



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/02/96

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
01	03	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

2 SOUTH AUDLEY STREET
LONDON.
W1Y 6AJ

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING
5002 CIVIL CONSTRUCTION CONTRACTORS

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

00182261

363s

Annual Return

of company number 02306348

A

company name
TARMAC CLAYFORM 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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.....
.....
.....

Register of members (See note 5)

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

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.

STEPHEN ALEC
LANES
THORPE HOUSE 105 MYCENAE ROAD
BLACKHEATH
LONDON
SE3 7RX

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.

ANTHONY ELLYAH
BODIE
112 CLIFTON HILL
LONDON
NW8 OJS

Day	Month	Year

Date of any change.

Date of Birth:- 12/02/39

Nat:BRITISH

Occ:DIRECTOR

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.

CHRISTOPHER MALCOLM HENRY
KEMP
THE CROFT
UTTOXETER ROAD ABBOTS BROMLEY
RUGELEY
STAFFORDSHIRE WS15 3EQ

Date of Birth:- 02/08/51
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

MICHAEL HENRY
MARX
THE ORCHARD CALIFORNIA LANE
BUSHEY HEATH
HERTFORDSHIRE WD2 1ES

Date of Birth:- 10/06/47
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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)
"A" ORDINARY	50	£50
"B" ORDINARY	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 01/03/95

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 **£18**.

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

Signed 

Secretary/Director*

*(delete as appropriate)

Date 3 May 1996

This return includes 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?

MR S A LANE, DEVELOPMENT SERVICES PLC
2 SOUTH MOLLEY STREET, LONDON

Postcode W17 6AS

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

FEBRUARY 1996

ANTHONY ELLYAH BODIE

112 Clifton Hill, London NW8 0JS

British

D.O.B. 12.02.39

Director

PRESENT DIRECTORSHIPS

Development Securities PLC

(formerly Clayform Properties PLC)

Co. No.

1528784

Date Appointed

11.06.93

Subsidiary Companies:

Acrecastle Properties Limited	2754795	09.05.94
Adamhill Limited	1885199	05.01.94
BDS Investments Limited	854154	27.06.94
BDS Properties Limited	1091753	28.06.94
BIP Management Limited	2923457	17.11.95
Business Communication Centres (Reading) Limited	2392658	28.06.93
Capitalife Associates Limited	2827087	09.05.94
Charwell Properties Limited	2816266	09.05.94
Clayform Properties Limited	2826672	27.07.93
Countrylife Property Investments Limited	2808842	09.05.94
Development Securities (Harrow) Limited	2690689	09.05.94
(formerly London & Regional (Harrow) Limited)		
Development Securities (L&R) Limited	2596846	09.05.94
(formerly London & Regional Limited)		
Development Securities (Southern) Limited	2631148	09.05.94
(formerly London & Regional (Southern) Limited)		
Development Securities (North West) Limited	2608270	09.05.94
(formerly London & Regional (North West) Limited)		
D.S. Estates (Blackburn) Limited	2772969	05.01.94
(formerly Grafton Estates (Blackburn) Limited)		
D.S. Estates (Dudley) Limited	2673218	05.01.94
(formerly Grafton Estates (Dudley) Limited)		
D.S. Estates (Lancaster) Limited	2809523	05.01.94
(formerly Grafton Estates (Lancaster) Limited)		
D.S. Estates (Newark) Limited	2809530	05.01.94
(formerly Grafton Estates (Newark) Limited)		
D.S. Property Investments Limited	657277	28.06.93
(formerly Clayform Property Investments Limited)		
D.S. Estates (Investments) Limited	1008801	05.01.94
(formerly Grafton Estates (Investments) Limited)		
D.S. Estates (Nottingham) Limited	2810637	05.01.94
(Formerly Grafton Estates (Nottingham) Limited)		
Development Securities (Investments) PLC	701787	28.06.93
(formerly Development Securities Property Investments PLC)		
(formerly Clayform Holdings PLC)		
D S Property Developments Limited		
(formerly Development Securities Developments Limited)	610733	28.06.93
(formerly Clayform Developments Limited)		
Development Securities Estates PLC	657311	05.01.94
(formerly Grafton Estates PLC)		
Development Securities (Projects) Limited	2850465	11.10.93
(formerly Development Securities Properties Limited)		
D S (Development Co-ordination) Limited		
(formerly Development Securities (Development Co-ordination) Limited)	2696815	20.09.94

Development Securities Properties (Wales) Limited (formerly Clayform Properties (Wales) Limited)	2069573	28.06.93
Elystan Developments Limited	1951290	28.06.93
Eurocrest Developments Limited	2774547	09.05.94
Development Securities (Strategic) Limited (formerly Exceptbreak Limited)	2786261	09.05.94
Galleon Properties Limited	2725275	09.05.94
Glossy Properties Limited	2683588	09.05.94
Goaltotal Limited	2320810	05.01.94
Golden Leisure (North West) Limited	2071450	05.01.94
Development Securities (Camden) Limited (formerly Handygift Limited)	2241896	09.05.94
Modrun Limited	2428472	28.06.93
Monarch Property Investments Limited	2789355	09.05.94
Pricebusters Limited	1910581	05.01.94
Primeacre Estates Limited	2721691	09.05.94
Development Securities (Marylebone) Limited (formerly Rounddyne Limited)	2694398	09.05.94
Speedfields Park (No. 1) Limited	2379470	28.06.93
Speedfields Park (No. 2) Limited	2630475	28.06.93
Strategic Properties Limited	1766	09.05.94
	(Reg. in Nevis)	
Talisman Construction Limited	2808768	09.05.94
Typeone Limited	2320838	05.01.94

