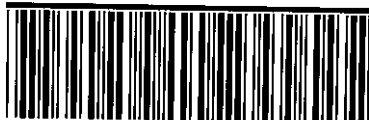




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A14 *AVUQVC84* 136
COMPANIES HOUSE 14/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
2 2	0 6	9 5

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.

Registered Office (See note 3)

This is the address registered by Companies House.

RADCLIFFE HOUSE
BLENHEIM COURT
LODE LANE
SOLIHULL B91 2AA

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

NW E 306x17 000736

363s

Annual Return

of company number 00976993

W

company name

OGDEN ROADSTONE (NORTHERN) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

.....
.....
.....
.....

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

KENNETH JOHN
CURE
WHATELEY
101A GREENHILL ROAD
COALVILLE
LEICESTERSHIRE LE67 4RL

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

TIMOTHY NICHOLAS
GRIMES
THE OLD BARN
WASPERTON
WARWICKSHIRE CV35 8EB

Day	Month	Year

 Date of any change.

Date of Birth:— 22/05/53
Nat:BRITISH
Occ:CHARTERED SECRETARY

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED SCHEDULE

Directors - continued

Particulars.

GEORGE EDWARD
PLANT
29 REDLAKE DRIVE
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY9 0RX

Date of Birth:- 05/02/39
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

GRAHAM
THOMPSON
~~71 PIPERS GREEN~~
~~HALL GREEN~~
~~BIRMINGHAM~~
~~B26 0NU~~

Date of Birth:- 22/04/52
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year
24	02	95

Date of any change.

18 ST. FRANCIS AVENUE
OLDON
SOLIHULL
WEST MIDLANDS
B91 1EB

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

Share Capital (See note 8)

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	5,000	£5,000.00
Totals	5,000	£5,000.00

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

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 22/06/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

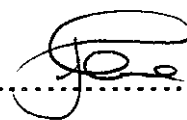
☐

If an elective resolution 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.

Signed

Secretary/Director
*(delete as appropriate)I enclose the fee of **£18.**

Date 13 JUNE 1995

Cheques should be made payable to **Companies House.**

This return includes 11 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

K. J. CURE, BARDON GROUP PLC
RADCLIFFE HOUSE, BLAVITHAM COURT
LODE LANE, SOLIHULL, WEST MIDLANDS
Postcode B91 2AA



Printed on Recycled Paper

Telephone 0121 711 1717 Ext

Timothy Nicholas Grimes

Blueprint Code GRIMESTN

Directorships

Current	Company Name	Appointment	Title
	Aberdeen Sand and Gravel Limited	01/10/1992	Director
	Albion Hotel Limited	01/10/1992	Director
	Aldwych Nominees Limited		Director
	Bardon (Building Supplies) Limited	01/10/1992	Director
	Bardon Concrete Limited	01/10/1992	Director
	Bardon Contractors Limited	01/10/1992	Director
	Bardon Investments Limited	01/10/1992	
	Bardon London Limited	01/10/1992	Director
	Bardon Management Limited	01/10/1992	
	Bardon Overseas Finance Limited	01/10/1992	
	Bardon Roadstone Limited	01/10/1992	Director
	Bardon USA Holdings Limited	01/10/1992	
	Bardon Vectis Limited	01/10/1992	Director
	Birchace Limited	01/10/1992	Director
	The Blencowe Lime Company Limited	01/10/1992	Director
	CAP Holdings PLC	01/10/1992	Director
	Cementcraft Concrete Products (Fakenham) Limited	01/10/1992	Director
	Cheek Bros. Limited	01/10/1992	Director
	Cherry Park Investments Limited	01/10/1992	
	Cheek Plant and Transport Limited	01/10/1992	Director
	Civil and Marine Limited	08/11/1993	Director
	Civil and Marine (Holdings) Limited	08/11/1993	Director
	Clegg-Hill Limited	01/10/1992	Director
	Columbia Products Company Limited	01/10/1992	Director
	Dawson & Usher Limited	01/10/1992	
	Devon Quarry & Tar Paving Company Limited	01/10/1992	Director
	D L Mosdell Limited	01/10/1992	Director
	Dolben Tiles Limited	01/10/1992	Director
	European Marine Aggregates Limited	01/10/1992	
	Evered plc	01/10/1992	Director
	Evered Concrete Products Limited	01/10/1992	Director
	Everedy Mix Limited	01/10/1992	Director
	Evered Quarries Limited	01/10/1992	Director
	Forfar Sand & Gravel Limited	01/10/1992	Director
	Fyfe Contractors Limited	30/09/1992	Director
	The Gairloch Construction Company Limited	01/10/1992	Director
	George Rees Limited	01/10/1992	Director
	Gifford Gravels Limited	01/10/1992	Director
	The Glenrothes Block Company Limited	01/10/1992	Director
	G W Scott & Sons Limited	01/10/1992	
	Hawkins and Tipson Components Limited	01/10/1992	
	Highmoor Quarries Limited	01/10/1992	Director
	H J Baldwin & Company Limited		Director
	Hutchison & Pollok Limited	01/10/1992	
	I E Kilpatrick Limited	01/10/1992	Director
	Ivonbrook Quarries Limited	01/10/1992	Director
	I W Cast Concrete Limited	01/10/1992	Director
	James Royston Son & Co. Limited	01/10/1992	
	John Fyfe Limited	01/10/1992	Director
	John Fyfe (Cumbernauld) Limited	01/10/1992	Director
	John Fyfe (Granite) plc	01/10/1992	Director
	John S Watt (Roadways) Limited	01/10/1992	Director
	Law 62 Limited	01/10/1992	
	Leys Sand and Gravel Company Limited	01/10/1992	Director
	LNJR Limited	01/10/1992	

