THE SECRETARIAT

NN \$270×15

363_x Annual Return

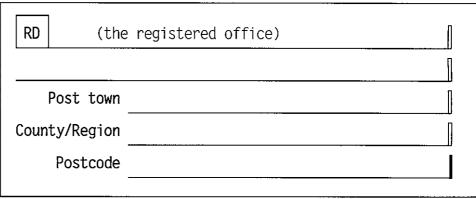
Company number	CN 177250
Company name	G Brady & Company (Scotland) Limited
Date of this return The information on this return is made up to	Day Month Year DA 26 03 96
Date of next return I wish to make the next return to	DB 26 03 97
l	
Registered Office This is the address at the date of this return	RO Hilton Hall
	Essington
Any change of registered	Post town WOLVERHAMPTON
office must be notified on form 287	County/Region
-	Postcode WV11 2BQ
i	
Principal business activities	PA 9 9 9 9
The trade classification code number(s) for principal activity or activities is (are)	

The register of members is kept at

RM (th	e registered office)	
Post town		
County/Region		
Postcode		

Register of Debenture Holders

A register of debenture holders is kept at



Company type

T2 | Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

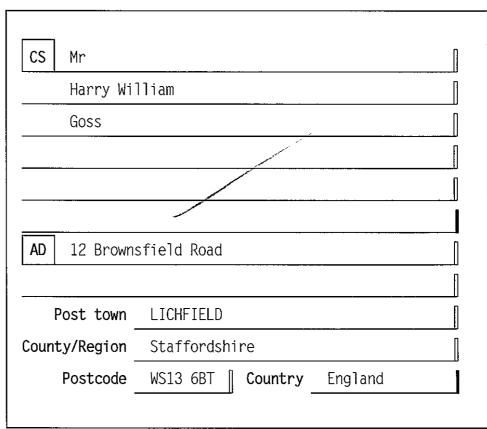
Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address



* Voluntary details

* Voluntary details

Other relevant directorships, specifying the director in question

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Other directorships for C M H KEMP
Albany Park M C Limited (resigned 23/03/95)
Argot Properties Limited
Bank Park Developments Limited
Bank Park Management Limited
Blackwall Station Developments Limited Blue Vale Limited
Broadhill Developments Limited
Brook House Developers Limited
Burke Lodge M C Limited (resigned 13/02/96)
Cambridge Snooker Club Limited
Chartergate M C Limited (resigned 17/03/95)
City Renaissance PLC (resigned 31/12/92)
County Square (Chelmsford) M C Limited (resigned 20/08/94)
Craven Street Developments Limited
Craven Street Residents
Dropshot Farm Developments Limited
Enham Arch Developments Limited
Fletchworth Gate Management Company Limited
Foxholes Business Park Limited
Heartlands Industrial plc
Hithercroft Court Management Company Limited (resigned 26/08/94)
Hughenden Court Management Company Limited (resigned 04/10/94)
Intercede 735 Limited (resigned 13/02/96)
Intercede 926 Limited
Intercede 927 Limited
Intercede 928 Limited
London & Buckinghamshire Developments Limited
Lothian Developments Limited
Masterclever Limited (resigned 31/12/92)
Meriden Green Management Company Limited
Minevote 1991 Limited (resigned 13/02/96)
Minevote PLC
Nascent Investments Limited
Naval Row Developments Limited
Netneat Limited (resigned 31/12/92)
New London Road Developments Limited
Newnham Court Commerce Centre Limited
Phase VI Development Limited
PHD Limited
Prestons Road Developments Limited
Priory Gate (Maidstone) Management Co Limited (resigned 13/02/96)
Schofield Centre Limited
Severn Property Developments Limited
South Kensington Developments Limited
Stoneyard Lane Developments Limited
Tarcat Limited
Tarker Limited
Tarmac Benchmark Developments Limited
Tarmac Brookglade Properties PLC
Tarmac Burford (Southern) Limited
Tarmac Clayform Limited
Tarmac Gracechurch (Telford) Limited
Tarmac Gracechurch Developments PLC
Tarmac Gracechurch Essex Limited
Tarmac Gracechurch Europe Limited (resigned 27/02/96)
Tarmac Gracechurch Retail Parks (Andover) Limited
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Other relevant directorships, specifying the director in question

Other directorships for C M H KEMP

Tarmac Gracechurch Retail Parks (Barnet) Limited (resigned 13/02/96)

Tarmac Gracechurch Retail Parks (Orpington) Ltd (resigned 13/02/96) Tarmac Gracechurch Retail Parks (Sunderland) Ltd (resigned 13/02/96)

Tarmac Gracechurch Retail Parks Limited (resigned 13/02/96)

Tarmac Guildford Limited

Tarmac Jones (Southport) Limited

Tarmac Metropolitan Limited

Tarmac Rosehaugh Limited

The Club, Chalfont St Peter Management Co Ltd (resigned 13/02/96)

Titan Court Management Co Limited (resigned 15/07/94)

Tradewind Properties Limited Varsity Developments Limited

W & T Developments Limited

Warwick Technology Park Limited

Waterlinks plc

Waterside Park Limited

White Lion Walk Limited

Other directorships for A C Smith

Markfield (Pension Trustees) Limited

Tarmac Pensions Limited

Tarmac Retirement Benefits Trust Limited

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
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

A full list of members is enclosed on paper

Elective resolutions (Private companies only)

None

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 £18.

Make cheques payable to Companies House.

Signed

>...

Secretary/Director *
(* delete as appropriate)

Date

10th Upil 1996

This return includes 2 continuation sheets.

Contact point address

Ref: HWG H W Goss Hilton Hall Essington WOLVERHAMPTON

Postcode WV11 2BQ

Telephone 0902 307407

Extension

return

250

250

ration

1 1

Deferred

of 1p each

Ordinary shares

Ordinary shares of £1 each

Complete List of Members for G Brady & Company (Scotland) Limited from $26/03/95\ to\ 26/03/96$

Member's Name and Address Tarmac Industrial Products Limited Hilton Hall, Essington WOLVERHAMPTON WV11 2BQ

last return

250

250

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Deferred Ordinary shares	399,750 of £1 each				399,750
Ordinary shares of 1p each	399,750				399,750
Member's Name ar Tarmac Nominees Hilton Hall, Ess WOLVERHAMPTON WV	Limited ington				
Class of shares	Held at date	Shares received	Shares transferred	Date of regist-	Held at date of this