Associated Companies

Cornerstatic Limited	2150542	23.05.94
Fireside Properties Limited	2319456	23.05.94
Landpack Limited	2102367	28.06.93
Minevote PLC	2548473	28.06.93
Schofield Centre Limited	1871279	19.05.94
Tarmac Clayform Limited	2306348	28.06.93
Tarmac Guildford Limited	2331320	19.05.94
White Lion Walk Limited	1747988	19.05.94
Winggrade Limited	2109098	28.06.93

Outside Group

Manchester Estates
Sarum Hall Trust

07/03/96

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All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Appointments in Tarmac PLC</u>				
558320	Tarmac Industrial Products Limited	25/04/94	Current	Director
<u>Companies wholly-owned (100%) by TPLC</u>				
617554	Ace Shutters Limited	13/12/93	Current	Director
1062393	Acordial (UK) Limited	13/12/93	Current	Director
563290	Admixtures Limited	13/12/93	Current	Director
484691	AHM (Coventry) Limited	13/12/93	Current	Director
521582	Alsirat Limited	31/07/87	Current	Director
830577	Arden Quarries (Bredbury) Limited	31/07/87	Current	Director
1175598	Arkglade Limited	30/06/94	Current	Director
1277523	Asphaltic South Wales Limited	13/12/93	Current	Director
825373	Bitumen Roofing Products Limited	13/12/93	Current	Director
470456	Brady (Doors) Industries Limited	13/12/93	Current	Director
368891	Brady Industries (Exports) Limited	13/12/93	Current	Director
300062	Brady Industries Limited	13/12/93	Current	Director
244709	Brady Merchants Limited	13/12/93	Current	Director
603589	Brady Repair Services Limited	13/12/93	Current	Director
1147789	Brady Shutters Limited	13/12/93	Current	Director
1678490	Brockwise Limited	13/12/93	Current	Director
204629	Brookes & Co (1925) Limited	13/12/93	Current	Director
558057	Brownhills Commercial Limited	13/12/93	Current	Director
696604	Bulstrode Plastics and Chemical Company Limited	13/12/93	Current	Director
464351	Caerllwyn Quarries Limited	31/07/87	Current	Director
590815	Calllywhite Securities Limited	31/07/87	Current	Director
319516	Catalin Limited	13/12/93	Current	Director
654546	Central Trucks (Haydock) Limited	13/12/93	Current	Director
1679609	Centrequest Limited	13/12/93	Current	Director
433642	Centurion Doors Limited	13/12/93	Current	Director
327147	Charles Smith Sons & Co Limited	13/12/93	Current	Director
594441	Colrastic Limited	13/12/93	Current	Director
1246873	Concora Waste Paper Limited	13/12/93	Current	Director
1116683	Cubitts Australasia Limited	31/07/87	Current	Director
311353	Cubitts International Limited	31/07/87	Current	Director

11 MAR 1996

PROJECT SCOTSMAN

AC/

Cont/...

A11 Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Companies wholly-owned (100%) by TPLC</u>				
463694	Danygraig Quarries Limited	31/07/87	Current	Director
334269	David T. Pickett & Sons (Engineers) Limited	13/12/93	Current	Director
428440	Dixon Powner & Sons Limited	13/12/93	Current	Director
284492	Dreadnought Shutter & Door Company Limited	13/12/93	Current	Director
601479	E. R. Precision Equipment Limited	13/12/93	Current	Director
576471	E. R. Property Limited	13/12/93	Current	Director
332060	Eclair Doors Limited	13/12/93	Current	Director
1336657	Ferawain Limited	13/12/93	Current	Director
480220	Finham Finance Limited	13/12/93	Current	Director
253135	Fire Doors Limited	13/12/93	Current	Director
639640	Fitzpatrick Investment Limited	31/07/87	Current	Director
348656	Five Lanes Quarries Limited	31/07/87	Current	Director
286978	Flown Oils Limited	13/12/93	Current	Director
667431	G Brady & Co Limited	13/12/93	Current	Director
177250	G Brady & Company (Scotland) Limited	13/12/93	Current	Director
1349416	Giftcrest Limited	13/12/93	Current	Director
SC46122	Gordon Doors Limited	13/12/93	Current	Director
1089038	Greater Manchester Chemicals Limited	13/12/93	Current	Director
1066579	Guiburn Limited	13/12/93	Current	Director
153373	H V Smith & Company Limited	31/07/87	Current	Director
87276	H. Luke Limited	13/12/93	Current	Director
331759	H. Teale & Son Limited	13/12/93	Current	Director
556209	Hague Brothers Limited	31/07/87	Current	Director
1186922	Handiy Products Limited	13/12/93	Current	Director
273338	Hardamac Limited	31/07/87	Current	Director
172657	Hardy & Stewart Limited	13/12/93	Current	Director
612228	Harry Evans (Transport) Limited	31/07/87	Current	Director
798175	Haskins (Shutters) Limited	13/12/93	Current	Director
129059	Highways Construction Limited	31/07/87	Current	Director
1952261	Hilton Hall Estates Limited	04/01/93	Current	Director
593359	Hilton Property Holdings Limited	01/08/87	Current	Director
128276	Holland Hannen & Cubitts (Overseas) Limited	31/07/87	Current	Director
460074	Holts Shutters Limited	13/12/93	Current	Director