Timothy Nicholas Grimes

Directorships (Continued)

Current	Company Name	Appointment	Title	
	L & N Overseas Finance Limited	01/10/1992		
	London and Northern Group Limited	01/10/1992		
	Mini Batch Limited	01/10/1992	Director	
	Mythstate Limited	01/10/1992	Director	
	Northumbria Investments Limited	01/10/1992		
	Ogden Minerals Limited	01/10/1992	Director	
	Ogden Roadstone Limited	01/10/1992	Director	
	Ogden Roadstone (Northern) Limited	01/10/1992	Director	
	Peterborough Quarries Limited	01/10/1992	Director	
	Peterborough (Roadstone) Limited	01/10/1992	Director	
	Philglow Limited	01/10/1992	Director	
	Radford Services Limited	27/08/1991		
	Rateswing Limited	01/10/1992	Director	
	Sparkes Bros Limited	01/10/1992	Director	
	St Machar Development Company Limited	01/10/1992	Director	
	Sutherland Bricks Limited	01/10/1992	Director	
	T M Simpson (Holdings) Limited	01/10/1992	Director	
	Tractor Shovels (Contracts) Limited	01/10/1992	Director	
	Truckcrete Limited	01/10/1992	Director	
	Uniscot Limited	01/10/1992	Director	
	Vectis Stone Limited	01/10/1992	Director	
	Vectis Stone Pension Trustees Limited	01/10/1992	Director	
	Wall Bros. (Piling) Limited	01/10/1992	Director	
	Washington House (Developments) Limited	01/10/1992	Director	
	WD Leeds Limited	01/10/1992	Director	
	Westhorps Limited	01/10/1992		
	Whithworth Quarries Limited	01/10/1992	Director	
	W H Rankin Limited	01/10/1992	Director	
	W H Rankin (Plant) Limited	01/10/1992	Director	
Past	Company Name	Appointment	Cessation	Title
	Aberdeen Builders Merchants Limited	10/11/1987	01/04/1991	Director
	Aberdeen Builders Merchants Limited	01/10/1992	22/11/1994	Director
	Aberdeen Concrete Company Limited	26/02/1988	11/03/1991	Director
	Aberdeen Memorial Company Limited	26/02/1988	01/04/1991	Director
	Aberdeen Memorial Company Limited	01/10/1992	22/11/1994	Director
	Aberdeen Sand and Gravel Limited	26/02/1988	01/04/1991	Director
	Aggregates Limited		31/12/1990	
	Aggregate Industries Limited		01/04/1991	
	Aggregate Industries Limited	01/10/1992	11/06/1993	
	Alfred Robinson (Builders & Contractors) Limited	17/08/1987	31/12/1990	
	Allied Corporate Management Limited	08/09/1987	01/04/1991	Director
	Allied Corporate Management Limited	01/10/1992	30/06/1993	Director
	Allied Investments Limited		01/04/1991	
	Allied Investments Limited	01/10/1992	30/06/1993	
	Allied Irish Construction Limited	30/09/1987	19/12/1988	
	Allied Medical Group Limited		01/04/1991	
	Allied Medical Group Limited	01/10/1992	30/06/1993	
	A. Richmond & Sons Limited	07/11/1990	31/12/1990	
	Axis West Developments Limited	01/10/1992	03/05/1993	Director
	Axis West Developments (Holdings) Limited	01/10/1992	03/05/1993	Director
	Bamburgh House (1975) Limited		31/12/1990	director
	Bardolin Construction Limited		31/12/1990	
	Bardon Nominees Limited	02/03/1987	01/04/1991	Director
	Bardon Nominees Limited	01/10/1992	22/11/1994	
	Bardon Primary Directors Limited		01/04/1991	

