



C O M P A N I E S



A20 *AJ6PTB80* 315
COMPANIES HOUSE 09/05/95

619811
000012
363s

Annual Return

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

of company number 02306348

A

company name
TARMAC CLAYFORM 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 09/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
01	03	95

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

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

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

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

02306348

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown new ~~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.

STEPHEN ALEC
LANES
~~81 ASHBURNHAM GROVE~~
~~GREENWICH~~
LONDON
~~SE10 8UJ~~

Day	Month	Year
01	01	95

 Date of any change.

THORPE HOUSE
105 MYCENAE ROAD
BLACKHEATH
LONDON
SE3 7RX

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
122 CLIFTON HILL
LONDON
NW8 0JS

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 LIST

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

02306348

Directors - continued

Particulars.

BRUCE BAXTER
CHEER
10 KILMISTON HOUSE
MANYGATE LANE
SHEPPERTON
MIDDLESEX TW17 9ES

Date of Birth:- 23/05/93

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Other directorships.

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
24	01	95

Date of resignation.

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 LIST

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 LIST

02306348

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)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 28 APRIL 1995

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. LANES, DEVELOPMENT SECURITIES PLC
2 SOUTH AVONEX STREET, LONDON

Postcode W1Y 6AJ

Telephone Ext



Printed on
Recycled Paper

MAY 1995

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

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)

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)

Development Securities (Project Co-ordination) Limited

2696815

20.09.94

Development Securities Properties (Wales) Limited

2069573

28.06.93

(formerly Clayform Properties (Wales) Limited)

Elystan Developments Limited

1951290

28.06.93

Eurocrest Developments Limited

2774547

09.05.94

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
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
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

BDS Investments Limited		
(formerly Bryant Clayform Investments Limited)	854154	27.06.94
BDS Properties Limited		
(formerly Bryant Clayform Properties Limited)	1091753	28.06.93
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

Annual Return Continuation - Other Directorships

Tarmac Properties Limited
 Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry

A H W (Coventry) Limited
 Ace Shutters Limited
 Acordial (UK) Limited
 Adimixtures Limited
 Albany Park M.C. Limited
 Argot Properties Limited
 Asphaltic South Wales Limited
 Bank Park Developments Limited
 Bank Park Management Limited
 Bitumen Roofin Products Limited
 Blackwall Station Developments Limited
 Blue Lamp Kingham Limited
 Blue Lamp Properties Limited
 BlueVale Limited
 Bolton ate Company Limited
 Brady (Doors) Industries Limited
 Brady Doors Limited
 Brady Industries (Exports) Limited
 Brady Industries Limited
 Brady Merchantin Limited
 Brady Repair Services Limited
 Brady Shutters 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 Management Company Limited
 Cambridge Snooker Club Limited
 Catalin Limited
 Central Trucks (Haydock) Limited
 Centrequest Limited
 Centurion Doors Limited
 Charles Smith Sons & Co Limited
 Chartergate M.C. Limited
 City Renaissance PLC
 Colorastic Limited
 Concora Waste Paper Limited
 County Square (Chelmsford) Management Company Limited
 Cover uard Limited
 Craven Street Developments Limited
 Craven Street Residents Limited
 Dace Roofin Company Limited
 Dave Flat Roofin Company Limited
 David T Pickett & Sons (En ineers) Limited
 Dixon Powner & Sons Limited
 Dreadnou ht Shutter & Door Company Limited
 Dropshot Farm Developments Limited
 E R Precision Equipment Limited
 E R Property Limited
 Eclair Doors Limited
 Enham Arch Developments Limited

17/03/95

20/08/94

Annual Return Continuation - Other Directorships

Tarmac Properties Limited

Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry (Continued)

F A C Limited	
Farawain Limited	
Farmcote Developments (Southern) Limited	
Farmcote Developments Limited	
Finham Finance Limited	
Fire Doors Limited	
Fletchworth Gate Management Company Limited	
Flowen Oils Limited	
Foxholes Business Park Limited	
G Brady & Co Limited	
G Brady & Company (Scotland) Limited	
Giftcrest Limited	
Gordon Doors Limited	
Greater Manchester Chemicals Limited	
Guiburn Limited	
H Luke & Co (A re ates) Limited	
H Teal & Sons Limited	
Handiy Products Limited	
Hardy & Stewart Limited	
Haskins (Shutters) Limited	
Heartlands Industrial plc	
Hithercroft Court Management Company Limited	26/08/94
Holts Shutters Limited	
Holtum and reen Limited	
Hudson Way M.C. Limited	07/12/94
Hughenden Court Management Company Limited	04/10/94
Intercede 735 Limited	
Intercede 926 Limited	
Intercede 927 Limited	
Intercede 928 Limited	
Jetquest (St Albans) Limited	
John McLean & Associates Limited	
Kaytherm Services Limited	
Kemkor Limited	
Leonard Bradbury Limited	
London & Buckinghamshire Developments Limited	
Lothian Developments Limited	
Masterclever Limited	
Maxireverse (Chorley) Limited	
McLean Investments Limited	
Meriden Green Management Company Limited	
Millfields Vehicle Holdings Limited	
Minevote (1991) Limited	
Minevote PLC	
Morceau (Fire Protection) Hong Kong Limited	
Nascent Investments Limited	
Naval Row Developments Limited	
Netneat Limited	
New London Road Developments Limited	
Newnham Court Commerce Centre Limited	
Newnham Court Commerce centre Limited	
Number One Developments Limited	
Overhead Doors (Great Britain) Limited	