A11 Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Companies wholly-owned (100%) by TPLC</u>				
696183	Holtum and Green Limited	13/12/93	Current	Director
360074	J E Taylor (Stickney) Limited	31/07/87	Current	Director
1579812	Kaytherm Services Limited	13/12/93	Current	Director
599695	Kenkor Limited	13/12/93	Current	Director
257847	Leonard Bradbury Limited	13/12/93	Current	Director
178889	Maxireverse (Chorley) Limited	31/07/87	Current	Director
212885	Millfields Concrete Company Limited	13/12/93	Current	Director
1024890	Millfields Vehicle Holdings Limited	31/07/87	Current	Director
419927	Morfoot (Aggregates) Limited	31/07/87	Current	Director
420432	North Derbyshire Plant Limited	13/12/93	Current	Director
865017	Overhead Doors (Great Britain) Limited	13/12/93	Current	Director
611530	P Limited	13/12/93	Current	Director
833259	Parklite Insulation Limited	13/12/93	Current	Director
509718	Philmac Oils Limited	13/12/93	Current	Director
944403	Pollaforce Limited	13/12/93	Current	Director
652130	Pollards Industrial Doors Limited	13/12/93	Current	Director
153058	Potter Rax Limited	13/12/93	Current	Director
603467	R Summerson & Co Limited	31/07/87	01/01/96	Director
SC43267	Rawmarsh Engineering Company Limited	13/12/93	Current	Director
1079276	Reacro Granulating Company Limited	13/12/93	Current	Director
1285465	Reacro Sports Company Limited	13/12/93	Current	Director
231953	Recoil (Oil Reclamation) Limited	13/12/93	Current	Director
348385	Resinfilms Limited	13/12/93	Current	Director
228174	Road Products Limited	31/07/87	Current	Director
346133	Roadways Equipment (1938) Limited	31/07/87	Current	Director
1682552	Roanhaven Limited	13/12/93	Current	Director
1682553	Roanthorn Limited	13/12/93	Current	Director
444485	Roller Shutters Limited	13/12/93	Current	Director
359066	Ruberoïd Architectural Limited	13/12/93	Current	Director
1683365	Rushwise Limited	13/12/93	Current	Director
1683366	Ruthercrown Limited	13/12/93	Current	Director
668164	S. Lloyd & Company (Aggregates) Limited	13/12/93	Current	Director
358865	Sefton Lift & Shutter Company Limited	13/12/93	Current	Director

07/03/96

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All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Companies wholly-owned (100%) by TPLC</u>				
SC19990	Sefton-Wellington Limited	13/12/93	Current	Director
1345001	Sholrest Limited	13/12/93	Current	Director
250812	South Eastern Engineering Company Limited	31/07/87	Current	Director
255331	Sprotborough Quarries Limited	31/07/87	Current	Director
352119	Stunfield Limited	13/12/93	Current	Director
350579	Superstructures Limited	13/12/93	Current	Director
227406	T Ryan Somerville & Company Limited	31/07/87	Current	Director
1102535	T.I.P. Distributors (International) Limited	13/12/93	Current	Director
435084	T.I.P. Distributors Limited	13/12/93	Current	Director
354108	T.I.P. Nominees Limited	13/12/93	Current	Director
1059142	T.I.P. Plant Hire Limited	13/12/93	Current	Director
485287	T.I.P. Services Limited	13/12/93	Current	Director
955477	Tarmac (DR) Limited	13/12/93	Current	Director
147779	Tarmac (FPP) Limited	13/12/93	Current	Director
110241	Tarmac (PA) Limited	13/12/93	Current	Director
1036614	Tarmac (RBP) Limited	13/12/93	Current	Director
2401236	Tarmac Aviation Limited	04/11/93	Current	Director
2410593	Tarmac Finance PLC	04/01/93	Current	Director
680043	Tarmac Fittings Limited	31/07/87	Current	Director
1687271	Tarmac Industrial Holdings Limited	13/12/93	Current	Director
670096	Tarmac Nominees Limited	31/07/87	Current	Director
586301	Tarmac Oil Products Limited	13/12/93	Current	Director
2097601	Tarmac Oil Tankers Limited	13/12/93	Current	Director
437648	Tarmac Polymer Limited	13/12/93	Current	Director
594582	Tarmac Roadstone Holdings Limited	21/12/92	Current	Director
240294	Tarmac SA (One) Limited	13/12/93	Current	Director
367648	Tarmac SA (Two) Limited	13/12/93	Current	Director
504971	Tarmac Shutters Limited	13/12/93	Current	Director
81356	Tarmac Stone Sales Limited	31/07/87	Current	Director
1285846	Taylor Burgess (Elworth) Limited	13/12/93	Current	Director
670564	TBP Industries Limited	15/11/94	Current	Director
843959	Tectonic Architectural Systems Limited	13/12/93	Current	Director
310152	Terry Quarries Limited	31/07/87	Current	Director

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All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Companies wholly-owned (100%) by TPLC</u>				
226384	The Limmer & Trinidad (International) Asphalt Company Limited	31/07/87	Current	Director
400656	The London Paving Co Limited	31/07/87	Current	Director
269528	The Neuchatel Asphalt Company Limited	31/07/87	Current	Director
696830	The North West Granite Co Limited	31/07/87	Current	Director
777105	The Norwich Asphalt Company Limited	31/07/87	Current	Director
280350	The Penhow Quarries Company Limited	31/07/87	Current	Director
379014	The Sandside Coal Company Limited	31/07/87	Current	Director
1156036	Tipton Fire Limited	13/12/93	Current	Director
1196639	Tipton Flooring Limited	09/12/93	Current	Director
1736590	Tipton Group Limited	13/12/93	Current	Director
1201491	Tipton Holdings Limited	13/12/93	Current	Director
1036457	Tipton Paper Limited	13/12/93	Current	Director
367187	Tipton Systems Limited	13/12/93	Current	Director
414597	Universal Doors & Shutters Limited	13/12/93	Current	Director
914417	Velmac Limited	13/12/93	Current	Director
603924	Vicourt Limited	13/12/93	Current	Director
843330	W.M. Finance Limited	13/12/93	Current	Director
1488405	W.M. Investments Limited	13/12/93	Current	Director
496680	Waihi Minerals Limited	31/07/87	Current	Director
1076549	Wat Simmons Limited	13/12/93	Current	Director
SC13691	WB & Sons Limited	13/12/93	Current	Director
788484	Wilmount Properties Limited	13/12/93	Current	Director
227813	Wm. Coulson Limited	31/07/87	Current	Director
444958	Woods of Wilmslow Limited	13/12/93	Current	Director

