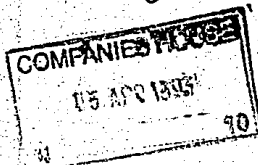




COMPANIES HOUSE

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



363s

118107

Annual Return

of company number 01871279

W

company name
SCHOFIELD CENTRE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/02/93

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
21	03	93

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

39 CRAVEN ST
LONDON WC2N 5NG

Principal business activities (See note 4)

Trade classification is
5001 GENERAL BUILDERS

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

01871279

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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

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.

ANDREW CHARLES
SMITH
6 WILLOW PARK DRIVE
OLD SWINFORD
STOURBRIDGE
DY8 2HL

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.

BRIAN SIDNEY PRESTON
DOWLING
COLD HALL FARM WHITE STUBBS LANE
BROXBORNE
HERTFORDSHIRE EN10

Day	Month	Year

Date of any change.

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

Date of Birth:-- 16/01/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

01871279

Directors - continued

Particulars.

CHRISTOPHER MALCOLM HENRY
KEMP
BRACKENFIELD
STANTON
NR ASHBOURNE
DERBYSHIRE DE6

Date of Birth:- 02/08/51

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

Particulars.

TERENCE HAROLD
MASON
STRATTON COURT
LONG COMMON
CLAVERLEY
SHROPSHIRE WV5 7AX

Date of Birth:- 07/07/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Particulars.

ROBERT THOMAS ERNEST
WARE
3 BAYLISS ROAD
WARGRAVE
BERKS RG10 8DR

Date of Birth:- 24/09/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Page 3

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

01871279

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY A	50	£ 50
ORDINARY B	50	£ 50
Totals	100	£ 100

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 21/03/92

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.

I enclose the fee of £32.

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

Signed

Date

6 APR 1993

Secretary/Director

*(delete as appropriate)

This return includes 8 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?

Postcode

Telephone

Ext

Printed on
Recycled Paper

Annual Return Continuation - Other Directorships

Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry

Albany Park M.C. Limited
Arden Quarries (Bredbury) Limited
Argot Properties Limited
Bank Park Developments Limited
Bank Park Management Limited
Blackwall Station Developments Limited
Blue Lamp Kingham Limited
Blue Lamp Properties Limited
BlueVale Limited
Broadhill Developments Limited
Brook House Developers Limited
Burke Lodge Management Company Limited
Caerllwyn Quarries Limited
Callywhite Securities Limited
Cambridge Snooker Club Limited
Chartergate M.C. Limited
County Square (Chelmsford) Management Company Limited
Craven Street Developments Limited
Cubitts Australia Limited
Cubitts International Limited
Cumbria Minimix Limited
Danygraig Quarries Limited
Derbyshire Divisional Quarries Limited
Dropshot Farm Developments Limited
Enham Arch Developments Limited
Farmcote Developments (Southern) Limited
Farmcote Developments Limited
Fitzpatrick Investments Limited
Five lanes Quarries Limited
Fletchworth Gate Management Company Limited
Foxholes Business Park Limited
H.V. Smith & Company Limited
Hague Brothers Limited
Hardamac Limited
Harry Evans (Transport) Limited
Highways Construction Limited
Hithercroft Court Management Company Limited
Holland, Hannen & Cubitts (Overseas) Limited
Hudson Way M.C. Limited
Hughenden Court Management Company Limited
Intercede 735 Limited
Intercede 926 Limited
Intercede 927 Limited
Intercede 928 Limited
J.E. Taylor (Stickney) Limited
Jetquest (St Albans) Limited
John McLean & Associates Limited
Limmer & Trinidad Company Limited
Limmer Holdings Limited
London & Buckinghamshire Developments Limited
Lothian Developments Limited
Masterclever Limited
McLean Investments Limited

Annual Return Continuation - Other Directorships

Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry (Continued)