Annual Return Continuation - Other Directorships

Tarmac Properties Limited

Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry (Continued)

P Limited
PHD Limited
Parklite Insulation Limited
Phase VI Developments Limited
Philmac Oils Limited
Pollaforce Limited
Pollards Industrial Doors Limited
Potter Rax Limited
Prestons Road Developments Limited
Priory Gate (Maidstone) Management Company Limited
Questreport Limited
Rawmarsh Engineering Company Limited
Reacro Granulating Company Limited
Reacro Sports Company Limited
Reapman Limited
Recoil (Oil Reclamation) Limited
Redcrest Properties Limited
Resinfilms Limited
Roanhaven Limited
Roanthorn Limited
Roller Shutters Limited
Ruberoid Architectural Limited
Rushwise Limited
Ruthercrown Limited
S Lloyd & Co (Aggregates) Limited
Schofield Centre Limited
Sefton Lift & Shutter Company Limited
Sefton-Wellington Limited
Severn Property Developments Limited
Sholecrest Limited
South Kensington Developments Limited
Statbid PLC
Stoneyard Lane Developments Limited
Stunfield Limited
Superstructures Limited
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
TBP Industries Limited
Tarcat Limited
Tarker Limited
Tarmac (BA) Limited
Tarmac (DR) Limited
Tarmac (Decking) Limited
Tarmac (FPP) Limited
Tarmac (Flex) Limited
Tarmac (HJS) Limited
Tarmac (HPR) Limited
Tarmac (MRC) Limited
Tarmac (PA) Limited
Tarmac (PCC) Limited

13/04/94

Annual Return Continuation - Other Directorships

Tarmac Properties Limited
Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry (Continued)

Tarmac (R & C) Limited
Tarmac (RBP) Limited
Tarmac (VC) 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 Clayform Limited
Tarmac Developments 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
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 Leeds & Northern Developments Limited
Tarmac Metropolitan Limited
Tarmac Oil Products Limited
Tarmac Oil Tankers Limited
Tarmac Polymer Limited
Tarmac Properties (Northwest) Limited
Tarmac Properties Investments Limited
Tarmac Properties Securities Limited
Tarmac Properties South East Limited
Tarmac Properties Southern Limited
Tarmac Provincial Properties Limited
Tarmac Rosehaugh Limited
Tarmac SA (One) Limited
Tarmac SA (Two) Limited
Tarmac Shutters Limited
Tarmac Witney Limited
Taylor Burgess (Elworth) Limited
Taylored Properties Limited
Tectonic Architectural Systems Limited
The Club, Chalfont St Peter Management Company Limited
The Pennycook Patent Glazing & Engineering Co Ltd
Threshers Yard Management Company Limited
Tipton Fan Limited
Tipton Fire Limited
Tipton Flooring Limited

Tarmac Properties Ltd.

Annual Return Continuation - Other Directorships

Tarmac Properties Limited

Director / Other Directorships

Dates Resigned

Kemp, Christopher Malcolm Henry (Continued)

Tipton Fosse Limited	
Tipton Group Limited	
Tipton Holdings Limited	
Tipton Paper Limited	
Tipton Roofing Limited	
Tipton Rubber Limited	
Tipton Systems Limited	
Tipton Well Limited	
Titan Court Management Company Limited	15/07/94
Tradewind Properties Limited	
Universal Doors & Shutters Limited	
Urbangood (Larkfield) Limited	
Varsity Developments Limited	
Velmac Limited	
Vicourt Limited	
W & T Developments Limited	
W B & Sons Limited	
W M Finance Limited	
W M Investments Limited	
Wakermote Limited	
Warwick Technology Park Limited	
Wat Simmons Limited	
Waterfront 2000 Management Limited	
Waterlinks plc	
Waterside Park Limited	
West Mercian Property Company Limited	
White Lion Walk Limited	
Wildmount Properties Limited	
Woods of Wilmslow Limited	
Yorkshire Felt Roofing (1983) Limited	

