



Please complete in typescript,  
or in bold black capitals.

T.K.  
NW £660 x 44  
131623 UP.

363a

## Annual Return

Company Number

1871279

Company Name in full

Schofield Centre Limited



\* F363AD40 \*

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

The information on this return is made up to

Day Month Year

21 03 97

**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

21 03 98

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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**

(See note 4)

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

7 0 1 1

7 0 2 0

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



A01 \*AHYFYVOL\* 616  
COMPANIES HOUSE 14/05/97

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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

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

Post town  
County / Region

(the registered office)

**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.

Post town  
County / Region

(the registered office)

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

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

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

Name \* Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Mr

\*Honours etc

Andrew Charles

Smith

6 South View Close

Codsall

WOLVERHAMPTON

West Midlands

Postcode

WV8 2JD

**Usual residential**

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

Post town

County / Region

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 12	Month 02	Year 39
	Forename(s)	Anthony Ellyah				
	Surname	Bodie				
	Previous forename(s)					
	Previous surname(s)					
Address	112 Clifton Hill					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	NW8 0JS		
	Country		Nationality	British		
Business occupation	Company Director					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day 18	Month 05	Year 48
	Forename(s)	Hugh Victor				
	Surname	Clark				
	Previous forename(s)					
	Previous surname(s)					
Address	23 Carisbrook Road					
	Off Richmond Drive, Perton					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON				
	County / Region	South Staffordshire	Postcode	WV6 7UV		
	Country	England	Nationality	British		
Business occupation	Treasurer					
Other directorships	See attached list					

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			02	08	51
<b>Forename(s)</b>	Christopher Malcolm Henry				
<b>Surname</b>	KEMP				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	The Croft				
	Uttoxeter Road, Abbots Bromley				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	RUGELEY			
	<b>County / Region</b>		<b>Postcode</b>	WS15 3EQ	
	<b>Country</b>				
<b>Nationality</b>	British				
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				

<b>Name</b>	<b>* Style / Title</b>	Mr			
<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			10	06	47
<b>Forename(s)</b>	Michael Henry				
<b>Surname</b>	Marx				
<b>Previous forename(s)</b>					
<b>Previous surname</b>					
<b>Address</b>	The Orchard				
	California Lane				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BUSHEY HEATH			
	<b>County / Region</b>		<b>Postcode</b>	WD2 1ES	
	<b>Country</b>				
<b>Nationality</b>	British				
<b>Business occupation</b>	Chartered Accountant				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Anthony Ellyah Bodie

† Directors only.

† Other directorships

Tarmac Guildford Limited

White Lion Walk 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.

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## Other directorships.

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Hugh Victor Clark

† Directors only.

† Other directorships

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

BlueVale Limited

Broadhill Developments Limited

Brook House Developers Limited

Burke Lodge Management Company Limited (resigned 13/02/96)

Cambridge Snooker Club Limited

Chartergate M C Limited (resigned 17/03/95)

County Square (Chelmsford) Management Company Ltd (resigned 20/08/94)

Craven Passage Residents Limited

Craven Street Developments Limited

Dropshot Farm Developments Limited

Fletchworth Gate Management Company Limited (resigned 13/01/97)

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## Other relevant directorships

Company Number

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Company Name

Schofield Centre Limited

Directors Name

Hugh Victor Clark

† Directors only.

† Other directorships

Foxholes Business Park Limited

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Hithercroft Court Management Company Limited (resigned 26/08/94)

Hughenden Court Management Company Limited (resigned 04/10/94)

Intercede 926 Limited

Intercede 927 Limited

Intercede 928 Limited

Jetquest (St Albans) Limited

London &amp; Buckinghamshire Developments Limited

Meriden Green Management Company Limited

Minevote (1991) Limited (resigned 13/02/96)

Minevote PLC

Nascent Investments Limited

Naval Row Developments Limited

New London Road Developments Limited

Newnham Court Commerce Centre Limited

Phase VI Developments Limited

Prestons Road Developments Limited

## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Hugh Victor Clark

† Directors only.