Meriden Green Management Company Limited
 Millfields Concrete Company Limited
 Minevote (1991) Limited
 Minevote PLC
 Morfoot (Aggregates) Limited
 Nascent Investments Limited
 Naval Row Developments Limited
 Netneat Limited
 New London Road Developments Limited
 Newnham Court Commerce Centre Limited
 North Derbyshire Plant Limited
 Number One Developments Limited
 PHD Limited
 Phase VI Developments Limited
 Prestons Road Developments Limited
 Priory Gate (Maidstone) Management Company Limited
 Questreport Limited
 R. Summerson & Co Limited
 Redcrest Properties Limited
 Ringyarn Limited
 Road Products Limited
 Roadways Equipment (1938) Limited
~~Schofield Centre Limited~~
 Severn Property Developments Limited
 Shellards Quarries Limited
 South Eastern Engineering Limited
 South Kensington Developments Limited
 Sprotborough Quarries Limited
 Statbid PLC
 Stoneyard Lane Developments Limited
 T. Ryan Somerville & Company Limited
 Tarcat Limited
 Tarker Limited
 Tarmac (Technical Services) Limited
 Tarmac Benchmark Developments Limited
 Tarmac Brookglade Amenities Company Limited
 Tarmac Brookglade Developments Limited
 Tarmac Brookglade Management Company Limited
 Tarmac Brookglade Properties PLC
 Tarmac Burford (Southern) Limited
 Tarmac Burford Developments Limited
 Tarmac Cardiff Limited
 Tarmac Central Properties Limited
 Tarmac Civil Engineering Limited
 Tarmac Developments Limited
 Tarmac Fittings Limited
 Tarmac Gracechurch (Telford) Limited
 Tarmac Gracechurch Developments PLC
 Tarmac Gracechurch Essex Limited
 Tarmac Gracechurch Europe Limited
 Tarmac Gracechurch Retail Parks (Andover) Limited
 Tarmac Gracechurch Retail Parks (Barnet) Limited
 Tarmac Gracechurch Retail Parks (Orpington) Limited

Annual Return Continuation - Other Directorships

Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry (Continued)

Tarmac Gracechurch Retail Parks (Sunderland) Limited
Tarmac Gracechurch Retail Parks Limited
Tarmac Guildford Limited
Tarmac HC Limited
Tarmac Jones (Southport) Limited
Tarmac Leeds & Northern Developments Limited
Tarmac Metropolitan Limited
Tarmac Nominees Limited
Tarmac Prestwich Slag Limited
Tarmac Properties (Northwest) Limited
Tarmac Properties Home Counties Limited
Tarmac Properties Investments Limited
Tarmac Properties Limited
Tarmac Properties Securities Limited
Tarmac Properties South East Limited
Tarmac Properties Southern Limited
Tarmac Provincial Properties Limited
Tarmac Rosehaugh Limited
Tarmac Stone Sales Limited
Tarmac Vinculum Limited
Tarmac Witney Limited
Taylored Properties Limited
Terry Quarries Limited
The Club, C'alfont St Peter Management Company Limited
The Hopton-Wood Stone Firms Limited
The Limmer and Trinidad(International) Asphalt Company Limited
The London Paving Company Limited
The Neuchatel Asphalte Company Limited
The North West Granite Co. Limited
The Norwich Asphalte Company Limited
The Penhow Quarries Company Limited
The Sandside Coal Company Limited
Threshers Yard Management Company Limited
Titan Court Management Company Limited
Tradewind Properties Limited
Urbangood (Larkfield) Limited
Varsity Developments Limited
W & T Developments Limited
Waihi Minerals Limited
Warwick Technology Park Limited
Waterfront 2000 Management Limited
West Mercian Property Company Limited
White Lion Walk Limited
Wm Coulson Limited

Mason, Terence Harold

Albany Park M.C. Limited
Argot Properties Limited
Bank Park Developments Limited
Bank Park Management Limited
Blackwall Station Developments Limited
Blue Lamp Kingham Limited