Timothy Nicholas Grimes

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Bardon Primary Directors Limited	01/10/1992	22/11/1994	
	Bardon Secondary Directors Limited		01/04/1991	
	Bardon Secondary Directors Limited	01/10/1992	22/11/1994	
	Bardon USA Holdings Limited	21/11/1989	01/04/1991	
	Beever Concrete Limited	01/10/1992	22/11/1994	Director
	Bolton Woods Quarries (York Stone) Limited	01/10/1992	22/11/1994	Director
	Border Engineering Contractors Limited		31/12/1990	
	Border Engineering Contractors (Property) Limited		31/12/1990	
	Border Plant Hire Limited		31/12/1990	
	Bristol Castors Limited	02/03/1987	19/12/1988	Director
	Bristol Diecasting (1981) Limited	12/09/1987	19/12/1988	Director
	Bridge Forwarding Limited		01/04/1991	
	Bridge Forwarding Limited	01/10/1992	11/06/1993	
	Brockhouse Limited	23/12/1986	19/12/1988	Director
	Brockhouse (Aberystwyth) Limited		19/12/1988	Director
	Brockhouse Berry Limited		01/04/1991	
	Brockhouse Berry Limited	01/10/1992	22/11/1994	
	Brockhouse Building Components Limited	02/03/1987	19/12/1988	Director
	Brockhouse Building Services (International) Limited		19/11/1988	Director
	Brockhouse C & F Machining Limited	02/03/1987	19/12/1988	Director
	Brockhouse (Clydebank) Limited		19/12/1988	Director
	Brockhouse Conveyor Bearings Limited		19/12/1988	Director
	Brockhouse Desborough Engineering Limited		19/12/1988	Director
	Brockhouse District Steel Limited		31/12/1990	
	Brockhouse Export Limited		31/12/1990	director
	Brockhouse Finspa Handling Limited		19/12/1988	Director
	Brockhouse Forgings Limited		19/12/1988	Director
	Brockhouse Graves Engineering Limited		19/12/1988	Director
	Brockhouse Holpark Engineering Limited		19/12/1988	Director
	Brockhouse Hunt Limited		31/12/1990	
	Brockhouse Industrial Flooring Limited		19/12/1988	Director
	Brockhouse Kaye (West Bromwich) Limited		19/12/1988	Director
	Brockhouse Management 1988 Limited	18/07/1988	19/12/1988	Director
	Brockhouse Modernfold Limited	12/09/1987	19/12/1988	Director
	Brockhouse Overseas Holdings Limited	02/03/1987	19/12/1988	Director
	Brockhouse Plant and Equipment Limited		19/12/1988	Director
	Bromsgrove Properties Limited		31/12/1990	
	Brockhouse Steel Structure Limited	02/03/1987	19/12/1988	Director
	Brockhouse Transmission Limited	02/03/1987	19/12/1988	Director
	Brockhouse Warwick Sections Limited		19/12/1988	Director
	Callander Sand & Gravel Company Limited	01/10/1992	22/11/1994	Director
	Cameron Farquhar Group Limited	11/09/1987	01/04/1991	Director
	Cameron Farquhar Group Limited	01/10/1992	22/11/1994	Director
	Cast Components Limited	22/05/1990	01/04/1991	
	Cast Components Limited	01/10/1992	30/06/1993	
	Castleton Sand and Gravel Quarries Limited		01/04/1991	
	Castleton Sand and Gravel Quarries Limited	01/10/1992	22/11/1994	Director
	Cavendish Oil & Gas Limited			
	Cherry Park Investments Limited		01/04/1991	
	Civil and Marine Limited	01/10/1992	22/09/1993	Director
	Civil and Marine (Holdings) Limited		22/09/1993	Director
	Civil and Marine (Holdings) Limited	15/02/1990	25/02/1991	
	Clearance Contractors Ltd		31/12/1990	
	Cleish Sand & Gravel Company Limited	01/10/1992	22/11/1994	Director
	Control and Inspection Facilities Limited		31/12/1990	
	Consolidated Pipelines (Holdings) Limited		31/12/1990	

Timothy Nicholas Grimes

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Conveyors (Readybuilt) Limited		19/12/1988	Director
	The Corgi Motor Cycle Company Limited		19/12/1988	
	Cowal Quarry Company Limited	09/11/1987	01/04/1991	Director
	Cowal Quarry Company Limited	01/10/1992	22/11/1994	Director
	Cruden Bay Brick & Tile Company Limited	27/09/1988	01/04/1991	Director
	Cruden Bay Brick & Tile Company Limited	01/10/1992	22/11/1994	Director
	Cubegreen Limited		01/04/1991	
	Cubegreen Limited	01/10/1992	22/11/1994	
	Devon Quarry & Tar Paving Company Limited	03/07/1990	01/04/1991	Director
	Diamond Gravel Limited	01/10/1992	22/11/1994	Director
	Driveline Services Limited		31/12/1990	
	E & F Guildford Limited		01/04/1991	
	E & F Guildford Limited	01/10/1992	11/06/1993	
	E Fletcher Builders Limited		31/12/1990	Director
	E. Fletcher (Builders) Cannock Limited		31/12/1990	
	E Fletcher Builders (Tipton) Limited		31/12/1990	
	E Fletcher (Stoke) Limited		31/12/1990	
	Engineering and Stone (Agencies) Limited	26/02/1988	01/04/1991	Director
	Engineering and Stone (Agencies) Limited	01/10/1992	22/11/1994	Director
	Eskett Truspec Limited	01/10/1992	22/11/1994	Director
	European Earthmovers Limited	01/10/1992	22/11/1994	Director
	Evered Bardon Quarry Products Limited	07/11/1988	01/04/1991	Director
	Evered Bardon Quarry Products Limited	01/10/1992	22/11/1994	Director
	Evered & Company (Metals) Limited	23/12/1986	19/12/1988	
	Evered Concrete Products Limited	07/11/1988	01/04/1991	Director
	Evered Natural Stone Products Limited	18/01/1988	01/03/1990	Director
	Evered Natural Stone Products Limited	01/10/1992	22/11/1994	Director
	Evered Properties Company Limited	02/03/1987	19/12/1988	
	Evered Property Development Limited		31/12/1990	
	Evered Quarry Products (Scotland) Limited	15/02/1988	01/04/1991	Director
	Evered Quarry Products (Scotland) Limited	01/10/1992	22/11/1994	Director
	Evered Security Products Limited		31/12/1990	
	Fletcher (Dawley) Estates Limited		31/12/1990	
	Fletcher Holdings Limited		01/04/1991	
	Fletcher Holdings Limited	01/10/1992	23/07/1993	
	Fyfe Contractors Limited	15/02/1988	01/04/1991	Director
	GCS Limited		31/12/1990	
	Golightly (Developments) Limited		31/12/1990	
	Golightly Group (Transport) Limited		01/04/1991	
	Golightly Group (Transport) Limited	01/10/1992	11/06/1993	
	Green Brothers (Geebro) Limited	02/03/1987	19/12/1988	
	Grosvenor Educational Services Limited	01/10/1992	11/06/1993	
	Grosvenor Gardens Management Limited		15/12/1988	
	Guildford Management Limited		15/12/1988	
	Hallite Engineering Limited		06/06/1989	
	Hallite Limited		06/06/1989	
	Hallite Management 1988 Limited		06/06/1989	
	Hallite Rubber Company Limited		31/12/1990	
	Hawkins & Tipson Limited	23/12/1986	19/12/1988	
	Hawkins & Tipson Management 1988 Limited	18/07/1988	19/11/1988	
	H F Epco			
	Hickmans Contractors Limited		31/12/1990	
	H J H King and Company Limited		19/12/1988	
	Home Fittings (Great Britain) Limited	02/03/1987	19/12/1988	
	Hopegun Limited	10/09/1986	31/12/1990	
	H & T Marlow Limited	12/09/1985	19/12/1988	
	The Inkerman Colliery Company Limited		20/11/1987	
	Integrated Handling Limited	13/11/1987	19/12/1988	

