold black capitals.

Annual Return

C	н	F	P	Λ	2	q
v	п	г	r	v	Z	J

Company Number

NW / 006551 / £1995x 13

Company i	Name	in	full
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G Brady & Company (Scotland) Limited	

Date of this return (See note 1) The information in this return is made up to

D	ay	Month		,	Year		
2	6	0	3	2	0	0	0

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

D	ay	Month		Y	ear			
2	6	0	3	2	0	0 .	1	

Registered Office(See note 3)
Show here the address at the date of this return.

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

at the appropriate time.

town

Post town

County / Region

WOLVERHAMPTON

ETTINGSHALL

MILLFIELDS ROAD

WEST MIDLANDS

WV4 6JP

Principal business activities

(See note 4)

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

7499	

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



10/05/00

COMPANIES HOUSE Form revised July 1998 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Register of r	nemb	Oers(See note 5)						
registered office, si	tate her	e where it is kept.						
		Post town						
		County / Region			***		Postcode	
Register of I	Deber	nture holders						
If there is a register and it is not kept at	r of debe	enture holders					<u>.</u>	
state here where it	is kept.	iotorea emee,	_					
		Post town		· · · · · ·				
		County / Region	<u> </u>	<u> </u>	· <u>-</u>		Postcode	
		County / Region					Fusicode	
Company ty	pe (Sed	e note 7)						
Public limited compar	ıy							
·	•	_						
Private company limit Private company limit	_		X					
share capital								
Private company limited by shares exempt under section 30		Please mark the appropriate box						
Private company limit under section 30	ted by gu	arantee exempt						
Private unlimited com	ıpany wit	h share capital						
Private unlimited com	nany wit	hout share capital						
Tittee attitifical conf	pany or	nost onaro capital						
Company So	.orota	h hen er	Dataila a	. 		4		ind on farms 2000
Company Se	ciela	(see notes 1-5)	Details 0	or a new c	ompany	secretary	must be notir	ied on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR				*Honours etc	
secretaries).		Forename(s)	ANDREW	V CHARLES				
		Surname	SMITH					
* Voluntary details.	Pre	vious forename(s)						
		evious surname(s)						
	Addre	SS	6 SOUTH	I VIEW CLC)SE			
Usual resident			CODSALI	L 				
address _{must} be given. In the case	ofa	Post town	WOLVER	RHAMPTON				
corporation, give registered or prin- office address.	ine cipal	County / Region	WEST MI	IDLANDS			Postcode	WV8 2JD
		Country						

Please list direct		o 5) Ohabetical order.	Details of new directors	must be notified or	n form	288a		
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth				1
		Forename(s)						
		Surname	TARMAC NOMINEES LIMITE	ED .				
	Prev	vious forename(s)						
	Pre	vious surname(s)	MARKFIELD INVESTMENTS	LIMITED				
	Address	•	C/O TARMAC PLC, MILLFIEL	DS ROAD			T-11-11-11	<u>.</u>
Usual residen			ETTINGSHALL					
address must	se of a	Post town	WOLVERHAMPTON					
corporation, give registered or pri office address.	ncipal	County / Region	WEST MIDLANDS	Pos	tcode	WV4 6JF)	
		Country	ENGLAND	Natio	nality			
	Busines	s occupation						
	Other di	rectorships	See attached list					
* Voluntary details.								
					•			
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth				
		Forename(s)						
		Surname	TARMAC SHELFCO LIMITED					
	Prev	vious forename(s)						
	Pre	vious surname(s)	TARMAC HOLDINGS LIMITED					
	Address	;	C/O TARMAC PLC, MILLFIELDS ROAD					
Usual resident address must b			ETTINGSHALL					
given. In the cas corporation, give	se of a e the	Post town	WOLVERHAMPTON					
registered or prinoffice address.	псіраі	County / Region	WEST MIDLANDS	Pos	tcode	WV4 6JF	1	
		Country	ENGLAND	Natio	nality			
	Busines	s occupation						
	Other di	rectorships	See attached list					
			The state of the s					