Other Statutory Appointments

Albany Park M C Limited	23/03/95
Argot Properties Limited	Current
Bank Park Developments Limited	Current
Bank Park Management Limited	Current
Blackwall Station Developments Limited	Current
Blue Vale Limited	Current

All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>				
	Broadhilt Developments Limited	Current		
	Brook House Developers Limited	Current		
	Burke Lodge M C Limited	13/02/96		
	Cambridge Snooker Club Limited	Current		
	Chartergate M C Limited	17/03/95		
	City Renaissance PLC	31/12/92		
	County Square (Chelmsford) M C Limited	20/08/94		
	Craven Street Developments Limited	Current		
	Craven Street Residents	Current		
	Dropshot Farm Developments Limited	Current		
	Enham Arch Developments Limited	Current		
	Fletchworth Gate Management Company Limited	Current		
	Foxholes Business Park Limited	Current		
	Heartlands Industrial plc	Current		
	Hithercroft Court Management Company Limited	26/08/94		
	Hughenden Court Management Company Limited	04/10/94		
	Intercede 735 Limited	13/02/96		
	Intercede 926 Limited	Current		
	Intercede 927 Limited	Current		
	Intercede 928 Limited	Current		
	London & Buckinghamshire Developments Limited	Current		
	Lothian Developments Limited	Current		
	Masterclever Limited	31/12/92		
	Meriden Green Management Company Limited	Current		
	Minevote 1991 Limited	13/02/96		
	Minevote PLC	Current		
	Nascent Investments Limited	Current		
	Naval Row Developments Limited	Current		
	Netneat Limited	31/12/92		
	New London Road Developments Limited	Current		
	Newnham Court Commerce Centre Limited	Current		
	Phase VI Development Limited	Current		
	PHD Limited	Current		

All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>				
	Prestons Road Developments Limited	Current		
	Priory Gate (Maidstone) Management Co Limited	13/02/96		
	Schofield Centre Limited	Current		
	Severn Property Developments Limited	Current		
	South Kensington Developments Limited	Current		
	Stoneyard Lane Developments Limited	Current		
	Tarcat Limited	Current		
	Tarker Limited	Current		
	Tarmac Benchmark Developments Limited	Current		
	Tarmac Brookglade Properties PLC	Current		
	Tarmac Burford (Southern) Limited	Current		
	Tarmac Clayform Limited	Current		
	Tarmac Gracechurch (Telford) Limited	Current		
	Tarmac Gracechurch Developments PLC	Current		
	Tarmac Gracechurch Essex Limited	Current		
	Tarmac Gracechurch Europe Limited	27/02/96		
	Tarmac Gracechurch Retail Parks (Andover) Limited	Current		
	Tarmac Gracechurch Retail Parks (Barnet) Limited	13/02/96		
	Tarmac Gracechurch Retail Parks (Orpington) Ltd	13/02/96		
	Tarmac Gracechurch Retail Parks (Sunderland) Ltd	13/02/96		
	Tarmac Gracechurch Retail Parks Limited	13/02/96		
	Tarmac Guildford Limited	Current		
	Tarmac Jones (Southport) Limited	Current		
	Tarmac Metropolitan Limited	Current		
	Tarmac Rosehaugh Limited	Current		
	The Club, Chalfont St Peter Management Co Ltd	13/02/96		
	Titan Court Management Co Limited	15/07/94		
	Tradewind Properties Limited	Current		
	Varsity Developments Limited	Current		
	W & T Developments Limited	Current		
	Warwick Technology Park Limited	Current		
	Waterlinks plc	Current		
	Waterside Park Limited	Current		

All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>				
	White Lion Walk Limited		Current	
<u>Other Non-statutory Appointments</u>				
	A H W (Coventry) Limited		Current	
	Ace Shutters Limited		Current	
	Acordial (UK) Limited		Current	
	Admixtures Limited		Current	
	Asphaltic South Wales Limited		Current	
	Bitumen Roofing Products Limited		Current	
	Blue Lamp Kingham Limited		Current	
	Blue Lamp Properties Limited		Current	
	Bolton Gate Company Limited		Current	
	Brady (Doors) Industries Limited		Current	
	Brady Doors Limited		Current	
	Brady Industries (Exports) Limited		Current	
	Brady Industries Limited		Current	
	Brady Merchants Limited		Current	
	Brady Repair Services Limited		Current	
	Brady Shutters Limited		Current	
	Briggs Amasco Curtainwall Limited	01/01/96	Current	
	Brockwise Limited		Current	
	Brookes & Co (1925) Limited		Current	
	Brownhills Commercials Limited		Current	
	Bulstrode Plastics and Chemical Company Limited		Current	
	Catalin Limited		Current	
	Central Trucks (Haydock) Limited		Current	
	Centrequest Limited		Current	
	Centurion Doors Limited		Current	
	Charles Smith Sons & Co Limited		Current	
	Colorastic Limited		Current	
	Concora Waste Paper Limited		Current	
	Coverguard Limited		Current	
	Dace Roofing Company Limited		Current	