Timothy Nicholas Grimes

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Integrated Holdings Limited	13/11/1987	19/12/1988	
	Iona Properties (Birmingham) Limited		31/12/1990	
	J. G. Cracknell (Furniture) Limited		31/12/1990	
	J H Fisher & Company (Construction) Limited		31/12/1990	
	J H Fisher & Company (Investments) Limited		31/12/1990	
	J H Fisher (Newcastle) Limited		26/02/1988	
	J. H. Fisher (Properties) Limited		31/12/1990	
	J J & P McLachlan Limited	30/06/1987	01/04/1991	Director
	J J & P McLachlan Limited	01/10/1992	22/11/1994	Directors
	John Bell (Decorative Finishes) Limited	01/10/1992	22/11/1994	Director
	John Bell (Electrical) Limited	19/11/1987	01/04/1991	Director
	John Bell (Electrical) Limited	01/10/1992	22/11/1994	Director
	John Brooks (Lye) Limited		19/12/1988	
	John Fyfe Limited	26/02/1988	01/04/1991	Director
	John Fyfe Limited	26/02/1988	01/04/1991	Director
	John Payne Limited		01/04/1991	
	John Payne Limited	01/10/1992	22/11/1994	
	John Payne International Limited		01/04/1991	
	John Payne International Limited	01/10/1992	30/06/1993	
	John S Watt (Roadways) Limited	19/09/1989	01/04/1991	Director
	Kingswinford Properties Limited		31/12/1990	
	Law 62 Limited		31/12/1990	
	L Bates Limited		31/12/1990	
	L & H Polymers Limited		06/06/1989	
	L & N Group Finance & Services Limited		31/12/1990	
	L & N Group Insurance Management Limited		31/12/1990	
	L & N Group Investments Limited		31/12/1990	
	L & N Group Leasing Limited		31/12/1990	
	L & N Group Property Development Company Limited		31/12/1990	
	LNJR Limited		01/04/1991	
	L & N Overseas Finance Limited		01/04/1991	
	Long & Hamley Limited		06/06/1989	
	London and Northern America Holdings Limited		16/12/1987	
	London and Northern Land Services Limited		31/12/1990	
	London and Northern Medical Services Limited		31/12/1990	
	Mappelback Metals Limited	31/07/1987	19/12/1988	
	Midthorn Limited		31/12/1990	
	Mitresteel Limited		19/12/1988	
	The Mosley Rubber Company Limited		06/06/1989	
	Natcon Limited	01/10/1992	22/11/1994	Director
	N.J.K. Construction Company Limited		31/12/1990	
	Norcabe Limited		01/04/1991	
	Norcabe Limited	01/10/1992	22/11/1994	
	Northumbria Investments Limited		01/04/1991	
	Northern Land (1987) Limited		31/12/1990	
	Northern Land Contractors Limited		31/12/1990	
	Obelisk Investments Limited		01/04/1991	
	Obelisk Investments Limited	30/09/1992	22/11/1994	
	Ondura Limited		06/06/1989	
	PCCI (York) Limited	01/10/1992	11/07/1994	Director
	PCEB Limited		31/12/1990	
	Peterborough Quarries Limited	26/09/1989	01/04/1991	Director
	Peterborough (Roadstone) Limited	19/09/1989	01/04/1991	Director
	Playturn Limited		31/12/1990	
	Powerdue Limited	01/10/1992	11/07/1994	Director
	Raymanfield Investments Limited		31/12/1990	
	R E Couzens Limited		31/12/1990	

