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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

Registered Office
This is the address at the
date of this return

RO Hilton Hall

Essington

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

Post town WOLVERHAMPTON

County/Region

Postcode WV11 2BQ

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)



Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	Harry William
Surname	Goss
* Honours etc	
Previous forenames	
Previous surname	
AD	12 Brownsfield Road
Post town	LICHFIELD
County/Region	Staffordshire
Postcode	WS13 6BT
Country	England

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	MR
	Forenames	Christopher Malcolm Henry	
	Surname	KEMP	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	The Croft
		Uttoxeter Road, Abbots Bromley	
	Post town	RUGELEY	
	County/Region	Staffordshire	
	Postcode	WS15 3EQ	Country
	Date of birth	DO	02 08 51
		Nationality	NA British
	Business occupation	OC	Chartered Accountant
	Other directorships	OD	See attached list

Name	* Style/Title	CD	Mr
	Forenames	Andrew Charles	
	Surname	Smith	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	6 Willow Park Drive
		Old Swinford	
	Post town	STOURBRIDGE	
	County/Region	West Midlands	
	Postcode	DY8 2HL	Country
	Date of birth	DO	05 10 46
		Nationality	NA British
	Business occupation	OC	Company Secretary
	Other directorships	OD	See attached list

* Voluntary details

Other relevant directorships, specifying the director in question

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

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

A full list of members is enclosed on paper

List of past and present Members

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 April 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

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

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	399,750				399,750
Ordinary shares of £1 each					
Ordinary shares of 1p each	399,750				399,750

Member's Name and Address

Tarmac Nominees Limited
Hilton Hall, Essington
WOLVERHAMPTON WV11 2BQ

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	250				250
Ordinary shares of £1 each					
Ordinary shares of 1p each	250				250