



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

B.B.

E4543

0064161

**363a**

## Annual Return

**Company Number**

2306348

**Company Name in full**

Tarmac Clayform Limited



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

01 03 1999

**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

01 03 2000

**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

PORTLAND HOUSE

STAG PLACE

LONDON

SW1E 5DS

## Principal business activities

(See note 4)

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

7011

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



A36 \*AV860FYK\* 58  
COMPANIES HOUSE 01/05/99

Form revised March 1995

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

## 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

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.

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

X

Please mark the appropriate box

## Company Secretary (see notes 1-5)

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

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

Name \* Style / Title

MR

\*Honours etc

Forename(s)

STEPHEN ALEC

Surname

LANES

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THORPE HOUSE

105 MYCENAE ROAD, BLACKHEATH

### Usual residential address

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

Post town

LONDON

County / Region

Postcode

SE3 7RX

Country

ENGLAND

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	18	02 1963
Forename(s)	NEIL SINCLAIR				
Surname	CORDEREY				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	5 BARTON ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHEATHAMPSTEAD			
	County / Region	HERTFORDSHIRE	Postcode	AL4 8QG	
	Country	ENGLAND	Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED SURVEYOR				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	02	08 1951
Forename(s)	CHRISTOPHER MALCOLM HENRY				
Surname	KEMP				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	THE CROFT, UTTOXETER ROAD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABBOTS BROMLEY			
	County / Region	RUGELEY	Postcode	WS15 3EQ	
	Country	STAFFORDSHIRE	Nationality	BRITISH	
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	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>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	10	06 1947
Forename(s)	MICHAEL HENRY				
Surname	MARX				
Previous forename(s)					
Previous surname					
<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.	Post town	BUSHEY HEATH			
	County / Region	HERTFORDSHIRE	Postcode	WD2 1ES	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	CHARTERED ACCOUNTANT				
<b>Other directorships</b>	See attached list				

<b>Name</b>	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	17	07 1958
Forename(s)	LEE JAMES				
Surname	MILLS				
Previous forename(s)					
Previous surname					
<b>Address</b>	4 KINGS COURT				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOPS STORTFORD			
	County / Region	HERTFORDSHIRE	Postcode	CM23 2AA	
	Country	ENGLAND			
<b>Nationality</b>	BRITISH				
<b>Business occupation</b>	ACCOUNTANT				
<b>Other directorships</b>	See attached list				

\* Voluntary details.

## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** CORDEREY NEIL SINCLAIR

† Directors only.

† Other directorships

## NOTES

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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.

D S ESTATES (BLACKBURN) LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

MODRUN LIMITED

SCHOFIELD CENTRE LIMITED

TARMAC GUILDFORD LIMITED

WHITE LION WALK LIMITED

WINGGRADE LIMITED

## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

ACCORDIAL (UK) LIMITED

ACE SHUTTERS LIMITED

ADMIXTURES LIMITED

AHW (COVENTRY) LIMITED

ALBANY PARK M C LIMITED

ALSIRAT LIMITED

ARDEN QUARRIES (BREDBURY) LIMITED

ARGOT PROPERTIES LIMITED

ARKGLADE LIMITED

ASPHALTIC SOUTH WALES LIMITED

BANK PARK DEVELOPMENTS LIMITED

BANK PARK MANAGEMENT LIMITED

BITUMIN ROOFING PRODUCTS LIMITED

BLACKWALL STATION DEVELOPMENTS LIMITED

BLUE LAMP PROPERTIES LIMITED

BLUE VALE LIMITED

BRADY (DOORS) INDUSTRIES LIMITED

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**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

BRADY DOORS LIMITED

BRADY INDUSTRIES (EXPORTS) LIMITED

BRADY INDUSTRIES LIMITED

BRADY MERCHANTING LIMITED

BRADY REPAIR SERVICES LIMITED

BRADY SHUTTERS LIMITED

BRIGGS AMASCO CURTAINWALL LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROCKWISE LIMITED

BROOK HOUSE DEVELOPERS LIMITED

BROOKES & CO (1925) LIMITED

BROWNHILLS COMMERCIALS LIMITED

BULSTRODE PLASTICS AND CHEMICAL COMPANY LIMITED

BURKE LODGE M C LIMITED

CAERLLWYN QUARRIES LIMITED

CALLYWHITE SECURITIES LIMITED

CAMBRIDGE SNOOKER CLUB

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**Company Name** Tarmac Clayform Limited