Timothy Nicholas Grimes

Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Redler Limited		19/12/1988	
	Redler Conveyors Limited		19/12/1988	
	Redler Industries Limited		19/12/1988	
	Robert Rome & Sons (Plumbers) Limited	30/09/1988	01/04/1991	Director
	Robert Rome & Sons (Plumbers) Limited	01/10/1992	22/11/1994	Director
	RPSM Limited		31/12/1990	
	Saturn Communications Limited		31/12/1990	
	S Brown (Haulage Contractors) Limited		31/12/1990	
	Simpson-McLaren Limited	30/09/1988	01/04/1991	Director
	Simpson-McLaren Limited	01/10/1992	22/11/1994	Director
	Speirs Dick & Smith Limited	19/11/1987	01/04/1991	Director
	Speirs Dick & Smith Limited	01/10/1992	22/11/1994	Director
	S Russell & Company Limited		31/12/1990	
	St Machar Development Company Limited	11/09/1987	01/04/1991	Director
	Stone Industries Limited		31/12/1990	
	Surrey Homes Limited		31/12/1990	
	Sutherland Bricks Limited	27/09/1988	01/04/1991	Director
	Thomas Chatwin Tools Limited	02/03/1987	19/12/1988	
	The Thomas Langley Group Limited		31/12/1990	
	TKT Computer Services Limited		31/12/1990	
	T M Simpson Limited	30/09/1988	01/04/1991	Director
	T M Simpson Limited	01/10/1992	22/11/1994	Director
	T M Simpson (Aberdeen) Limited	01/10/1992	22/11/1994	Director
	T M Simpson (Holdings) Limited	30/09/1988	01/04/1991	Director
	Tractor Shovels (Fife) Limited	01/10/1992	22/11/1994	Director
	Tractor Shovels (Finance) Limited	01/10/1992	22/11/1994	Director
	Triangle Valve Company Limited		19/12/1988	
	Trobasc Limited	11/09/1987	01/04/1991	Director
	Trobasc Limited	01/10/1992	22/11/1994	Director
	TS Dundee Limited	17/08/1987	01/04/1991	Director
	TS Dundee Limited	01/10/1992	22/11/1994	Director
	Twinglass Limited		10/12/1988	
	United Independent Hospitals Limited		01/04/1991	
	United Independent Hospitals Limited	01/10/1992	23/04/1993	
	United Scrap (Holdings) Limited		31/12/1990	
	Valley Field Properties Limited		31/12/1990	
	Warwick Finspa Limited	02/03/1987	19/12/1988	
	Warnett & West Limited		31/12/1990	
	Washington House (Developments) Limited	24/05/1988	01/04/1991	Director
	WCS (Bolton) plc	01/10/1992	22/11/1994	Director
	Weatherseal Windows Limited	01/10/1987	19/12/1988	
	Welders & Compressors Limited			
	Wellington Polymers Limited		06/06/1989	
	Wellington Polymers Management (1988) Limited			
	West & Sons (Plant) Limited		31/12/1990	
	W G Design Group Limited		31/12/1990	
	W H Rankin Limited	20/09/1987	01/04/1991	Director
	W H Rankin (Plant) Limited	01/02/1988	01/04/1991	Director
	William Gilpin Sen & Co (Axles) Limited	02/03/1987	19/12/1988	
	William Huddleston & Sons Limited		31/12/1990	
	Winchester Cigarette Machinery Limited		01/04/1991	
	Winchester Cigarette Machinery Limited	01/10/1992	22/11/1994	
	Winchester Cigarette Machinery Spares Limited		01/04/1991	
	Winchester Cigarette Machinery Spares Limited	01/10/1992	22/11/1994	
	The Yorkshire Engineering & Welding Company Limited		31/12/1990	

George Edward Plant

Blueprint Code PLANT GE

Directorships

Current	Company Name	Appointment		Title
	Bardon (Building Supplies) Limited	16/03/1994		Director
	Bardon Contractors Limited	13/05/1991		Director
	Bardon Group plc	28/03/1994		Director
	Bardon London Limited	13/05/1991		Director
	Bardon Roadstone Limited	13/05/1991		Director
	Birchace Limited	01/11/1988		Director
	The Blencowe Lime Company Limited	01/11/1988		Director
	Caird Evered Limited	13/02/1990		'A' Director
	Caird Evered (England) Limited	13/02/1990		'A' Director
	Clegg-Hill Limited	09/01/1990		Director
	Eskett Truspec Limited	01/11/1988		Director
	Evered Concrete Products Limited	17/01/1989		Director
	Everedy Mix Limited	06/07/1989		Director
	Highmoor Quarries Limited			Director
	Ivonbrook Quarries Limited	20/01/1989		Director
	John S Watt (Roadways) Limited	19/09/1989		Director
	Mythstate Limited	01/11/1988		Director
	Nedgonics Limited			Director
	Ogden Minerals Limited	20/01/1989		Director
	Ogden Roadstone Limited	20/01/1989		Director
	Ogden Roadstone (Northern) Limited	20/01/1989		Director
	Peterborough Quarries Limited	26/09/1989		Director
	Peterborough (Roadstone) Limited	19/09/1989		Director
	Philglow Limited	18/07/1994		Director
	Tendley Quarries Limited			Director
	Whithworth Quarries Limited	01/11/1988		Director
Past	Company Name	Appointment	Cessation	Title
	Afton Bricks Limited	30/08/1989	31/12/1990	
	Bolton Woods Quarries (York Stone) Limited	20/01/1989	22/11/1994	Director
	Castleton Sand and Gravel Quarries Limited	01/11/1988	22/11/1994	Director
	Evered Bardon Quarry Products Limited	20/04/1989	01/11/1993	Director
	Evered Quarries Limited	01/11/1988	02/04/1993	Director
	PCCI (York) Limited	01/06/1989	11/07/1994	Director
	Powerdue Limited	01/06/1989	11/07/1994	Director
	WCS (Bolton) plc	02/12/1988	22/11/1994	Director
	WD Leeds Limited	20/01/1989	01/03/1990	Director