† Other directorships

Priory Gate (Maidstone) Management Company Ltd  
(resigned 13/02/96)

Redcrest Properties Limited

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Tarmac Brookglade Amenities Company Limited

Tarmac Brookglade Developments Limited (resigned  
13/02/96)

Tarmac Brookglade Management Company Limited

Tarmac Brookglade Properties PLC

Tarmac Burford (Southern) Limited

Tarmac Burford Developments Limited (resigned 13/02/96)

Tarmac Fleet Management 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

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Hugh Victor Clark

† Directors only.

† Other directorships

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 Company Ltd  
(resigned 13/02/96)Titan Court Management Company Limited (resigned  
15/07/94)

Tradewind Properties Limited

Twincrest Limited

Urbangood (Larkfield) Limited

Varsity Developments Limited

White Lion Walk Limited

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Ace Shutters Limited

Acordial (UK) Limited

Admixtures Limited

AHW (Coventry) Limited

Albany Park M C Limited (resigned 23/03/95)

Argot Properties Limited

Arkglade Limited

Asphaltic South Wales Limited

Bank Park Developments Limited

Bitumen Roofing Products Limited

Blackwall Station Developments Limited

Blue Lamp Properties Limited

BlueVale Limited

Brady (Doors) Industries Limited

Brady Industries (Exports) Limited

Brady Industries Limited

Brady Merchanting Limited

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Brady Repair Services Limited

Brady Shutters Limited

Broadhill Developments Limited

Brockwise Limited (resigned 30/04/96)

Brook House Developers Limited

Brookes &amp; Co (1925) Limited

Brownhills Commercials Limited

Bulstrode Plastics and Chemical Company Limited

Burke Lodge M C Limited (resigned 13/02/96)

Cambridge Snooker Club Limited

Catalin Limited

Central Trucks (Haydock) Limited

Centrequest Limited (resigned 30/04/96)

Centurion Doors Limited

Charles Smith Sons &amp; Co Limited

Chartergate M C Limited (resigned 17/03/95)

City Renaissance PLC (resigned 31/12/92)

## NOTES

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Colorastic Limited

Concora Waste Paper Limited

County Square (Chelmsford) M C Limited (resigned  
20/08/94)

Craven Passage Residents Limited

Craven Street Developments Limited

Craven Street Residents

Craven Street Residents Limited

Crosskeg Limited

David T. Pickett &amp; Sons (Engineers) Limited

Dixon Powner &amp; Sons Limited

Dreadnought Shutter &amp; Door Company Limited

Dropshot Farm Developments Limited

E. R. Precision Equipment Limited

E. R. Property Limited

Eclair Doors Limited

Enham Arch Developments Limited

Ferawain Limited

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Finham Finance Limited

Fire Doors Limited

Fitzpatrick Investment Limited

Fletchworth Gate Management Company Limited (resigned  
13/01/97)

Flowen Oils Limited

Foxholes Business Park Limited

G Brady &amp; Co Limited

G Brady &amp; Company (Scotland) Limited

Giftcrest Limited

Gordon Doors Limited

Greater Manchester Chemicals Limited

Guiburn Limited

H. Luke Limited

H. Teale &amp; Son Limited

Handiy Products Limited

Hardy &amp; Stewart Limited

Haskins (Shutters) Limited

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Heartlands Industrial plc

Hilton Hall Estates Limited

Hithercroft Court Management Company Limited (resigned  
26/08/94)

Holts Shutters Limited

Holttum and Green Limited

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

Jetquest (St Albans) Limited

Kaytherm Services Limited

Kemkor Limited

Leonard Bradbury Limited

London &amp; Buckinghamshire Developments Limited

Lothian Developments Limited

Masterclever Limited (resigned 31/12/92)

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Mavil Limited

Maxireverse (Chorley) Limited

Meriden Green Management Company Limited

Millfields Vehicle Holdings 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

Overhead Doors (Great Britain) Limited

P Limited

Parklite Insulation Limited

Phase VI Development Limited

PHD Limited

Philmac Oils Limited

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Pollards Industrial Doors Limited

Potter Rax Limited

Prestons Road Developments Limited

Priory Gate (Maidstone) Management Co Limited  
(resigned 13/02/96)