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CATALIN LIMITED

CENTRAL TRUCKS (HAYDOCK) LIMITED

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CENTREQUEST LIMITED

CENTURION DOORS LIMITED

CHARLES SMITH SONS & CO LIMITED

CHARTERGATE M C LIMITED

COLORASTIC LIMITED

CONCORA WASTEPAPER LIMITED

COUNTY SQUARE (CHELMSFORD) M C LIMITED

COVERGUARD LIMITED

CRAVEN PASSAGE RESIDENTS LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

CRAVEN STREET RESIDENTS

CROSSKEG LIMITED

DANYGRAIG QUARRIES LIMITED

DAVID T. PICKETT & SONS (ENGINEERS) LIMITED

DIXON POWNER & SONS LIMITED



## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

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DREADNOUGHT SHUTTER & DOOR COMPANY LIMITED

DROPSHOT FARM DEVELOPMENTS LIMITED

E. R. PRECISION EQUIPMENT LIMITED

E. R. PROPERTY LIMITED

ECLAIR DOORS LIMITED

ENHAM ARCH DEVELOPMENTS LIMITED

FAC LIMITED

FERAWAIN LIMITED

FINHAM FINANCE LIMITED

FIRE DOORS LIMITED

FITZPATRICK INVESTMENT LIMITED

FIVE LANES QUARRIES LIMITED

FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED

FLOWEN OILS LIMITED

FOXHOLES BUSINESS PARK LIMITED

G BRADY & CO LIMITED

G BRADY & COMPANY (SCOTLAND) LIMITED

**Other relevant directorships****Company Number** 2306348**Company Name** Tarmac Clayform Limited**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

GIFTCREST LIMITED

GORDON DOORS LIMITED

GREATER MANCHESTER CHEMICALS LIMITED

GUJBURN LIMITED

H V SMITH &amp; COMPANY LIMITED

H. LUKE LIMITED

H. TEALE &amp; SON LIMITED

HAGUE BROTHERS LIMITED

HANDIY PRODUCTS LIMITED

HARDAMAC LIMITED

HARDY &amp; STEWART LIMITED

HARRY EVANS (TRANSPORT) LIMITED

HASKINS (SHUTTERS) LIMITED

HEARTLANDS INDUSTRIAL PLC

HIGHWAYS CONSTRUCTION LIMITED

HILTON HALL ESTATES LIMITED

HILTON PROPERTY HOLDINGS LIMITED

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**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

HITHERCROFT COURT MANAGEMENT COMPANY LIMITED

HOLLAND HANNEN & CUBBITS (OVERSEAS) LIMITED

HOLTS SHUTTERS LIMITED

HOLTUM AND GREEN 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

KAYTHERM SERVICES LIMITED

KEMKOR LIMITED

LEONARD BRADBURY LIMITED

LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

LOTHIAN DEVELOPMENTS LIMITED

MAVIL LIMITED

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**Company Name** Tarmac Clayform Limited

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† Directors only.

† Other directorships

MAXIREVERSE (CHORLEY) LIMITED

MERIDEN GREEN MANAGEMENT COMPANY LIMITED

MILLFIELDS CONCRETE COMPANY LIMITED

MILLFIELDS VEHICLE HOLDINGS LIMITED

MINEVOTE 1991 LIMITED

MINEVOTE PLC

MINEVOTE PLC

MORFOOT (AGGREGATES) LIMITED

NASCENT INVESTMENTS LIMITED

NAVAL ROW DEVELOPMENTS LIMITED

NEW LONDON ROAD DEVELOPMENTS LIMITED

NEWNHAM COURT COMMERCE CENTRE LIMITED

NORTH DERBYSHIRE PLANT LIMITED

NUMBER ONE DEVELOPMENTS LIMITED

OVERHEAD DOORS (GREAT BRITAIN) LIMITED

P LIMITED

PARKLITE INSULATION LIMITED

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**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