Secretaryships

Current	Company Name	Appointment	
	None		
Past	Company Name	Appointment	Cessation
	None		

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Blueprint Code THOMPSG

Directorships

Current	Company Name	Appointment	Title
	Aberdeen Sand and Gravel Limited	23/04/1990	Director
	Albion Hotel Limited	08/04/1991	Director
	Bardon (Building Supplies) Limited	08/04/1991	Director
	Bardon Concrete Limited	08/04/1991	Director
	Bardon Contractors Limited	08/04/1991	Director
	Bardon Investments Limited		
	Bardon London Limited	08/04/1991	Director
	Bardon Management Limited		
	Bardon Overseas Finance Limited		
	Bardon Quarries Limited	08/04/1991	
	Bardon Roadstone Limited	08/04/1991	Director
	Bardon USA Holdings Limited	23/04/1990	
	Bardon Vectis Limited	08/04/1991	Director
	Birchace Limited	08/08/1991	Director
	The Blencowe Lime Company Limited	08/08/1991	Director
	Bromsgrove Properties Limited	23/04/1990	Director
	Cap Holdings PLC	08/04/1991	
	CAP Holdings PLC	08/04/1991	Director
	Cementcraft Concrete Products (Fakenham) Limited	08/04/1991	Director
	Cheek Bros. Limited	08/04/1991	Director
	Cherry Park Investments Limited	23/04/1990	
	Cheek Plant and Transport Limited	08/04/1991	Director
	Civil and Marine Limited	19/11/1991	Director
	Civil and Marine (Holdings) Limited		Director
	Clegg-Hill Limited	08/08/1991	Director
	Columbia Products Company Limited	08/04/1991	Director
	Copshurst Marl Co Limited	08/04/1991	
	Daniel Platt Limited	08/04/1991	
	Dawson & Usher Limited		Director
	De Freyne (London) Limited	08/04/1991	
	Devon Quarry & Tar Paving Company Limited	03/07/1990	Director
	D L Mosdell Limited	08/04/1991	Director
	Dolben Tiles Limited	08/04/1991	Director
	European Marine Aggregates Limited		
	Evered plc	08/04/1991	Director
	Evered Concrete Products Limited	23/04/1990	Director
	Everedy Mix Limited	08/08/1991	Director
	Evered Quarries Limited	08/08/1991	Director
	F Harris (Stonemasons) Limited	08/04/1991	
	Forfar Sand & Gravel Limited	08/08/1991	Director
	Fyfe Contractors Limited	23/04/1990	Director
	The Gairloch Construction Company Limited	08/08/1991	Director
	George Rees Limited	08/04/1991	Director
	Gifford Gravels Limited	08/08/1991	Director
	The Glenrothes Block Company Limited	08/08/1991	Director
	G W Scott & Sons Limited	07/11/1990	
	Hawkins and Tipson Components Limited	07/11/1990	
	Highmoor Quarries Limited	08/08/1991	Director
	H J Baldwin & Company Limited	25/03/1991	Director
	Hutchison & Pollok Limited	07/11/1990	
	I E Kilpatrick Limited	08/08/1991	Director
	Ivonbrook Quarries Limited	08/08/1991	Director
	I W Cast Concrete Limited	08/04/1991	Director
	James Royston Son & Co. Limited	07/11/1990	
	John Fyfe Limited	23/04/1990	Director

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Directorships (Continued)