A11 Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Non-statutory Appointments</u>				
	Dave Flat Roofing Company Limited		Current	
	David T Pickett & Sons (Engineers) Limited		Current	
	Dixon Powner & Sons Limited		Current	
	Dreadnought Shutter & Door Company Limited		Current	
	E R Precision Equipment Limited		Current	
	E R Property Limited		Current	
	Eclair Doors Limited		Current	
	Enfield Fire Protection Limited		Current	
	F A C Limited	01/01/96	Current	
	Farawain Limited		Current	
	Farmcote Developments (Southern) Limited		Current	
	Farmcote Developments Limited		Current	
	Finham Finance Limited		Current	
	Fire Doors Limited		Current	
	Flowen Oils Limited		Current	
	G Brady & Co Limited		Current	
	G Brady & Company (Scotland) Limited		Current	
	Giftcrest Limited		Current	
	Gordon Doors Limited		Current	
	Greater Manchester Chemicals Limited		Current	
	Guiburn Limited		Current	
	H Luke & Co (Aggregates) Limited		Current	
	H Teale & Sons Limited		Current	
	Handiy Products Limited		Current	
	Hardy & Stewart Limited		Current	
	Haskins (Shutters) Limited		Current	
	Holts Shutters Limited		Current	
	Holtum and Green Limited		Current	
	Hudson Way M C Limited		Current	
	Jetquest (St Albans) Limited		Current	
	John Mclean & Associates Limited		Current	
	Kaytherm Services Limited		Current	
	Kemkor Limited		Current	

A11 Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Non-statutory Appointments</u>				
	Leonard Bradbury Limited		Current	
	Maxireverse (Chorley) Limited		Current	
	McLean Investments Limited		Current	
	Millfields Vehicle Holdings Limited		Current	
	Morceau (Fire Protection) Hong Kong Limited		Current	
	Number One Developments Limited		Current	
	Overhead Doors (Great Britain) Limited	13/12/93	Current	
	P Limited		Current	
	Parklite Insulation Limited		Current	
	Phlmac Oils Limited		Current	
	Pollaforce Limited		Current	
	Pollards Industrial Doors Limited		Current	
	Potter Rax Limited		Current	
	Questreport Limited		Current	
	Rawmarsh Engineering Company Limited	13/02/96	Current	
	Reacro Granulating Company Limited		Current	
	Reacro Sports Company Limited		Current	
	Reapman Limited		Current	
	Recoil (Oil Reclamation) Limited		Current	
	Redcrest Properties Limited		Current	
	Resinfilms Limited		Current	
	Roanhaven Limited		Current	
	Roanthorn Limited		Current	
	Roller Shutters Limited		Current	
	Ruberoid Architectural Limited		Current	
	Rushwise Limited		Current	
	Ruthercrown Limited		Current	
	S Lloyd & Co (Aggregates) Limited		Current	
	Sefton Lift & Shutter Company Limited		Current	
	Sefton-Wellington Limited		Current	
	Sholecrest Limited		Current	
	Statbid PLC		Current	
	Stunfield Limited		Current	

All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Non-statutory Appointments</u>				
	Superstructures Limited			
T I P	Distributors (International) Limited	Current		
T I P	Distributors Limited	Current		
T I P	Nominees Limited	Current		
T I P	Plant Hire Limited	Current		
T I P	Services Limited	Current		
	Tarma (PCC) Limited	13/04/94		
	Tarmac (BA) Limited	Current		
	Tarmac (Decking) Limited	Current		
	Tarmac (DR) Limited	Current		
	Tarmac (Flex) Limited	Current		
	Tarmac (FPP) Limited	Current		
	Tarmac (HJS) Limited	Current		
	Tarmac (HPR) Limited	Current		
	Tarmac (MRC) Limited	Current		
	Tarmac (PA) Limited	Current		
	Tarmac (R & C) Limited	Current		
	Tarmac (RBP) Limited	Current		
	Tarmac (VC) Limited	Current		
	Tarmac Brookglade Amenities Company Limited	Current		
	Tarmac Brookglade Developments Limited	13/02/96		
	Tarmac Brookglade Management Company Limited	Current		
	Tarmac Burford Developments Limited	13/02/96		
	Tarmac Cardiff Limited	01/06/95		
	Tarmac Central Properties Limited	Current		
	Tarmac Developments Limited	Current		
	Tarmac HC Limited	Current		
	Tarmac Industrial Holdings Limited	Current		
	Tarmac Leeds & Northern Developments Limited	13/02/96		
	Tarmac Oil Products Limited	Current		
	Tarmac Oil Tankers Limited	Current		
	Tarmac Polymer Limited	Current		
	Tarmac Properties (North West) Limited	13/02/96		

All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Non-statutory Appointments</u>				
	Tarmac Properties Home Counties Limited	Current		
	Tarmac Properties Investments Limited	Current		
	Tarmac Properties Limited	Current		
	Tarmac Properties Securities Limited	13/02/96		
	Tarmac Properties South East Limited	13/02/96		
	Tarmac Properties Southern Limited	Current		
	Tarmac Provincial Properties Limited	Current		
	Tarmac SA (One) Limited	Current		
	Tarmac SA (Two) Limited	Current		
	Tarmac Shutters Limited	Current		
	Tarmac Witney Limited	13/02/96		
	Taylor Burgess (Elworth) Limited	Current		
	Taylorred Properties Limited	Current		
	TBP Industries Limited	Current		
	Tectonic Architectural Systems Limited	Current		
	The Pennycook Patent Glazing & Engineering Co Ltd	Current		
	Threshers Yard Management Company Limited	Current		
	Tipton Fan Limited	Current		
	Tipton Fire Limited	Current		
	Tipton Flooring Limited	Current		
	Tipton Fosse Limited	Current		
	Tipton Group Limited	Current		
	Tipton Holdings Limited	Current		
	Tipton Paper Limited	Current		
	Tipton Roofing Limited	Current		
	Tipton Rubber Limited	Current		
	Tipton Systems Limited	Current		
	Tipton Well Limited	Current		
	Universal Doors & Shutters Limited	Current		
	Urbangood (Larkfield) Limited	Current		
	Velmac Limited	Current		
	Vicourt Limited	Current		
	W B & Sons Limited	Current		