Rawmarsh Engineering Company Limited

Reacro Granulating Company Limited

Reacro Sports Company Limited

Recoil (Oil Reclamation) Limited

Redcrest Properties Limited

Resinfilms Limited

Roanhaven Limited (resigned 30/04/96)

Roanthorn Limited (resigned 30/04/96)

Roller Shutters Limited

Rushwise Limited (resigned 30/04/96)

Ruthercrown Limited (resigned 30/04/96)

S. Lloyd &amp; Company (Aggregates) Limited

Sefton Lift &amp; Shutter Company Limited

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Sefton-Wellington Limited

Severn Property Developments Limited

Sholcrest Limited

South Kensington Developments Limited

Stoneyard Lane Developments Limited

Stunfield Limited

Superstructures Limited

T.I.P. Distributors (International) Limited (resigned 04/06/96)

T.I.P. Distributors Limited

T.I.P. Nominees Limited

T.I.P. Plant Hire Limited (resigned 04/06/96)

T.I.P. Services Limited (resigned 04/06/96)

Tarcat Limited

Tarker Limited

Tarmac (DR) Limited

Tarmac (FPP) Limited

Tarmac (PA) Limited

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## Other relevant directorships

**Company Number**

1871279

**Company Name**

Schofield Centre Limited

**Directors Name**

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Tarmac (RBP) Limited

Tarmac Aviation Limited

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 Clayform Limited

Tarmac Developments Limited

Tarmac Finance PLC

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

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

## 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.

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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.

## Other directorships.

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

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

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 HC Limited

Tarmac Industrial Holdings Limited

Tarmac Industrial Products Limited

Tarmac Jones (Southport) Limited

Tarmac Metropolitan Limited

Tarmac Nominees Limited

Tarmac Oil Products Limited

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

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Tarmac Properties Limited

Tarmac Properties Southern Limited

Tarmac Provincial Properties Limited

Tarmac Roadstone Holdings Limited

Tarmac Rosehaugh Limited

Tarmac SA (One) Limited

Tarmac SA (Two) Limited

Tarmac Shutters Limited

Taylor Burgess (Elworth) Limited

Taylored Properties Limited

TBP Industries Limited

Tectonic Architectural Systems Limited

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

Threshers Yard Management Company Limited

Tipton Fire Limited

Tipton Flooring Limited

Tipton Group Limited

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Tipton Holdings Limited

Tipton Paper Limited

Tipton Systems Limited

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

Tradewind Properties Limited

Twincrest Limited

Universal Doors &amp; Shutters Limited

Urbangood (Larkfield) Limited

Varsity Developments Limited

Velmac Limited (resigned 19/03/96)

Vicourt Limited

W &amp; T Developments Limited

W.M. Finance Limited

W.M. Investments Limited

Warwick Technology Park Limited

Wat Simmons Limited

Waterlinks plc

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## Other relevant directorships

Company Number

1871279

Company Name

Schofield Centre Limited

Directors Name

Christopher Malcolm Henry KEMP

† Directors only.

† Other directorships

Waterside Park Limited

WB &amp; Sons Limited

West Mercian Property Company Limited

White Lion Walk Limited

Wildmount Properties Limited

Woods of Wilmslow Limited (resigned 04/06/96)

## NOTES

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## Other relevant directorships

**Company Number**

1871279

**Company Name**

Schofield Centre Limited

**Directors Name**

Michael Henry Marx

† Directors only.

† Other directorships

Tarmac Guildford Limited

White Lion Walk Limited

### NOTES

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**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)
'B' shares £1	50	£50.00
'A' shares £1	50	£50.00
Totals	100	£100.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

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

☐

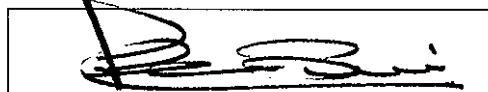
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

10 MAY 1997

† Please delete as appropriate

† ~~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

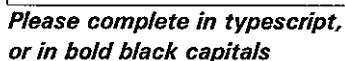
continuation sheets.

(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.

A C Smith	
Hilton Hall Essington	
WOLVERHAMPTON WV11 Tel 01902 307407	
DX number	DX exchange





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

**Company Number**

1871279

**Company Name in full**

Schofield Centre 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.

[illegible]