

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 11/06/99

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
1,2	0,6	9,9

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

Principal business activities (See note 4)

Trade classification is 1422 MINING OF CLAYS AND KAOLIN

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

TYPIPPER THE TABLE TO THE PARTY OF THE PARTY				
of company number 02394306	G			
company name WBB DEVON CLAYS LIMITED				
company type PRIVATE COMPANY LIMITED BY SHARES	İ			

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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02394300	details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
WILLIAM JOHN CHRISTOPHER WATTS 2 CANONS CLOSE BISHOPSTEIGNTON TEIGNMOUTH DEVON TQ14 9RU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN GEOFFREY ADDY CHALICES FIELD AVONWICK SOUTH BRENT DEVON TQ10 9NB	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 Date of resignation.
Show any relevant current and previous directorships.	

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02394306 If the information shown needs amend details below and the date of any change			
Directors'- continued	asians bolow and the date of any change.		
Particulars.	Day Month Year		
HOWARD BRYN EVANS ASHCROFT 3 COACH ROAD NEWTON ABBOT DEVON TQ12 1DS	Date of any change.		
Date of Birth:- 25/07/37 Nat:BRITISH Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year 3 1		
Show any relevant current and previous directorships.			
Particulars. KEVIN FOLEY OWLS ROOST FORD LANE, WEST HILL OTTERY ST MARY DEVON EX11 1XE	Day Month Year Date of any change.		
Date of Birth:- 21/03/53 Nat:BRITISH Occ:OPERATIONS DIRECTOR	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars. MARK CHRISTOPHER	Day Month Year		
JAMES WOODBURY MANOR FARM BARN TOTNES DEVON TQ9 6BD			
Date of Birth:- 14/03/59 Nat:BRITISH Occ:DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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

Directors - continued	Dov	Mon	+h	Year	• ,
Particulars.	Day ,	MIOI	1,111	real	Date of any change.
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	Day	Mor	nth	Year	
state when.		1			Date of resignation.
Show any relevant current and previous directorships.	*************				
Particulars. ALAN BURGOYNE LUSCOMBE ASHLEIGH BICKINGTON NEWTON ABBOT DEVON TQ12 6JX	Day	Mor	nth	Year	Date of any change.
Date of Birth:- 21/11/58 Nat:BRITISH Occ:LOGISTICS DIRECTOR If this person has ceased to be director, please state when.	Day	Moi		Year	Date of resignation.
Show any relevant current and previous directorships.					
Particulars. RONALD	Day	Мо	nth	Year	Date of any change.
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.	Day	Мо	nth	Year	Date of resignation.
Show any relevant current and previous directorships.				·····	

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02394306	02394306 If the information shown needs amendment, giv details below and the date of any change.			
Directors'- continued		arry criarige.		
Particulars.	Day Month Year	af am li		
MARTIN JAMES	Late (of any change.		
STENTIFORD CEDAR COTTAGE WRIGWELL				
IPPLEPEN				
NEWTON ABBOT DEVON TQ12 5UB				
Date of Birth:- 06/09/46				
Nat:BRITISH Occ:TECHNICAL MANAGER				
	Day Month Year			
If this person has ceased to be director, please state when.		of resignation.		
Show any value of the state of	Date	n resignation.		
Show any relevant current and previous directorships.				
Particulars.	Day Month Year	-		
DR	Date o	of any change.		
JOHN MICHAEL				
WOODFINE				
1 HOLLAM WAY KINGSTEIGNTON				
NEWTON ABBOT				
DEVON TQ12 3RG				
Date of Birth:- 21/09/39				
Nat:BRITISH				
Occ: TECHNICAL MANAGER	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous discounts				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year	Cameralla and a		
	Date of	f any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of	resignation.		
Show any relevant current and previous directorships.				

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINALY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £ 2
	Totals		€2
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of men	nbers is enclosed	Please mark the appropriate box. not on on paper paper
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.		A,	
Certificate	Signed	UNALLS	Coorotor:/Diroctor*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4/6/99) 	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.	This return incl	udes 1	continuation sheets.
Cheques should be made payable to Companies House.	Please ensu	(enter number) are that you h as on this pag	ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	WATTS BLA PARK HOUSE NEWTON ABBC	ICE BEARNE E COULTENA T Postcode	1 PAEK, 1012 4PS
	Telephone <i>Dl</i>	626 332345	Ext 2331

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02394306 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of WBB DEVON CLAYS LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held JOHN DREW PIKE 0 ١ 8 3 99 HEATHERCOMBE NORTH. MANATON, NEWTON ABBOT, DEVON TQ13 9XE WATTS BLAKE BEARNE & CO PLC 2 PARK HOUSE, COLLETENAM PARK NEWTON ASSOT, DEVON TRIZ 4PS

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02394306 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the WBB DEVON CLAYS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Name and address Currently Transferred of Transfer Held