	Other re	levant directorships
Company Number	177250	
Company Name	G Brady & Company (Scotland) Limited	
Directors Name	TARMAC NOMINEES LIMITED	
† Directors only. † Other directorships	ACE SHUTTERS LIMITED	
	ACORDIAL (UK) LIMITED	
NOTES	ARGOT PROPERTIES LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.		
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ARKGLADE LIMITED	
- for names not used since the age of 18 or for at least 20 years	BANK PARK DEVELOPMENTS LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BITUMEN ROOFING PRODUCTS LIMITED	
Other directorships.	BLUE LAMP PROPERTIES LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	BLUEVALE LIMITED	
dormant a parent company which wholly owned the company making the return, or	BRADY (DOORS) INDUSTRIES LIMITED	
- another wholly owned subsidiary of the same parent company.	BRADY DOORS LIMITED	
	BRADY INDUSTRIES LIMITED	
	BRADY MERCHANTING LIMITED	
	BRADY REPAIR SERVICES LIMITED	
	BRADY SHUTTERS LIMITED	
	BRIGGS AMASCO CURTAINWALL LIMITED	
	BROADHILL DEVELOPMENTS LIMITED	
	BROOKES & CO (1925) LIMITED	

	Other relevant directorships					
Company Number	177250					
Company Name	G Brady & Company (Scotland) Limited					
Directors Name	TARMAC NOMINEES LIMITED					
† Directors only. † Other directorships	BROWNHILLS COMMERCIALS LIMITED					
	CATALIN LIMITED					
NOTES	OFNITRAL TRICKS (HAVDOOK) LIMITED					
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	CENTRAL TRUCKS (HAYDOCK) LIMITED					
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was	CHARLES SMITH SONS & CO LIMITED					
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	COLORASTIC LIMITED					
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname						
and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CRAVEN STREET DEVELOPMENTS LIMITED					
Other directorships.	CRAVEN STREET RESIDENTS LIMITED					
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.						
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CROSSKEG LIMITED					
- dormant	DAVID T. PICKETT & SONS (ENGINEERS) LIMITED					
a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent						
company.	DIXON POWNER & SONS LIMITED					
	DREADNOUGHT SHUTTER & DOOR COMPANY LIMITED					
	DROPSHOT FARM DEVELOPMENTS LIMITED					
	E. R. PRECISION EQUIPMENT LIMITED					
	ECLAIR DOORS LIMITED					
	ENFIELD FIRE PROTECTION LIMITED					
	ENHAM ARCH DEVELOPMENTS LIMITED					
	FAC LIMITED					

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC NOMINEES LIMITED
† Directors only. † Other directorships	FIRE DOORS LIMITED
	FITZPATRICK INVESTMENT LIMITED
NOTES	FLOWEN OILS LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FOXHOLES BUSINESS PARK LIMITED
- for names not used since the age of 18 or for at least 20 years	G BRADY & CO LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GIFTCREST LIMITED
Other directorships.	GORDON DOORS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GREATER MANCHESTER CHEMICALS LIMITED
- dormant - a parent company which wholly owned the company making the return, or	H. LUKE LIMITED
 another wholly owned subsidiary of the same parent company. 	H. TEALE & SON LIMITED
	HANDIY PRODUCTS LIMITED
	HARDY & STEWART LIMITED
	HASKINS (SHUTTERS) LIMITED
	HILTON HALL ESTATES LIMITED
	HOLTS SHUTTERS LIMITED
	HOLTTUM AND GREEN LIMITED