PHASE VI DEVELOPMENT LIMITED

PHD LIMITED

PHILMAC OILS LIMITED

POLLARDS INDUSTRIAL DOORS LIMITED

POTTER RAX LIMITED

PRESTONS ROAD DEVELOPMENTS LIMITED

PRIORY GATE (MAIDSTONE) MANAGEMENT CO LIMITED

R SUMMERSON & CO LIMITED

RAWMARSH ENGINEERING COMPANY LIMITED

REACRO GRANULATING COMPANY LIMITED

REACRO SPORTS COMPANY LIMITED

RECOIL (OIL REACCLAMATION) LIMITED

REDCREST PROPERTIES LIMITED

RESINFILMS LIMITED

ROAD PRODUCTS LIMITED

ROADWAYS EQUIPMENT (1938) LIMITED

ROANHAVEN LIMITED

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**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

ROANTHORN LIMITED

ROLLER SHUTTERS LIMITED

RUSHWISE LIMITED

RUTHERCROWN LIMITED

S. LLOYD & COMPANY (AGGREGATES) LIMITED

SCHOFIELD CENTRE LIMITED

SEFTON LIFT & SHUTTER COMPANY LIMITED

SEFTON-WELLINGTON LIMITED

SEVERN PROPERTY DEVELOPMENTS LIMITED

SHOLEREST LIMITED

SOUTH EASTERN ENGINEERING COMPANY LIMITED

SOUTH KENSINGTON DEVELOPMENTS LIMITED

SPROTBOROUGH QUARRIES LIMITED

STONEYARD LANE DEVELOPMENTS LIMITED

STUNFIELD LIMITED

SUPERSTRUCTURES LIMITED

T RYAN SUMMERVILLE & COMPANY LIMITED

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**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

T.I.P. DISTRIBUTORS (INTERNATIONAL) LIMITED

T.I.P. DISTRIBUTORS LIMITED

T.I.P. NOMINEES LIMITED

T.I.P. PLANT HIRE LIMITED

T.I.P. SERVICES LIMITED

TARCAT LIMITED

TARKER LIMITED

TARMAC (BA) LIMITED

TARMAC (CA) LIMITED

TARMAC (CI) LIMITED

TARMAC (DECKING) LIMITED

TARMAC (DR) LIMITED

TARMAC (FLEX) LIMITED

TARMAC (FPP) LIMITED

TARMAC (PA) LIMITED

TARMAC (PCC) LIMITED

TARMAC (RBP) LIMITED

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† Other directorships

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 DEVELOPMENTS LIMITED

TARMAC FINANCE PLC

TARMAC FITTINGS LIMITED

TARMAC GATE 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

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TARMAC GRACECHURCH RETAIL PARKS (SUNDERLAND) LIMITED

TARMAC GRACECHURCH RETAIL PARKS LIMITED

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 (MI) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES INVESTMENTS LIMITED

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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** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† 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 SHARE TRUSTEE COMPANY LIMITED

TARMAC SHUTTERS LIMITED

TARMAC STONE SALES LIMITED

TATMAC (HJS) LIMITED

TAYLOR BURGESS (ELWORTH) LIMITED

TAYLORED PROPERTIES LIMITED

TBP INDUSTRIES LIMITED

TECTONIC ARCHITECTURAL SYSTEMS LIMITED

TERRY QUARRIES LIMITED

THE CLUB, CHALFONT ST PETER MANAGEMENT CO 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 relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

THE LIMMER & TRINIDAD (INTERNATIONAL) ASPHALT COMPANY LIMITED

THE LONDON PAVING CO 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

TIPTON FAN LIMITED

TIPTON FIRE LIMITED

TIPTON FLOORING LIMITED

TIPTON FOSSE LIMITED

TIPTON GROUP LIMITED

TIPTON HOLDINGS LIMITED

TIPTON PAPER LIMITED

TIPTON ROOFING LIMITED

TIPTON SYSTEMS LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

TITAN COURT MANAGEMENT CO LIMITED

TRADEWIND PROPERTIES LIMITED

## NOTES

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TWINCREST LIMITED

UNIVERSAL DOORS & SHUTTERS LIMITED

URBANGOOD (LARKFIELD) LIMITED

VARSITY DEVELOPMENTS LIMITED

## Other directorships.

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VELMAC LIMITED

VICOURT LIMITED

W & T DEVELOPMENTS LIMITED

W.M. FINANCE LIMITED

W.M. INVESTMENTS LIMITED

WAIHI MINERALS LIMITED

WARWICK TECHNOLOGY PARK LIMITED

WAT SIMMONS LIMITED

WATERFRONT 2000 MANAGEMENT LIMITED

WATERLINKS PLC

WATERSIDE PARK LIMITED

## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** KEMP CHRISTOPHER MALCOLM HENRY

† Directors only.