Annual Return Continuation - Other Directorships

Director / Other Directorships

Dates Resigned

Mason, Terence Harold (Continued)

Blue Lamp Properties Limited
 BlueVale Limited
 Broadhill Developments Limited
 Brook House Developers Limited
 Burke Lodge Management Company Limited
 Cambridge Snooker Club Limited
 Chartergate M.C. Limited
 Churchward PLC
 County Square (Chelmsford) Management Company Limited
 Craven Street Developments Limited
 Dropshot Farm Developments Limited
 Enham Arch Developments Limited
 Farmcote Developments (Southern) Limited
 Farmcote Developments Limited
 Fletchworth Gate Management Company Limited
 Foxholes Business Park Limited
 Hithercroft Court Management Company Limited
 Hudson Way M.C. Limited
 Hughenden Court Management Company Limited
 Intercede 735 Limited
 Intercede 926 Limited
 Intercede 927 Limited
 Intercede 928 Limited
 Jetquest (St Albans) Limited
 John McLean & Associates Limited
 John McLean & Sons Ltd
 London & Buckinghamshire Developments Limited
 Lothian Developments Limited
 Markfield (Insurance Brokers) Ltd
 Markfield (Pension Trustees) Ltd
 Markfield Insurance Company Ltd
 Masterclever Limited
 McLean Investments Limited
 Meriden Green Management Company Limited
 Minevote (1991) Limited
 Minevote PLC
 Nascent Investments Limited
 Naval Row Developments Limited
 Netneat Limited
 New London Road Developments Limited
 Newnham Court Commerce Centre Limited
 Number One Developments Limited
 PHD Limited
 Peel Lamp Properties Limited
 Phase VI Developments Limited
 Prestons Road Developments Limited
 Priors Gate (Maidstone) Management Company Limited
 Questreport Limited
 Redcrest Properties Limited
~~Sherfield Centre Limited~~
 Severn Property Developments Limited
 South Kensington Developments Limited
 Statbid PLC

Annual Return Continuation - Other Directorships

Director / Other Directorships	Dates Resigned
Mason, Terence Harold (Continued)	
Stoneyard Lane Developments Limited	
Tarcat Limited	
Tarker Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Amenities Company Limited	
Tarmac Brookglade Developments Limited	
Tarmac Brookglade Management Company Limited	
Tarmac Brookglade Properties PLC	
Tarmac Building Materials Ltd	
Tarmac Burford (Southern) Limited	
Tarmac Burford Developments Limited	
Tarmac Cardiff Limited	
Tarmac Central Properties Limited	
Tarmac Construction Ltd	
Tarmac Developments Limited	
Tarmac Fleet Management Ltd	
Tarmac Gracechurch (Telford) Limited	31/07/90
Tarmac Gracechurch Developments PLC	
Tarmac Gracechurch Essex Limited	
Tarmac Gracechurch Europe Limited	
Tarmac Gracechurch Retail Parks (Andover) Limited	
Tarmac Gracechurch Retail Parks (Barnet) Limited	
Tarmac Gracechurch Retail Parks (Orpington) Limited	
Tarmac Gracechurch Retail Parks (Sunderland) Limited	
Tarmac Gracechurch Retail Parks Limited	
Tarmac Guildford Limited	
Tarmac HC Limited	
Tarmac International Ltd	20/02/92
Tarmac Jones (Southport) Limited	
Tarmac Leeds & Northern Developments Limited	
Tarmac Metropolitan Limited	
Tarmac PLC	
Tarmac Pensions Ltd	03/05/91
Tarmac Properties (Northwest) Limited	
Tarmac Properties Home Counties Limited	
Tarmac Properties Investments Limited	
Tarmac Properties Limited	
Tarmac Properties Securities Limited	
Tarmac Properties South East Limited	
Tarmac Properties Southern Limited	
Tarmac Provincial Properties Limited	
Tarmac Quarry Products Ltd	18/02/92
Tarmac Retirement Benefits Trust Ltd	03/05/91
Tarmac Roadstone Holdings Ltd	
Tarmac Rosehaugh Limited	
Tarmac Witney Limited	
Taylored Properties Limited	
The Club, Chalfont St Peter Management Company Limited	
Threshers Yard Management Company Limited	
Titan Court Management Company Limited	
Tradewind Properties Limited	
Urbangood (Larkfield) Limited	
Varsity Developments Limited	