Current	Company Name	Appointment	Title	
	John Fyfe (Cumbernauld) Limited	08/08/1991	Director	
	John Fyfe (Granite) plc	08/08/1991	Director	
	John S Watt (Roadways) Limited	08/08/1991	Director	
	Law 62 Limited	24/03/1992	Director	
	Leys Sand and Gravel Company Limited	08/08/1991	Director	
	LNJR Limited	23/04/1990		
	L & N Overseas Finance Limited	23/04/1990		
	London and Northern Group Limited	23/04/1990		
	Mini Batch Limited	08/08/1991	Director	
	Mythstate Limited	08/08/1991	Director	
	Nedgonics Limited	08/08/1991	Director	
	Northumbria Investments Limited	23/04/1990		
	Ogden Minerals Limited	08/08/1991	Director	
	Ogden Roadstone Limited	08/08/1991	Director	
	Ogden Roadstone (Northern) Limited	08/08/1991	Director	
	Peterborough Quarries Limited	08/08/1991	Director	
	Peterborough (Roadstone) Limited	08/08/1991	Director	
	Philglow Limited	08/04/1991	Director	
	Pisani Limited	08/04/1991		
	Rateswing Limited	08/04/1991	Director	
	Saxon Box & Die Co Limited	08/04/1991		
	Sparkes Bros Limited	08/04/1991	Director	
	St Machar Development Company Limited	23/04/1990	Director	
	Sutherland Bricks Limited	23/04/1990	Director	
	T M Simpson (Holdings) Limited	23/04/1990	Director	
	Tractor Shovels (Contracts) Limited	08/08/1991	Director	
	Truckcrete Limited	08/08/1991	Director	
	Uniscot Limited	23/04/1990	Director	
	Vectis Stone Limited	08/04/1991	Director	
	Vectis Stone Pension Trustees Limited	08/04/1991	Director	
	Wall Bros. (Piling) Limited	08/04/1991	Director	
	Washington House (Developments) Limited	23/04/1990	Director	
	WD Leeds Limited	09/09/1991	Director	
	Westhorps Limited	07/11/1990		
	Wheatly & Co Limited	08/04/1991		
	Whithworth Quarries Limited	08/08/1991	Director	
	W H Rankin Limited	23/04/1990	Director	
	W H Rankin (Plant) Limited	23/04/1990	Director	
	Wm Nankivell & Sons Limited	08/04/1991		
Past	Company Name	Appointment	Cessation	Title
	Aberdeen Builders Merchants Limited	23/04/1990	22/11/1994	Director
	Aberdeen Concrete Company Limited	23/04/1990	11/03/1991	Director
	Aberdeen Memorial Company Limited	23/04/1990	22/11/1994	Director
	Aggregates Limited	23/04/1990	31/12/1990	
	Aggregate Industries Limited	01/04/1991	11/06/1993	
	Alfred Robinson (Builders & Contractors) Limited	23/04/1990	31/12/1990	
	Allied Corporate Management Limited	23/04/1990	30/06/1993	Director
	Allied Investments Limited	23/04/1990	30/06/1993	
	Allied Irish Construction Limited	23/04/1990	31/12/1990	
	Allied Medical Group Limited	23/04/1990	30/06/1993	
	A. Richmond & Sons Limited	23/04/1990	31/12/1990	
	Bamburgh House (1975) Limited	23/04/1990	31/12/1990	director
	Bardolin Construction Limited	23/04/1990	31/12/1990	
	Bardon Nominees Limited	23/04/1990	22/11/1994	
	Bardon Primary Directors Limited	23/04/1990	22/11/1994	

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Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Bardon Secondary Directors Limited	23/04/1990	22/11/1994	
	Beever Concrete Limited	25/03/1991	22/11/1994	Director
	Bolton Woods Quarries (York Stone) Limited	25/03/1991	22/11/1994	Director
	Border Engineering Contractors Limited		31/12/1990	
	Border Engineering Contractors (Property) Limited	23/04/1990	31/12/1990	
	Border Plant Hire Limited	23/04/1990	31/12/1990	
	Bridge Forwarding Limited	23/04/1990	11/06/1993	
	Bridge Forwarding Limited	22/04/1993	22/04/1993	
	Brockhouse Berry Limited	23/04/1990	22/11/1994	
	Brockhouse District Steel Limited	23/04/1990	31/12/1990	
	Brockhouse Export Limited	23/04/1990	31/12/1990	
	Brockhouse Hunt Limited	23/04/1990	31/12/1990	
	Bromsgrove Properties Limited	23/04/1990	31/12/1990	
	Callander Sand & Gravel Company Limited	08/08/1991	22/11/1994	Director
	Cameron Farquhar Group Limited	23/04/1990	22/11/1994	Director
	Cast Components Limited	23/04/1990	30/06/1993	Director
	Clearance Contractors Ltd	23/04/1990	31/12/1990	
	Cleish Sand & Gravel Company Limited	08/08/1991	22/11/1994	Director
	Control and Inspection Facilities Limited	23/04/1990	31/12/1990	
	Consolidated Pipelines (Holdings) Limited	23/04/1990	31/12/1990	
	Cowal Quarry Company Limited	23/04/1990	22/11/1994	Director
	Cruden Bay Brick & Tile Company Limited	23/04/1990	22/11/1994	Director
	Cubegreen Limited	23/04/1990	22/11/1994	
	Diamond Gravel Limited	08/08/1991	22/11/1994	Director
	Driveline Services Limited	23/04/1990	31/12/1990	
	E & F Guildford Limited	23/04/1990	11/06/1993	
	E Fletcher Builders Limited	23/04/1990	31/12/1990	Director
	E. Fletcher (Builders) Cannock Limited	23/04/1990	31/12/1990	
	E Fletcher Builders (Tipton) Limited	23/04/1990	31/12/1990	
	E Fletcher (Stoke) Limited	23/04/1990	31/12/1990	
	Engineering and Stone (Agencies) Limited	23/04/1990	22/11/1994	Director
	Eskett Truspec Limited	08/08/1991	22/11/1994	Director
	European Earthmovers Limited	23/04/1990	22/11/1994	Director
	Evered Bardon Quarry Products Limited	23/04/1990	22/11/1994	Director
	Evered Natural Stone Products Limited	08/08/1991	22/11/1994	Director
	Evered Property Development Limited	23/04/1990	31/12/1990	
	Evered Quarry Products (Scotland) Limited	23/04/1990	22/11/1994	Director
	Evered Security Products Limited	23/04/1990	31/12/1990	
	Fletcher (Dawley) Estates Limited	23/04/1990	31/12/1990	
	Fletcher Holdings Limited	23/04/1990	23/07/1993	
	GCS Limited	24/03/1990	31/12/1990	
	Golightly (Developments) Limited	23/04/1990	31/12/1990	
	Golightly Group (Transport) Limited	23/04/1990	11/06/1993	
	Grosvenor Educational Services Limited		11/06/1993	
	Hallite Rubber Company Limited	23/04/1990	31/12/1990	
	Hickmans Contractors Limited	23/04/1990	31/12/1990	
	Hopegun Limited	23/04/1990	31/12/1990	
	Iona Properties (Birmingham) Limited	23/04/1990	31/12/1990	
	J. G. Cracknell (Furniture) Limited	23/04/1990	31/12/1990	
	J H Fisher & Company (Construction) Limited	23/04/1990	31/12/1990	
	J H Fisher & Company (Investments) Limited	23/04/1990	31/12/1990	
	J. H. Fisher (Properties) Limited	23/04/1990	31/12/1990	
	J J & P McLachlan Limited	23/04/1990	22/11/1994	Director
	John Bell (Decorative Finishes) Limited	23/04/1990	22/11/1994	Director
	John Bell (Electrical) Limited	23/04/1990	22/11/1994	Director
	John Payne Limited	23/04/1990	22/11/1994	
	John Payne International Limited	23/04/1990	30/06/1993	