† Other directorships

WB & SONS LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

WHITE LION WALK LIMITED

WILDMOUNT PROPERTIES LIMITED

WM. COULSON LIMITED

WOODS OF WILMSLOW LIMITED

YORKSHIRE FELT ROOFING (1983) LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

ADAMHILL LIMITED

ALNERY NO 1283 LIMITED

BENRUS WATCH CO (UK) LIMITED

BIRMINGHAM INTERNATIONAL PARK (2000) LIMITED

BIRMINGHAM INTERNATIONAL PARK LIMITED

BLOYGATE LIMITED

BRONZEBEAM LIMITED

BRYCRUST LIMITED

BRYEEDALE PROPERTY HOLDINGS & SECURITIES LIMITED

CAMBOURNE BUSINESS PARK LIMITED

CARAIG SECURITIES LIMITED

COUNTRYLIFE PROPERTY INVESTMENTS LIMITED

D S (DEVELOPMENT CO-ORDINATION) LIMITED

D S ESTATES (BLACKBURN) LIMITED

DAWN PROPERTY COMPANY LIMITED

DEVELOPMENT SECURITIES (CAMDEN) LIMITED

DEVELOPMENT SECURITIES (INVESTMENTS) PLC

## NOTES

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

DEVELOPMENT SECURITIES (L & R) LIMITED

DEVELOPMENT SECURITIES (MARYLEBONE) LIMITED

DEVELOPMENT SECURITIES (NORTH WEST) LIMITED

DEVELOPMENT SECURITIES (PROJECTS) LIMITED

DEVELOPMENT SECURITIES (STRATEGIC) LIMITED

DEVELOPMENT SECURITIES ESTATES PLC

DEVELOPMENT SECURITIES PLC

DEVELOPMENT SECURITIES PROPERTIES (WALES) LIMITED

DS PROPERTY DEVELOPMENTS LIMITED

EFFECTADAPT LIMITED

EXECUTIVE COMMUNICATION CENTRES LIMITED

FIRST COMPUTER LIMITED

FOALHAUNT LIMITED

GARRAD SECURITIES LIMITED

GERON INVESTMENTS LIMITED

GLEDWAIN LIMITED

GOLDEN LEISURE (NORTH WEST) LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

GREENWOODS TRANSPORT LIMITED

H H INVESTMENTS TRADING LIMITED

HDP MANAGEMENT LIMITED

HERON ALBION PICTURES LIMITED

HERON AVIATION LIMITED

HERON BETA INVESTMENTS LIMITED

HERON COMMUNICATIONS LIMITED

HERON CONCORDE LIMITED

HERON CORPORATION PLC

HERON CREDIT CARD LIMITED

HERON DISTRIBUTION PLC

HERON DORMANT HOLDINGS LIMITED

HERON ELECTRONICS LIMITED

HERON FILM FINANCE LIMITED

HERON FILMS LIMITED

HERON FINANCE CORPORATION LIMITED

HERON FINANCE LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON GARAGE PROPERTIES LIMITED

HERON GARDEN ESTATES LIMITED

HERON GOLD STAMP LIMITED

HERON HOLDINGS LIMITED

HERON HOME ENTERTAINMENT LIMITED

HERON HOTELS LIMITED

HERON INTERNATIONAL FINANCE LIMITED

HERON INTERNATIONAL HOLDINGS LIMITED

HERON INTERNATIONAL INVESTMENTS LIMITED

HERON INTERNATIONAL NV

HERON INTERNATIONAL PLC

HERON INVESTMENTS (MARYLEBONE ROAD) LIMITED

HERON LEASING (VEHICLES) LIMITED

HERON LEASING LIMITED

HERON MANAGERMENTS LIMITED

HERON MARINE LIMITED

HERON MOTOR GROUP LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON MUSIC LIMITED