Mason, Terence Harold

Albany Park M.C. Limited	21/12/93
Argot Properties Limited	21/12/93
Bank Park Developments Limited	21/12/93
Bank Park Management Limited	21/12/93
Blackwall Station Developments Limited	21/12/93
Blue Lamp Kingham Limited	
Blue Lamp Properties Limited	
BlueVale Limited	21/12/93
Broadhill Developments Limited	21/12/93
Brook House Developers Limited	21/12/93
Burke Lodge Management Company Limited	21/12/93
Cambridge Snooker Club Limited	21/12/93
Chartergate M.C. Limited	21/12/93
County Square (Chelmsford) Management Company Limited	21/12/93
Craven Street Developments Limited	21/12/93
Dropshot Farm Developments Limited	21/12/93
Enham Arch Developments Limited	
Farmcote Developments (Southern) Limited	
Farmcote Developments Limited	
Fletchworth Gate Management Company Limited	21/12/93

Annual Return Continuation - Other Directorships

Tarmac Properties Limited

Director / Other Directorships

Dates Resigned

Mason, Terence Harold (Continued)

Foxholes Business Park Limited	21/12/93
Heartlands Industrial Plc	
Hithercroft Court Management Company Limited	21/12/93
Hudson Way M.C. Limited	07/12/94
Hughenden Court Management Company Limited	21/12/93
Intercede 735 Limited	
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
John McLean & Associates Limited	
Kent European Enterprises Limited	
London & Buckinghamshire Developments Limited	21/12/93
Lothian Developments Limited	
Markfield (Pension Trustees) Ltd	
Masterclever Limited	
McLean Investments Limited	
Meriden 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	
New London Road Developments Limited	21/12/93
Newnham Court Commerce Centre Limited	21/12/93
Number One Developments Limited	
PHD Limited	
Peel Lamp Properties Limited	
Phase VI Developments Limited	21/12/93
Portway Business Park Limited	
Prestons Road Developments Limited	21/12/93
Priory Gate (Maidstone) Management Company Limited	21/12/93
Questreport Limited	
Redcrest Properties Limited	21/12/93
Schofield Centre Limited	21/12/93
Severn Property Developments Limited	21/12/93
South Kensington Developments Limited	
Starsite Plc	
Statbid PLC	
Stoneyard Lane Developments Limited	21/12/93
Tarcat Limited	
Tarker Limited	
Tarmac Atlantic Wharf Developments Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Amenities Company Limited	21/12/93
Tarmac Brookglade Developments Limited	21/12/93
Tarmac Brookglade Management Company Limited	21/12/93
Tarmac Brookglade Properties PLC	15/10/93
Tarmac Burford (Southern) Limited	21/12/93
Tarmac Burford Developments Limited	21/12/93
Tarmac Cardiff Limited	
Tarmac Central Properties Limited	
Tarmac Clayform Limited	

Tarmac Properties Ltd.

Annual Return Continuation - Other Directorships

Tarmac Properties Limited

Director / Other Directorships

Dates Resigned

Mason, Terence Harold (Continued)

Tarmac Developments Limited	
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 (Andover) Limited	21/12/93
Tarmac Gracechurch Retail Parks (Barnet) Limited	21/12/93
Tarmac Gracechurch Retail Parks (Orpington) Limited	21/12/93
Tarmac Gracechurch Retail Parks (Sunderland) Limited	21/12/93
Tarmac Gracechurch Retail Parks Limited	21/12/93
Tarmac Guildford Limited	21/12/93
Tarmac HC Limited	
Tarmac Jones (Southport) Limited	21/12/93
Tarmac Leeds & Northern Developments Limited	
Tarmac Metropolitan Limited	21/12/93
Tarmac Pensions Ltd	03/05/91
Tarmac Properties (Northwest) Limited	
Tarmac Properties Investments Limited	
Tarmac Properties Securities Limited	
Tarmac Properties South East Limited	
Tarmac Properties Southern Limited	
Tarmac Provincial Properties Limited	
Tarmac Retirement Benefits Trust Ltd	03/05/91
Tarmac Rosehaugh Limited	21/12/93
Tarmac Witney Limited	
Taylorred Properties Limited	
The Club, Chalfont St Peter Management Company Limited	21/12/93
Threshers Yard Management Company Limited	
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	
Warwick Technology Park Limited	
Waterfront 2000 Management Limited	
Waterlinks Plc	
Waterside Park Limited	
West Mercian Property Company Limited	
White Lion Walk Limited	21/12/93