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Directorships (Continued)

Past	Company Name	Appointment	Cessation	Title
	Kingswinford Properties Limited	23/04/1990	31/12/1990	
	Law 62 Limited	23/04/1990	31/12/1990	
	L Bates Limited	23/04/1990	31/12/1990	
	L & M Group Finance & Services Limited	23/04/1990	31/12/1990	
	L & M Group Insurance Management Limited	23/04/1990	31/12/1990	
	L & M Group Investments Limited	23/04/1990	31/12/1990	
	L & M Group Leasing Limited	23/04/1990	31/12/1990	
	L & M Group Property Development Company Limited	23/04/1990	31/12/1990	
	London and Northern Land Services Limited	23/04/1990	31/12/1990	
	London and Northern Medical Services Limited	23/04/1990	31/12/1990	
	Midthorn Limited	23/04/1990	31/12/1990	
	Natcon Limited	08/08/1991	22/11/1994	Director
	N.J.K. Construction Company Limited	23/04/1990	31/12/1990	
	Norcabe Limited	23/04/1990	22/11/1994	
	Northern Land (1987) Limited	23/04/1990	31/12/1990	
	Northern Land Contractors Limited	23/04/1990	31/12/1990	
	Obelisk Investments Limited	23/04/1990	22/11/1994	
	PCCI (York) Limited	08/08/1991	11/07/1994	Director
	PCEB Limited	23/04/1990	31/12/1990	
	Playturn Limited	23/04/1990	31/12/1990	
	Powerdue Limited	08/08/1991	11/07/1994	Director
	Raymanfield Investments Limited	23/04/1990	31/12/1990	
	R E Couzens Limited	23/04/1990	31/12/1990	
	Robert Rome & Sons (Plumbers) Limited	23/04/1990	22/11/1994	Director
	RPSM Limited	23/04/1990	31/12/1990	
	Saturn Communications Limited	23/04/1990	31/12/1990	
	S Brown (Haulage Contractors) Limited	23/04/1990	31/12/1990	
	Simpson-McLaren Limited	23/04/1990	22/11/1994	Director
	Speirs Dick & Smith Limited	23/04/1990	22/11/1994	Director
	S Russell & Company Limited	23/04/1990	31/12/1990	
	Stone Industries Limited	23/04/1990	31/12/1990	
	Surrey Homes Limited	23/04/1990	31/12/1990	
	The Thomas Langley Group Limited	23/04/1990	31/12/1990	
	TKT Computer Services Limited	23/04/1990	31/12/1990	
	T M Simpson Limited	23/04/1990	22/11/1994	Director
	T M Simpson (Aberdeen) Limited	23/04/1990	22/11/1994	Director
	Tractor Shovels (Fife) Limited	08/08/1991	22/11/1994	Director
	Tractor Shovels (Finance) Limited	08/08/1991	22/11/1994	Director
	Trobasc Limited	23/04/1990	22/11/1994	Director
	TS Dundee Limited	23/04/1990	22/11/1994	Director
	TST (Middle East) Limited	23/04/1990	18/07/1991	
	United Independent Hospitals Limited	23/04/1990	23/04/1993	
	United Scrap (Holdings) Limited	23/04/1990	31/12/1990	
	Valley Field Properties Limited	23/04/1990	31/12/1990	
	Warnett & West Limited	23/04/1990	31/12/1990	
	WCS (Bolton) plc	08/08/1991	22/11/1994	Director
	West & Sons (Plant) Limited	23/04/1990	31/12/1990	
	W G Design Group Limited	23/04/1990	31/12/1990	
	William Huddleston & Sons Limited	23/04/1990	31/12/1990	
	Winchester Cigarette Machinery Limited	23/04/1990	22/11/1994	
	Winchester Cigarette Machinery Spares Limited	23/04/1990	22/11/1994	
	The Yorkshire Engineering & Welding Company Limited	23/04/1990	31/12/1990	