INTERCEDE 926 LIMITED

†

		Other relevant directorships
	Company Number	177250
	Company Name	G Brady & Company (Scotland) Limited
	Directors Name	TARMAC NOMINEES LIMITED
† Directors only.	† Other directorships	INTERCEDE 927 LIMITED
		INTERCEDE 928 LIMITED
NOTES		IETOLIEOT (OT AL DANIO) LIMITED
Show the full forenames, NC or secretary is a corporation name on sumame line and ron the usual residential line.	or Scottish firm, show the	JETQUEST (ST ALBANS) LIMITED
Give previous forenames or - for a married woman, the n known before marriage nee	sumame(s) except: ame by which she was	KEMKOR LIMITED
- for names not used since the least 20 years		LEONARD BRADBURY LIMITED
A peer or individual known b instead of or in addition to th and need not give the name known before he or she ado	e forenames and surname by which that person was	LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED
to it.		
Other directors	-	LOTHIAN DEVELOPMENTS LIMITED
Give the name of every com Britain of which the person c has been a director at any tir	oncerned is a director or	
You may exclude a company times during the past five yer concerned was a director, was	ars when the person	MAVIL LIMITED
dormant a parent company which will making the return, or	holly owned the company	MAXIREVERSE (CHORLEY) LIMITED
- another wholly owned subs company.	idiary of the same parent	NASCENT INVESTMENTS LIMITED
		NEW LONDON ROAD DEVELOPMENTS LIMITED
		NEWNHAM COURT COMMERCE CENTRE LIMITED
		OVERHEAD DOORS (GREAT BRITAIN) LIMITED
		P LIMITED
		PARKLITE INSULATION LIMITED
		PEEL LAMP PROPERTIES LIMITED
		PHD LIMITED

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC NOMINEES LIMITED
† Directors only. † Other directorships	PHILMAC OILS LIMITED
	POTTER RAX LIMITED
NOTES	DANIMADOU ENGINEEDING COMPANY LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	RAWMARSH ENGINEERING COMPANY LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	RECOIL (OIL RECLAMATION) LIMITED
- for names not used since the age of 18 or for at least 20 years	REDCREST PROPERTIES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	RESINFILMS LIMITED
Other directorships.	ROLLER SHUTTERS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SCHOFIELD CENTRE LIMITED
- dormant	SEFTON LIFT & SHUTTER COMPANY LIMITED
a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	SEFTON-WELLINGTON LIMITED
	SOUTH KENSINGTON DEVELOPMENTS LIMITED
	STUNFIELD LIMITED
	SUPERSTRUCKTURES LIMITED
	T.I.P. DISTRIBUTORS LIMITED
	T.I.P. NOMINEES LIMITED
	TARMAC (BA) LIMITED
	TARMAC (DECKING) LIMITED

	Other	relevant directorships
Company Number	177250	
Company Name	G Brady & Company (Scotland) Limited	
Directors Name	TARMAC NOMINEES LIMITED	
† Directors only. † Other directorships	TARMAC (FLEX) LIMITED	
	TARMAC (FPP) LIMITED	
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	TARMAC (MRC) LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TARMAC (PA) LIMITED	
- for names not used since the age of 18 or for at least 20 years	TARMAC (PCC) LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TARMAC (R & C) LIMITED	
Other directorships.	TARMAC (RBP) LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	TARMAC (VC) LIMITED	
dormant a parent company which wholly owned the company making the return, or	TARMAC AVIATION LIMITED	
- another wholly owned subsidiary of the same parent company.	TARMAC BENCHMARK DEVELOPMENTS LIMITED	
	TARMAC BROOKGLADE AMENITIES COMPANY LIMIT	TED
	TARMAC BROOKGLADE MANAGEMENT COMPANY L	IMITED
	TARMAC BROOKGLADE PROPERTIES PLC	
	TARMAC BURFORD (SOUTHERN) LIMITED	
	TARMAC CENTRAL PROPERTIES LIMITED	
	TARMAC DEVELOPMENTS LIMITED	
	TARMAC GATE LIMITED	