07/03/96

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All Appointments for C M H KEMP

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Non-statutory Appointments</u>				
	W M Finance Limited		Current	
	W M Investments Limited		Current	
	Wakemote Limited		Current	
	Wat Simmons Limited		Current	
	Waterfront 2000 Management Company Limited		Current	
	West Mercian Property Company Limited		Current	
	Widmount Properties Limited		Current	
	Woods of Wilmslow Limited		Current	
	Yorkshire Felt Roofing (1983) Limited		Current	

FEBRUARY 1996

MICHAEL HENRY MARX

The Orchard, California Lane, Bushey Heath, Hertfordshire, WD2 1ES

British

Occupation: Chartered Accountant

D.O.B. 10.06.47

PRESENT DIRECTORSHIPS

Development Securities PLC
(formerly Clayform Properties PLC)

Co. No.

1528784

Date Appointed

01.04.86

Subsidiary Companies:

Acrecastle Properties Limited	2754795	01.09.94
Adamhill Limited	1885199	01.09.94
BDS Investments Limited	854154	24.01.95
BDS Properties Limited	1091753	24.01.95
BIP Management Limited	2923457	17.11.95
Bishops Court (Bayswater) Management Co. Limited	2604060	01.09.94
Business Communications Centres (Reading) Limited	2392658	01.09.94
Capitalife Associates Limited	2827087	01.09.94
Charwell Properties Limited	2816266	01.09.94
Clayform Properties Limited	2826672	01.09.94
Countrylife Property Investments Limited	2808842	01.09.94
D.S. Estates (Blackburn) Limited (formerly Grafton Estates (Blackburn) Limited)	2772969	01.09.94
D.S. Estates (Dudley) Limited (formerly Grafton Estates (Dudley) Limited)	2673218	01.09.94
D.S. Estates (Lancaster) Limited (formerly Grafton Estates (Lancaster) Limited)	2809523	01.09.94
D.S. Estates (Newark) Limited (formerly Grafton Estates (Newark) Limited)	2809530	01.09.94
D.S. Property Investments Limited (formerly Clayform Property Investments Limited)	657277	01.09.94
D.S. Estates (Investments) Limited (formerly Grafton Estates (Investments) Limited)	1008801	01.09.94
D.S. Estates (Nottingham) Limited (Formerly Grafton Estates (Nottingham) Limited)	2810637	01.09.94
Development Securities (Investments) PLC (formerly Development Securities Property Investments PLC) (formerly Clayform Holdings PLC)	701787	01.09.94
Development Securities (Harrow) Limited (formerly London & Regional (Harrow) Limited)	2690689	01.09.94
Development Securities (L&R) Limited (formerly London & Regional Limited)	2596846	01.09.94
Development Securities (Southern) Limited (formerly London & Regional (Southern) Limited)	2631148	01.09.94
Development Securities (North West) Limited (formerly London & Regional (North West) Limited)	2608270	01.09.94
D S Property Developments Limited (formerly Development Securities Developments Limited) (formerly Clayform Developments Limited)	610733	01.09.94
Development Securities Estates PLC (formerly Grafton Estates PLC)	657311	01.09.94
Development Securities (Projects) Limited (formerly Development Securities Properties Limited)	2850465	01.09.94

D S (Development Co-ordination) Limited (formerly Development Securities (Development Co-ordination) Limited)	2696815	20.09.94
Development Securities Properties (Wales) Limited (formerly Clayform Properties (Wales) Limited)	2069573	01.09.94
Elvington Properties Limited	2287434	01.09.94
Elystan Developments Limited	1951290	01.09.94
Eurocrest Properties Limited	2774547	01.09.94
Development Securities (Strategic) Limited (formerly Exceptbreak Limited)	2786261	01.09.94
Galleon Properties Limited	2725275	01.09.94
Glossy Properties Limited	2683588	01.09.94
Goaltotal Limited	2320810	01.09.94
Golden Leisure (North West) Limited	2071450	01.09.94
Development Securities (Camden) Limited (formerly Handygift Limited)	2241896	01.09.94
Modrun Limited	2428472	01.09.94
Monarch Property Investments Limited	2789355	01.09.94
Pricebusters Limited	1910581	01.09.94
Primeacre Estates Limited	2721691	01.09.94
Development Securities (Marylebone) Limited (formerly Rounddyne Limited)	2694398	01.09.94
S.P. Properties (Knightsbridge) Limited	878944	01.09.94
Speedfields Park (No. 1) Limited	2379470	01.09.94
Speedfields Park (No. 2) Limited	2630475	01.09.94
Talisman Construction Limited	2808768	01.09.94
Typeone Limited	2320838	01.09.94

