



**BLUEPRINT**  
Company Secretary

£594 x 33  
NW  
000321

# 363a

## Annual Return

**Company Number**

345027

**Company Name in full**

CAMAS UK Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

16 01 96

**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

16 01 97

**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.

Post town

County / Region

Postcode

Regent House

Rodney Road

Cheltenham

Gloucestershire

GL50 1HX

**Principal business activities**

(See note 4)

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

1020

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

Quarrying, manufacture of concrete products, coated macadams, asphalts & supply of road surfacing services.

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  
or

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

**DX 235 Edinburgh**



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COMPANIES HOUSE 10/02/96

**Register of members** (See note 5)

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

**Registered Office**

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.

**The Company has no debentures**

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

**Name** \*Style / Title

Miss

\*Honours etc

Forename(s)

Joan

Surname

Simpson

\* Voluntary details.

Previous Forename(s)

Previous Surname

**Address**

The Ridgeway

Teddington

Post town

Tewkesbury

County / Region

Gloucestershire

Postcode

GL20 8JA

Country

England

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

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

**Directors** (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>17</b>	Month <b>01</b>	Year <b>54</b>
	Forename(s)	<b>Philip</b>			
	Surname	<b>Bowden</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>3 Tealby Close</b>				
	Post town	<b>Gilmorton</b>			
	County / Region	<b>Leicestershire</b>	Postcode	<b>LE17 5PT</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
	Business occupation	<b>Managing Director</b>			
	Other directorships	<b>See continuation sheet</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>04</b>	Month <b>03</b>	Year <b>55</b>
	Forename(s)	<b>Howard Robert</b>			
	Surname	<b>Grant</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>6 St Andrews Drive</b>				
	<b>Oadby</b>				
	Post town	<b>Leicester</b>			
	County / Region	<b>Leicestershire</b>	Postcode	<b>LE2 2RG</b>	
	Country	<b>England</b>	Nationality	<b>British</b>	
	Business occupation	<b>Finance Director</b>			
	Other directorships	<b>None</b>			

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 07	Month 10	Year 40
	Forename(s)	Michael Robert			
	Surname	Green			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	'Arundel'				
	Church Lane				
	Rotherfield Peppard				
	Post town	Henley-on-Thames			
	County / Region	Oxfordshire	Postcode	RG9 5JN	
	Country	England	Nationalit	British	
	Business occupation	Company Director			
	Other directorships	None			

\* Voluntary details.

<b>Name</b>	*Style / Title	Dr			
	*Honours etc	Date of birth	Day 26	Month 04	Year 36
	Forename(s)	John Walker			
	Surname	Inglis			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	14 Sanders Road				
	Quorn				
	Post town	Loughborough			
	County / Region	Leicestershire	Postcode	LE12 8JN	
	Country	England	Nationalit	British	
	Business occupation	Company Director			
	Other directorships	See continuation sheet			

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 19	Month 07	Year 39
	Forename(s)	Alan Lockwood			
	Surname	Shearer			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	'Carsebreck'				
	Kingsmill Lane				
	Painswick				
	Post town	Stroud			
	County / Region	Gloucestershire	Postcode	GL6 6RZ	
	Country	England	Nationalit	British	
	Business occupation	Chief Executive			
	Other directorships	(See continuation sheet).			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day 09	Month 05	Year 45
	Forename(s)	David			
	Surname	Tidmarsh			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	5 Dr Crawford's Close				
	Post town	Minchinhampton			
	County / Region	Gloucestershire	Postcode	GL6 9EZ	
	Country	England	Nationalit	British	
	Business occupation	Company Director			
	Other directorships	See continuation sheet			

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

**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)

Ordinary shares of 10p each	165,000	£16,500.00
<b>Totals</b>	<b>165,000</b>	<b>£16,500.00</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### 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 information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

9-2-1996

† 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

4

continuation sheets

(enter number)

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

Miss T Halling  
CAMAS plc  
Regent House  
Rodney Road  
Cheltenham  
Glos. GL50 1HX

Tel: 01242 229024

**Other directorships**

Company Number 345027

Company Name CAMAS UK Limited

**Other Directorships For Philip Bowden**

London Roadstone Limited

Ready Mixed Concrete (South-West) Limited

Steetley Quarry Products Limited

**Other Directorships For Dr John Walker Inglis**

Ready Mixed Concrete (South-West) Limited

The Mendip Basalt Co. Limited

**Other Directorships For Alan Lockwood Shearer**

CAMAS Executive Pension Fund Trustees Limited

CAMAS Pension Fund Trustees Limited

CAMAS Trustees Limited

ECC Trustees Limited

English China Clays Executive Pension Fund Trustees Limited

English China Clays Pension Fund Trustees Limited

English China Clays plc

Haul-Waste Limited

Ready Mixed Concrete (South-West) Limited

The British Pre-Cast Concrete Federation Limited

**Other Directorships For David Tidmarsh**

CAMAS Executive Pension Fund Trustees Limited

CAMAS Pension Fund Trustees Limited

Crushed Rock Sands Limited

Foster Yeoman (Dulcote) Limited

Foster Yeoman (Vulricar) Limited

Foster Yeoman Limited

**Other directorships**

**Company Number**

345027

**Company Name**

CAMAS UK Limited

**Morvern Shipping Agency Limited**

**The Mendip Basalt Co. Limited**

**W.S.U. Limited**

**World Self Unlusalrs Limited**

**Yeoman (Morvern) Limited**

**Yeoman Purfleet Limited**



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

**Company Number**  
**Company Name in full**

345027

CAMAS UK 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 and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CAMAS Holdings Limited				
Regent House, Rodney Road, Cheltenham, Gloucestershire, GL50 1HX, England				
Ordinary shares of 10p each	165,000			
English China Clays plc				
1015 Arlington Business Park, Theale, Reading, Berkshire, RG7 4SA, England				
Ordinary shares of 10p each	0			
Timothy Francis George				
Folly View House, Stanford Road, Faringdon, Oxon, SN7 7AQ, England				
Ordinary shares of 10p each	0			
Francis Granville Ramage				
3 Rosewin Row, Truro, Cornwall, TR1 1HG, England				
Ordinary shares of 10p each	0			

## Schedule to form 363a and 363b

**Company Number**

345027

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.

[illegible]