Other relevant directorships Company Number 177250 Company Name | G Brady & Company (Scotland) Limited TARMAC NOMINEES LIMITED **Directors Name** TARMAC GRACECHURCH (TELFORD) LIMITED † Other directorships TARMAC GRACECHURCH DEVELOPMENTS PLC TARMAC GRACECHURCH ESSEX LIMITED Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line. TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years TARMAC GUILDFORD LIMITED A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded TARMAC HC LIMITED Other directorships. TARMAC INDUSTRIAL PRODUCTS LIMITED Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years. TARMAC METROPOLITAN LIMITED You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was TARMAC OIL PRODUCTS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent TARMAC OIL TANKERS LIMITED TARMAC POLYMER LIMITED TARMAC PROPERTIES (JMA) LIMITED TARMAC PROPERTIES (M I) LIMITED TARMAC PROPERTIES HOME COUNTIES LIMITED TARMAC PROPERTIES INVESTMENTS LIMITED TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

† Directors only.

NOTES

company.

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC NOMINEES LIMITED
† Directors only. † Other directorships	TARMAC PROPERTIES SOUTHERN LIMITED
	TARMAC PROVINCIAL PROPERTIES LIMITED
NOTES	TARMAC ROSEHAUGH LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TARMAC SA (ONE) LIMITED
- for names not used since the age of 18 or for at least 20 years	TARMAC SA (TWO) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TAYLOR BURGESS (ELWORTH) LIMITED
Other directorships.	TAYLORED PROPERTIES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	TBP INDUSTRIES LIMITED
- dormant - a parent company which wholly owned the company making the return, or	TECTONIC ARCHITECTURAL SYSTEMS LIMITED
- another wholly owned subsidiary of the same parent company.	TIPTON FAN LIMITED
	TIPTON FLOORING LIMITED
	TIPTON GROUP LIMITED
	TIPTON HOLDINGS LIMITED
	TIPTON PAPER LIMITED
	TIPTON ROOFING LIMITED
	TIPTON RUBBER LIMITED

TIPTON SYSTEMS LIMITED

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC NOMINEES LIMITED
† Directors only. † Other directorships	TIPTON WELL LIMITED
	TRADEWIND PROPERTIES LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	TWINCREST LIMITED
Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	UNIVERSAL DOORS & SHUTTERS LIMITED
- for names not used since the age of 18 or for at least 20 years	URBANGOOD (LARKFIELD) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VICOURT LIMITED
Other directorships.	W&T DEVELOPMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	W.M. FINANCE LIMITED
- dormant	W.M. INVESTMENTS LIMITED
- a parent company which wholly owned the company making the return, or	TALLE TO CHAILED
 another wholly owned subsidiary of the same parent company. 	WARWICK TECHNOLOGY PARK LIMITED
	WAT SIMMONS LIMITED
	WATERSIDE PARK LIMITED
	WB & SONS LIMITED
	WEST MERCIAN PROPERTY COMPANY LIMITED
	WHITE LION WALK LIMITED
	WILDMOUNT PROPERTIES LIMITED

	Other relevant directorships
Company Numb	per 177250
Company Nan	ne G Brady & Company (Scotland) Limited
Directors Nan	me TARMAC SHELFCO LIMITED
† Directors only. † Other directorship	ACE SHUTTERS LIMITED
	ACORDIAL (UK) LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	ARGOT PROPERTIES LIMITED
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ARKGLADE LIMITED
- for names not used since the age of 18 or for at least 20 years	BANK PARK DEVELOPMENTS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	BITUMEN ROOFING PRODUCTS LIMITED
Other directorships.	BLUE LAMP PROPERTIES LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	BLUEVALE LIMITED
dormant a parent company which wholly owned the company making the return, or	BRADY (DOORS) INDUSTRIES LIMITED
- another wholly owned subsidiary of the same parent company.	BRADY DOORS LIMITED
	BRADY INDUSTRIES LIMITED
	BRADY MERCHANTING LIMITED
	BRADY REPAIR SERVICES LIMITED
	BRADY SHUTTERS LIMITED
	BRIGGS AMASCO CURTAINWALL LIMITED
	BROADHILL DEVELOPMENTS LIMITED
	BROOKES & CO (1925) LIMITED