HERON NINTH LIMITED

HERON NOMINEE SHAREHOLDINGS LIMITED

HERON OIL COMPANY LIMITED

HERON PETROLEUM CO LIMITED

HERON POWER LIMITED

HERON POWER PRODUCTS LIMITED

HERON PRODUCTIONS LIMITED

HERON PROPERTY CORPORATION LIMITED

HERON RETAIL LIMITED

HERON SECOND LIMITED

HERON SECURITIES LIMITED

HERON SERVICE STATIONS LIMITED

HERON SEVENTEENTH LIMITED

HERON SIXTEENTH LIMITED

HERON THIRD LIMITED

HERON TRADING CORPORATION LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

HERON TREASURY SERVICES LIMITED

HERON TRUST CORPORATION LIMITED

HERON TWELFTH LIMITED

HERON US INVESTMENTS LIMITED

HERON WALTAM FOREST PROPERTIES LIMITED

HERONFREIGHT LIMITED

HERONFUND LIMITED

HERONOPTIONS LIMITED

HERONSERVICE LIMITED

HESCOM TRADING LIMITED

HMG (BROMLEY) LIMITED

HOLLINGDRAKE LIMITED

INGERSOLL MARKETING LIMITED

INGERSOLL TRAVEL LIMITED

LEPPINGTON (CUTLERS) LIMITED

MINEVOTE PLC

MODRUN LIMITED

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

MOSTWALL LIMITED

MOVIEACTION LIMITED

MUTTARN PROPERTIES LIMITED

NAILAND PROPERTIES LIMITED

NEW CRANE WHARF LIMITED

PANEBOURNE LIMITED

PRICEBUSTERS LIMITED

QUIK-LINK LIMITED

RELAY RECORDS LIMITED

RIVOLI INVESTMENTS CO LIMITED

SCHOFIELD CENTRE LIMITED

SURPLUS VIDEO LIMITED

SUZUKI: GB LIMITED

TARMAC GUILDFORD LIMITED

THE WATCH & CLOCK CENTRE LIMITED

TOKENCLINCH LIMITED

TWO-FOUR ACCESSORIES LIMITED

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## Other relevant directorships

**Company Number** 2306348

**Company Name** Tarmac Clayform Limited

**Directors Name** MARX MICHAEL HENRY

† Directors only.

† Other directorships

VIDEO FORM COMMUNICATIONS LIMITED

VIDEO FORM MUSIC LIMITED

VIDEOFORM PRODUCTIONS LIMITED

WAYJOINT LIMITED

WHITE LION WALK LIMITED

WHITSHIRE PROPERTIES LIMITED

WINGGRADE LIMITED

WYKEMILE LIMITED

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## Other relevant directorships

Company Number 2306348

Company Name Tarmac Clayform Limited

Directors Name MILLS LEE JAMES

† Directors only.

† Other directorships

CASTLECROFT HOTEL LIMITED

HEARTLANDS INDUSTRIAL PLC

MACWALL ESTATES LIMITED

MAXXIOM LIMITED

TARMAC CONSTRUCTION (LONDON) LIMITED

WATERLINKS PLC

## 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)
ORDINARY SHARE £1	100	£ 100
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

X

### Elective resolutions

(Private companies only)

(See note 11)

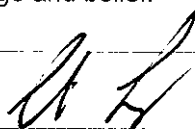
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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

30th April 1999

† 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

(enter number)

continuation sheets.

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.

S A LANES, DEVELOPMENT SECURITIES PLC, PORTLAND HOUSE, STAG PLACE, LONDON, SW1E 5DS

Tel

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number 2306348

Company Name in full Tarmac Clayform 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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

TARMAC PROPERTIES (JMA) LIMITED  
39 CRAVEN STREET, LONDON, WC2N 5NG,  
ENGLAND

Ordinary share  
£1 50

DEVELOPMENT SECURITIES PLC  
PORTLAND HOUSE, STAG PLACE, LONDON, SW1E  
5DS, ENGLAND

Ordinary share  
£1 50