

Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.



COMPANIES HOUSE

NW
035745
E384
X12
13 JUL 1991
M 27

363b

Please return to

REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

Annual Return

of company number **CN** 2361476 **U**

company name
HANSON FACING BRICKS LIMITED

This form should be completed in black.

Date of this return (See note 1)

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

If you are making the return up to an earlier date please show the date here

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
DA 1 6 0 7 9 1

DB

Registered Office (See note 3)

This is the address registered by Companies House as at 01/07/91

WELLINGTON STREET
RIPLEY
DERBY
DE5 3EZ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities

PA 4 6 1 0

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

Register of members

(See note 5)

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

RM

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

RD

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

T1

T2

X

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8)

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

Name Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS

MR

ALASTAIR GRANT RODGER

SHANNON

AD

NOOK HOUSE FARM,

THE NOOK, STONEY MIDDLETON

Post Town NR SHEFFIELD

County/Region DERBYSHIRE

Postcode S30 1TU

Country UNITED KINGDOM

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD

MR

PHILIP MICHAEL

ROSE

COMMANDER OF THE BRITISH EMPIRE

AD

GRANTCHESTER, SYDNOPE HILL,

TWO DALES,

Post Town MATLOCK

County/Region DERBYSHIRE

Postcode

Country UNITED KINGDOM

Day Month Year

DO 21 8 01 6 31 6Nationality **NA** BRITISH**OC**

CHAIRMAN

OD

BUILDING MATERIALS EXPORT GROUP

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO | | | | |Nationality **NA****OC****OD**

* Voluntary details

You may photocopy this page to provide details of additional directors.

Directors (continued)

(See note 8)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD****Name**

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Continuation Sheet

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

CD MR

ANTHONY ROSS

COTTON

AD GREVILLEA HOUSE

DEVONSHIRE AVENUE,

Post Town AMERSHAM

County/Region BUCKS.

Postcode Country UNITED KINGDOM

Day Month Year

DO 1 1 0 1 4 3Nationality **NA** BRITISH**OC** DIRECTOR**OD** HANSON PLC

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD MR

DAVID

GRAHAM

AD 'REDWORTH', CHAPEL HILL,

ASHOVER

Post Town NR. CHESTERFIELD

County/Region DERBYSHIRE

Postcode S45 0AT Country UNITED KINGDOM

Day Month Year

DO 1 5 0 4 4 8Nationality **NA** BRITISH**OC** FINANCIAL DIRECTOR**OD**

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £1.00 EACH	407,574	£407,574
Totals	407,574	£407,574

List of past and present members (See note 10)

(I've attached schedule where appropriate)

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

The last full members list was at
16/07/90

Please mark the appropriate box(es)

There were no changes in the period



on paper

not on paper

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(See note 11)

(Private companies only)

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



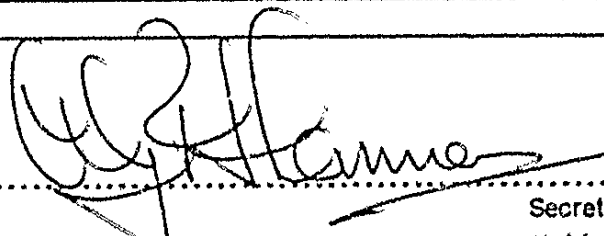
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £32.

Signed

Secretary/Director*
(* delete as appropriate)

Date

.....11th July.....1991

This return includes.....1..... continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

A G R SHANNON

BUTTERLEY BRICK LIMITED

WELLINGTON STREET, RIPLEY,

DERBYSHIRE

Postcode DE5 3DZ

Telephone 0773 570570

Extension 278

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?