	Other	relevant directorships
Company Number	177250	
Company Name	G Brady & Company (Scotland) Limited	
Directors Name	TARMAC SHELFCO LIMITED	
† Directors only. † Other directorships	BROWNHILLS COMMERCIALS LIMITED	
	CATALIN LIMITED	
NOTES	OFFICE TRUNCATIONS (LAVERSON LIMITED	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	CENTRAL TRUCKS (HAYDOCK) LIMITED	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CHARLES SMITH SONS & CO LIMITED	
- for names not used since the age of 18 or for at least 20 years	COLORASTIC LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CRAVEN STREET DEVELOPMENTS LIMITED	
Other directorships.	CRAVEN STREET RESIDENTS LIMITED	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.		
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	CROSSKEG LIMITED	
- dormant	DAVID T. PICKETT & SONS (ENGINEERS) LIMITED	 .
 a parent company which wholly owned the company making the return, or 		
 another wholly owned subsidiary of the same parent company. 	DIXON POWNER & SONS LIMITED	
	DREADNOUGHT SHUTTER & DOOR COMPANY LIMIT	TED
	DROPSHOT FARM DEVELOPMENTS LIMITED	
	E. R. PRECISION EQUIPMENT LIMITED	
	ECLAIR DOORS LIMITED	
	ENFIELD FIRE PROTECTION LIMITED	
	ENHAM ARCH DEVELOPMENTS LIMITED	
	FAC LIMITED	

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC SHELFCO LIMITED
† Directors only. † Other directorships	FIRE DOORS LIMITED
	FITZPATRICK INVESTMENT LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	FLOWEN OILS LIMITED
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FOXHOLES BUSINESS PARK LIMITED
- for names not used since the age of 18 or for at least 20 years	G BRADY & CO LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	GIFTCREST LIMITED
Other directorships.	GORDON DOORS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or	GORDON DOORS LIMITED
has been a director at any time in the past five years. You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	GREATER MANCHESTER CHEMICALS LIMITED
- dormant	
a parent company which wholly owned the company making the return, or	H. LUKE LIMITED
 another wholly owned subsidiary of the same parent company. 	H. TEALE & SON LIMITED
	HANDIY PRODUCTS LIMITED
	HARDY & STEWART LIMITED
	HASKINS (SHUTTERS) LIMITED
	HILTON HALL ESTATES LIMITED
	HOLTS SHUTTERS LIMITED
	HOLTTUM AND GREEN LIMITED
	INTERCEDE 926 LIMITED

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC SHELFCO LIMITED
	INTERCEDE 927 LIMITED
† Directors only. † Other directorships	
	INTERCEDE 928 LIMITED
NOTES	IETOLIEGT (CT AL DANC) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	JETQUEST (ST ALBANS) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	KEMKOR LIMITED
- for names not used since the age of 18 or for at least 20 years	LEONARD BRADBURY LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED
Other directorships.	LOTHIAN DEVELOPMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	MAVIL LIMITED
- dormant - a parent company which wholly owned the company making the return, or	MAXIREVERSE (CHORLEY) LIMITED
- another wholly owned subsidiary of the same parent company.	NASCENT INVESTMENTS LIMITED
	NEW LONDON ROAD DEVELOPMENTS LIMITED
	NEWNHAM COURT COMMERCE CENTRE LIMITED
	OVERHEAD DOORS (GREAT BRITAIN) LIMITED
	PLIMITED
	PARKLITE INSULATION LIMITED
	PEEL LAMP PROPERTIES LIMITED
	PHD LIMITED