Annual Return Continuation - Other Directorships

Director / Other Directorships

Dates Resigned

Mason, Terence Harold (Continued)

W & T Developments Limited
Warwick Technology Park Limited
Waterfront 2000 Management Limited
West Mercian Property Company Limited
White Lion Walk Limited

Annual Return Continuation - Other Directorships

Director / Other Directorships	Dates Resigned
Dowling, Brian Sidney Preston	
Bishops Court (Bayswater) Management Co. Ltd	
Bradley Stoke Limited	24/05/91
Bryant Clayform Investments Ltd	
Bryant Clayform Properties Ltd	31/08/92
Chiswick Strand Developments Ltd	
Clayform Cannon Street Ltd	
Clayform Developments Ltd	
Clayform Holdings PLC	
Clayform Properties (Wales) Ltd	
Clayform Properties PLC	
Clayform Property Investments Ltd	
Cornerstatic Ltd	
Elvington Properties Ltd	
Elystan Developments Ltd	
Fireside Properties Ltd	
Kahle Developments Ltd	
Landpack Ltd	24/10/90
Minevote (1991) Limited	
Minevote PLC	
Modrun Ltd	
Rutland Management (Properties) Ltd	
S. J. Properties (Knightsbridge) Ltd	
S. J. Properties (Knightsbridge) Ltd	
Spearsfield Centre Limited	
Spearsfield Park (No 1) Ltd	
Stead & Simpson Ltd	
Tarmac Clayform Ltd	
Weaver International Hotel Corporation Ltd	24/10/90
White Lion Walk Limited	
Winggrade Ltd	
TARMAC GUILDFORD LTD	
Ware, Robert Thomas Ernest	
Advanced Retail Holdings PLC	25/11/89
BESAT 102 Ltd	
Bishops Court (Bayswater) Management Co. Ltd	
Bryant Clayform Properties Ltd	
Bryant Samuel (Gravelly Park) Ltd	
Bryant Samuel (NEE) Ltd	
Bryant Samuel (Southern) Ltd	
Bryant Samuel (Waterloo Street) Ltd	
Bryant Samuel Industrial Properties Ltd	
Bryant Samuel Investments (Oldbury) Ltd	
Bryant Samuel Properties (Coventry) Ltd	
Chiswick Strand Developments Ltd	
Clayform Cannon Street Ltd	
Clayform Developments Ltd	
Clayform Holdings PLC	
Clayform Properties (Wales) Ltd	
Clayform Properties PLC	
Clayform Property Investments Ltd	
Clayform Retail Properties Ltd	
Conwy Land Rover Centre Ltd	

Annual Return Continuation - Other Directorships

Director / Other Directorships	Dates Resigned
Ware, Robert Thomas Ernest (Continued)	
Cornerstatic Ltd	
Dunloe House Group plc	
Dunloe Properties (UK) Ltd	
Elvington Properties Ltd	
Elystan Developments Ltd	
Fireside Properties Ltd	
Kahle Developments Ltd	
Minevote PLC	24/10/90
Minworth Industrial Park Ltd	
Modrun Ltd	
Russell Management (Properties) Ltd	
S.P. Properties (Knightsbridge) Ltd	
Saturn Hereditaments Ltd	
Speedfields Centre Limited	
Speedfields Park (No 1) Ltd	
Speedfields Park (No 2) Ltd	
Stead & Simpson Ltd	
Tarmac Clayform Ltd	
White Lion Walk Limited	
TARMAC GUILDFORD LTD	