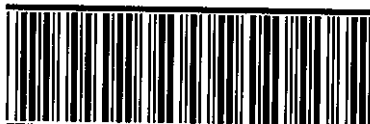




C O M P A N I E S H O U S E

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



A16 *AIMF1H3E* 340
COMPANIES HOUSE 11/06/99

Mar
15
001738

363s

Annual Return

of company number 02394306

G

company name
WEBB DEVON CLAYS 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 27/05/99
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
12	06	99

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.
PARK HOUSE,
COURTENAY PARK,
NEWTON ABBOT,
DEVON. TQ12 4PS.

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

Principal business activities (See note 4)

Trade classification is
1422 MINING OF CLAYS AND KAOLIN

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

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

Register of members *(See note 5)*

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.

WILLIAM JOHN CHRISTOPHER
WATTS
2 CANONS CLOSE
BISHOPSTEIGNTON
TEIGNMOUTH
DEVON TQ14 9RU

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN GEOFFREY
ADDY
CHALICES FIELD
AVONWICK
SOUTH BRENT
DEVON TQ10 9NB

Day Month Year

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Date of any change.

Date of Birth:- 24/02/48

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors' - continued

Particulars.

HOWARD BRYN
EVANS
ASHCROFT 3 COACH ROAD
NEWTON ABBOT
DEVON TQ12 1DS

Date of Birth:- 25/07/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

KEVIN
FOLEY
OWLS ROOST
FORD LANE, WEST HILL
OTTERY ST MARY
DEVON EX11 1XE

Day Month Year

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Date of any change.

Date of Birth:- 21/03/53

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

MARK CHRISTOPHER
JAMES
WOODBURY
MANOR FARM BARN
TOTNES
DEVON TQ9 6BD

Day Month Year

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Date of any change.

Date of Birth:- 14/03/59

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

DR
GRAHAM BERNARD
LAWSON
PHD FENG
PICTON WEYDOWN ROAD
HASLEMERE
SURREY GU27 1DS

Date of Birth:- 19/05/42

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

ALAN BURGOYNE
LUSCOMBE
ASHLEIGH
BICKINGTON
NEWTON ABBOT
DEVON TQ12 6JX

Date of Birth:- 21/11/58

Nat:BRITISH

Occ:LOGISTICS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RONALD
SHUTTLEWORTH
HILLVIEW
LAURESTON ROAD
NEWTON ABBOT
DEVON TQ12 1HN

Date of Birth:- 13/09/45

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

Directors' - continued

Particulars.

MARTIN JAMES
STENTIFORD
CEDAR COTTAGE WRIGWELL
IPPLEPEN
NEWTON ABBOT
DEVON TQ12 5UB

Date of Birth:- 06/09/46

Nat:BRITISH

Occ:TECHNICAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
JOHN MICHAEL
WOODFINE
1 HOLLAM WAY
KINGSTEIGNTON
NEWTON ABBOT
DEVON TQ12 3RG

Date of Birth:- 21/09/39

Nat:BRITISH

Occ:TECHNICAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

02394306

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2
Totals	2	£ 2

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 £ 15.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

4/6/99

This return includes 1 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 WJC WATTS - COMPANY SECRETARY

WATTS BLAKE BEARNE & CO PLC

PARK HOUSE, COURTENAY PARK,

NEWTON ABBOT

Postcode TQ12 4PS

Telephone 01626 332345 Ext 2331

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]