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC SHELFCO LIMITED
† Directors only. † Other directorships	PHILMAC OILS LIMITED
	POTTER RAX LIMITED
NOTES	RAWMARSH ENGINEERING COMPANY LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	RECOIL (OIL RECLAMATION) LIMITED
- for names not used since the age of 18 or for at least 20 years	REDCREST PROPERTIES LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	RESINFILMS LIMITED
Other directorships.	ROLLER SHUTTERS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	SCHOFIELD CENTRE LIMITED
dormant a parent company which wholly owned the company making the return, or	SEFTON LIFT & SHUTTER COMPANY LIMITED
- another wholly owned subsidiary of the same parent company.	SEFTON-WELLINGTON LIMITED
	SOUTH KENSINGTON DEVELOPMENTS LIMITED
	STUNFIELD LIMITED
	SUPERSTRUCKTURES LIMITED
	T.I.P. DISTRIBUTORS LIMITED
	T.I.P. NOMINEES LIMITED
	TARMAC (BA) LIMITED
	TARMAC (DECKING) LIMITED

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC SHELFCO LIMITED
† Directors only. † Other directorships	TARMAC (FLEX) LIMITED
	TARMAC (FPP) LIMITED
NOTES	TARMAC (MRC) LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office	
on the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	TARMAC (PA) LIMITED
for names not used since the age of 18 or for at least 20 years	TARMAC (PCC) LIMITED
peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	TARMAC (R & C) LIMITED
Other directorships.	TARMAC (RBP) LIMITED
five the name of every company incorporated in Great tritain of which the person concerned is a director or as been a director at any time in the past five years.	
ou may exclude a company which either is, or at all mes during the past five years when the person oncerned was a director, was	TARMAC (VC) LIMITED
dormant a parent company which wholly owned the company making the return, or	TARMAC AVIATION LIMITED
another wholly owned subsidiary of the same parent company.	TARMAC BENCHMARK DEVELOPMENTS LIMITED
	TARMAC BROOKGLADE AMENITIES COMPANY LIMITED
	TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED
	TARMAC BROOKGLADE PROPERTIES PLC
	TARMAC BURFORD (SOUTHERN) LIMITED
	TARMAC CENTRAL PROPERTIES LIMITED
	TARMAC DEVELOPMENTS LIMITED

TARMAC GATE LIMITED

	Other relevant directorships
Company Number	177250
Company Name	G Brady & Company (Scotland) Limited
Directors Name	TARMAC SHELFCO LIMITED
† Directors only. † Other directorships	TARMAC GRACECHURCH (TELFORD) LIMITED
	TARMAC GRACECHURCH DEVELOPMENTS PLC
NOTES	TARMAC GRACECHURCH ESSEX LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED
- for names not used since the age of 18 or for at least 20 years	TARMAC GUILDFORD LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TARMAC HC LIMITED
Other directorships. Give the name of every company incorporated in Great	TARMAC INDUSTRIAL PRODUCTS LIMITED
Britain of which the person concerned is a director or has been a director at any time in the past five years.	TARMAC METROPOLITAN LIMITED
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or 	TARMAC OIL PRODUCTS LIMITED
 another wholly owned subsidiary of the same parent company. 	TARMAC OIL TANKERS LIMITED
	TARMAC POLYMER LIMITED
	TARMAC PROPERTIES (JMA) LIMITED
	TARMAC PROPERTIES (M I) LIMITED
	TARMAC PROPERTIES HOME COUNTIES LIMITED
	TARMAC PROPERTIES INVESTMENTS LIMITED
	TARMAC PROPERTIES LIMITED
	TARMAC PROPERTIES SECURITIES LIMITED