PREVIOUS DIRECTORSHIPS

Date Resigned

Heron Albion Pictures Limited	30 June 1994
Alnery No 1283 Limited	30 June 1994
Heron Aviation Limited	30 June 1994
Benrus Watch Co (UK) Limited	30 June 1994
Heron Beta Investments Limited	30 June 1994
Bloygate Limited	30 June 1994
Heron Broadwick Limited	12 April 1991
Bronzebeam Limited	30 June 1994
Bryeedale Property Holdings & Securities Limited	30 June 1994
Brycrust Limited	30 June 1994
Caraig Securities Limited	30 June 1994
Heron Communications Limited	30 June 1994
Heron Concorde Limited	30 June 1994
Heron Construction (WF) Limited	12 April 1991
Heron Credit Card Limited	30 June 1994
Heron Crown House Limited	12 April 1991
Dawn Property Company Limited	30 June 1994
Heron Distribution PLC	30 June 1994
Effectadapt Limited	30 June 1994
First Computer Limited	30 June 1994
Foalhaunt Limited	30 June 1994
Garrard Securities Limited	30 June 1994
Geron Investments Limited	30 June 1994
Gledwain Limited	30 June 1994
Greenwoods Transport Limited	30 June 1994
Heron Corporation PLC	30 June 1994
Heron Dormant Holdings Limited	30 June 1994
HDP Management Limited	30 June 1994

Heron Investments (Marylebone Road) Limited	30 June 1994
Heron Contracting Limited	14 July 1993
Heron Nominee Shareholdings Limited	30 June 1994
Heron Electronics Limited	30 June 1994
Heron Films Limited	30 June 1994
Heron Finance Limited	30 June 1994
Heron Holdings Limited	30 June 1994
Heron Land Developments Limited	10 September 1991
Heron Hotels Limited	30 June 1994
Heron Oil Company Limited	30 June 1994
Heron International NV	30 June 1994
Heron International PLC	30 June 1994
Heron Leasing Limited	30 June 1994
Heron Lodges Limited	12 April 1991
Heron Managements Limited	30 June 1994
Heron Marine Limited	30 June 1994
Heron Music Limited	30 June 1994
Heronfrieght Limited	30 June 1994
Heronfund Limited	30 June 1994
Heron Ninth Limited	30 June 1994
Heronoptions Limited	30 June 1994
Heronservice Limited	30 June 1994
Heron Power Limited	30 June 1994
Heron Productions Limited	30 June 1994
Heron Retail Limited	30 June 1994
Heron Second Limited	30 June 1994
Heron Securities Limited	30 June 1994
Suzuki: GB Limited	10 June 1994
Heron Third Limited	30 June 1994
Heron Twelfth Limited	30 June 1994
Heron Victoria Limited	12 April 1991
Heron Petroleum Co Limited	30 June 1994
Heron Power Products Limited	30 June 1994
Heron Service Stations Limited	30 June 1994
Heron Seventeenth Limited	30 June 1994
Heron Sixteenth Limited	30 June 1994
Heron Trading Corporation Limited	30 June 1994
Heron Treasury Services Limited	30 June 1994
Heron Trust Corporation Limited	30 June 1994
Heron US Investments Limited	30 June 1994
Hescom Investments Limited	9 May 1993
Hescom Trading Limited	30 June 1994
Heron Waltham Forest Properties Limited	30 June 1994
H H Investments Trading Limited	30 June 1994
Heron International Investments Limited	30 June 1994
HMG (Bromley) Limited	30 June 1994
Hollingdrake Limited	30 June 1994
Heron Property Corporation Limited	30 June 1994
Ingersoll Marketing Limited	30 June 1994
Ingersoll Travel Limited	30 June 1994
Interland Estates Limited	12 April 1991
Leppington (Cutlers) Limited	30 June 1994
Merchants Quay Developments Limited	12 April 1991
Mostwall Limited	30 June 1994
Motiveaction Limited	30 June 1994
Muttarn Properties Limited	30 June 1994
Nailand Properties Limited	30 June 1994

New Crane Wharf Limited	30 June 1994
Panebourne Limited	30 June 1994
Quik-Link Limited	30 June 1994
Relay Records Limited	30 June 1994
Rivoli Investment Co Limited	30 June 1994
Rodmast Limited	12 April 1991
Surplus Video Limited	30 June 1994
The Watch & Clock Centre Limited	30 June 1994
Tokenclinch Limited	30 June 1994
Two-Four Accessories Limited	30 June 1994
Videoform Productions Limited	30 June 1994
Video Form Communications Limited	30 June 1994
Video Form Music Limited	30 June 1994
Wayjoint Limited	30 June 1994
Whitshire Properties Limited	30 June 1994
Wykemile Limited	30 June 1994
Heron Film Finance Limited	30 June 1994
Heron Finance Corporation Limited	30 June 1994
Heron Garden Estates Limited	30 June 1994
Heron Garage Properties Limited	30 June 1994
Heron Gold Stamp Limited	30 June 1994
Heron Home Entertainment Limited	30 June 1994
Heron International Finance Limited	30 June 1994
Heron International Holdings Limited	30 June 1994
Heron Leasing (Vehicles) Limited	30 June 1994
Heron Mail Order Limited	30 June 1994
Heron Motor Group Limited	30 June 1994

07/03/96

All Appointments for T H Mason

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Appointments in Tarmac PLC</u>				
558320	Tarmac Industrial Products Limited	21/05/87	Current	Director
132583	Tarmac PLC	01/10/86	Current	Director
<u>Companies Wholly-owned (100%) by IPLC</u>				
593359	Hilton Property Holdings Limited	31/10/86	Current	Director
349002	Markfield (Insurance Brokers) Limited	16/04/87	Current	Director
2997859	Tarmac (PFI) Limited	02/12/94	Current	Director
2410593	Tarmac Finance PLC	29/08/89	Current	Director
2827852	Tarmac Investments (International) Limited	17/06/93	Current	Director
594582	Tarmac Roadstone Holdings Limited	23/01/78	Current	Director

Other Statutory Appointments

Albany Park M C Limited
 Argot Properties Limited
 Bank Park Developments Limited
 Bank Park Management Limited
 Blackwall Station Developments Limited
 Bluevale Limited
 Broadhill Developments Limited
 Brook House Developers Limited
 Burke Lodge Management Company Limited
 Cambridge Snooker Club Limited
 Chartergate M C Limited
 City Renaissance PLC
 County Square (Chelmsford) M C Limited
 Craven Street Developments Limited
 Dropshop Farm Developments Limited
 Enham Arch Developments Limited
 Fletchworth Gate Management Company Limited
 Foxholes Business Park Limited
 Heartlands Industrial Plc
 Hithercroft Court Management Company Limited
 Hughenden Court Management Company Limited

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All Appointments for T H Mason

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>				
	Intercede 735 Limited		13/02/96	
	Intercede 926 Limited		21/12/93	
	Intercede 927 Limited		21/12/93	
	Intercede 928 Limited		21/12/93	
	Jetquest (St Albans) Limited		21/12/93	
	Kent European Enterprises Limited		Current	
	London & Buckinghamshire Developments Limited		21/12/93	
	Lothian Developments Limited		Current	
	Markfield (Pension Trustees) Limited		Current	
	Meridan Green Management Company Limited		21/12/93	
	Minevote (1991) Limited		21/12/93	
	Minevote Plc		21/12/93	
	Nascent Investments Limited		21/12/93	
	Naval Row Developments Limited		21/12/93	
	Netneat Limited		31/12/92	
	New London Road Developments Limited		21/12/93	
	Newnham Court Commerce Centre Limited		21/12/93	
	Peel Lamp Properties Limited		Current	
	Phase VI Developments Limited		21/12/93	
	PHD Limited		Current	
	Portway Business Park Limited		Current	
	Prestons Road Developments Limited		21/12/93	
	Priory Gate (Maidstone) M C Limited		21/12/93	
	Redcrest Properties Limited		21/12/93	
	Schofield Centre Limited		21/12/93	
	Severn Property Developments Limited		21/12/93	
	South Kensington Developments Limited		Current	
	Starsite plc		Current	
	Stoneyard Lane Developments Limited		21/12/93	
	Tarcat Limited		Current	
	Tarker Limited		21/12/93	
	Tarmac Atlantic Wharf Developments Limited		Current	
	Tarmac Benchmark Developments Limited		Current	

All Appointments for T H Mason

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Statutory Appointments</u>				
	Tarmac Brookglade Amenities Company Limited	21/12/93		
	Tarmac Brookglade Developments Limited	21/12/93		
	Tarmac Brookglade Management Company Limited	21/12/93		
	Tarmac Burford (Southern) Limited	21/12/93		
	Tarmac Burford Developments Limited	21/12/93		
	Tarmac Clayform Limited	Current		
	Tarmac Gracechurch (Telford) Limited	21/12/93		
	Tarmac Gracechurch Developments Plc	21/12/93		
	Tarmac Gracechurch Essex Limited	21/12/93		
	Tarmac Gracechurch Europe Limited	21/12/93		
	Tarmac Gracechurch Retail Parks (Adnover) Limited	21/12/93		
	Tarmac Gracechurch Retail Parks (Barnet) Limited	21/12/93		
	Tarmac Gracechurch Retail Parks (Orpington) Ltd	21/12/93		
	Tarmac Gracechurch Retail Parks (Sunderland) Ltd	21/12/93		
	Tarmac Gracechurch Retail Parks Limited	21/12/93		
	Tarmac Guildford Limited	21/12/93		
	Tarmac Jones (Southport) Limited	21/12/93		
	Tarmac Metropolitan Limited	21/12/93		
	Tarmac Pensions Limited	03/05/91		
	Tarmac Retirement Benefits Limited	03/05/91		
	Tarmac Rosehaugh Limited	21/12/93		
	The Club, Chalfont St Peter M C Limited	21/12/93		
	Titan Court Management Company Limited	21/12/93		
	Tradewind Properties Limited	21/12/93		
	Urbangood (Larkfield) Limited	21/12/93		
	Varsity Developments Limited	21/12/93		
	W & T Developments Limited	Current		
	Warwick Technology Park Limited	Current		
	Waterlinks plc	Current		
	Waterside Park Limited	Current		
	White Lion Walk Limited	21/12/93		

All Appointments for T H Mason

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Other Non-statutory Appointments</u>				
	Blue Lamp Properties Limited	01.12.92	Current	
	Farmcote Developments Limited	01.12.92	Current	
	Farmcote Developments (Southern) Limited	01.12.92	Current	
	Masterclever Limited	01.12.92	Current	
	McLean Investments Limited	01.12.92	Current	
	Number One Developments Limited	01.12.92	Current	
	Statbid PLC	01.12.92	Current	
	Tarmac Cardiff Limited	01.12.92	Current	
	Tarmac Central Properties limited	01.12.92	Current	
	Tarmac Developments Limited	01.12.92	Current	
	Tarmac H C Limited	01.12.92	Current	
	Tarmac Properties Investments Limited	01.12.92	Current	
	Tarmac Properties Southern Limited	01.12.92	Current	
	Taylorred Properties Limited	01.12.92	Current	
	Waterfront 2000 Management Limited	01.12.92	Current	
	West Mercian Property Company Limited	01.12.92	Current	
	John McLean & Sons Limited		01.03.96	
	Tarmac Building Materials Limited		Current	
	Tarmac Construction Limited		Current	
	Tarmac Fleet Management Limited	04.01.89	31.07.90	
	Tarmac Provincial Properties Limited	01.12.92	Current	
	Tarmac Quarry Products Limited	01.07.87	18.02.91	