	Other relevant directorships		
Company Number	177250		
Company Name	G Brady & Company (Scotland) Limited		
Directors Name	TARMAC SHELFCO LIMITED		
† Directors only. † Other directorships	TARMAC PROPERTIES SOUTHERN LIMITED		
	TARMAC PROVINCIAL PROPERTIES LIMITED		
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	TARMAC ROSEHAUGH LIMITED		
name on sumame line and registered or principal office on the usual residential line. Give previous forenames or sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TARMAC SA (ONE) LIMITED		
- for names not used since the age of 18 or for at least 20 years	TARMAC SA (TWO) LIMITED		
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TAYLOR BURGESS (ELWORTH) LIMITED		
Other directorships.	TAYLORED PROPERTIES LIMITED		
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	TBP INDUSTRIES LIMITED		
dormant a parent company which wholly owned the company making the return, or	TECTONIC ARCHITECTURAL SYSTEMS LIMITED		
 another wholly owned subsidiary of the same parent company. 	TIPTON FAN LIMITED		
	TIPTON FLOORING LIMITED		
	TIPTON GROUP LIMITED		
	TIPTON HOLDINGS LIMITED		
	TIPTON PAPER LIMITED		
	TIPTON ROOFING LIMITED		
	TIPTON RUBBER LIMITED		
	TIPTON SYSTEMS LIMITED		

	Other relevant directorships			
Company Number	177250			
Company Name	G Brady & Company (Scotland) Limited			
Directors Name	TARMAC SHELFCO LIMITED			
† Directors only. † Other directorships	TIPTON WELL LIMITED			
	TRADEWIND PROPERTIES LIMITED			
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	TWINCREST LIMITED			
on the usual residential line. Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	UNIVERSAL DOORS & SHUTTERS LIMITED			
- for names not used since the age of 18 or for at least 20 years	URBANGOOD (LARKFIELD) LIMITED			
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	VICOURT LIMITED			
Other directorships. Give the name of every company incorporated in Great	W&T DEVELOPMENTS LIMITED			
Britain of which the person concerned is a director or has been a director at any time in the past five years.	W.M. FINANCE LIMITED			
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	W.M. FINANCE LIMITED			
- dormant - a parent company which wholly owned the company making the return, or	W.M. INVESTMENTS LIMITED			
 another wholly owned subsidiary of the same parent company. 	WARWICK TECHNOLOGY PARK LIMITED			
	WAT SIMMONS LIMITED			
	WATERSIDE PARK LIMITED			
	WB & SONS LIMITED			
•	WEST MERCIAN PROPERTY COMPANY LIMITED			
	WHITE LION WALK LIMITED			
	WILDMOUNT PROPERTIES LIMITED			
,				

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)			
	DEF ORD £1	400,000	£ 400,000.00			
	ORD 1P	400,000	£ 4,000.00			
	Totals	800,000	£ 404,000.00			
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not	There were no changes in the period					
included with either of the last two returns.		on paper	in another format			
(see note 10)	A list of changes is enclo					
	A full list of members is enclosed X					
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					
	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 informati knowledge and belief.	tion given in this return is	s true to the best of my			
Signed		Date	6 2 (4			
† 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	s (enter number)	ntinuation sheets.			
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.	MR A C SMITH, MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP					
	Tel 01902 382766					
	DX number	DX exchange				



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029					
	Company Number	177250			
(Company Name in full	G Brady & Company (Scotland) Limited			
		Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name an	d address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TARMAC INDUS MILLFELDS RO WOLVERHAMP ENGLAND	TRIAL PRODUCTS LIMITED AD, ETTINGSHALL, TON, WEST MIDLANDS, WV4 6JP,	Def Ord £1 399,750			
TARMAC INDUS MILLFIELDS RO WOLVERHAMP ENGLAND	TRIAL PRODUCTS LIMITED IAD, ETTINGSHALL, TON, WEST MIDLANDS, WV4 6JP,	Ord 1p 399,750			
TARMAC NOMIN C/O TARMAC PI ETTINGSHALL, MIDLANDS, WV4	NEES LIMITED .C. MILLFIELDS ROAD, WOLVERHAMPTON, WEST 4 6JP, ENGLAND	Def Ord £1 250			
TARMAC NOMIN C/O TARMAC PL ETTINGSHALL, MIDLANDS, WV4	NEES LIMITED C, MILLFIELDS ROAD, WOLVERHAMPTON, WEST 4 6JP, ENGLAND	Ord 1p 250			