



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/05/97

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	97

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.

HB/230
180678
OP
363s

Annual Return

of company number 02394306

G

company name
WBB DEVON CLAYS 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

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

--	--	--

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.

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

Day Month Year

--	--	--

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.

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

Directors - continued

Particulars.

ROBERT JOHN
ATKINS
2 THE OAKS
NEWTON ABBOT
DEVON TQ12 4NN

Date of Birth:- 16/06/37

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

28	05	97
----	----	----

Date of resignation.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

DAVID LANCELOT ANTHONY
HULMERE
4 CLEAVELAND RISE
OGWELL
NEWTON ABBOT
DEVON TQ12 6FF

Date of Birth:- 10/05/35

Nat:BRITISH

Occ:MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

DAVID LANCELOT ANTHONY HOLYOAK

Day Month Year

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MARK CHRISTOPHER
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.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

DR
GRAHAM BERNARD
LAWSON
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
Date of any change.

Day Month Year
Date of resignation.

Particulars.

JOHN DREW
PIKE
5 ELDERTREE GARDENS
EXETER
DEVON EX4 4DE

Date of Birth:- 19/09/47

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
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

RONALD
SHUTTLEWORTH
1 LARKSMEAD CLOSE
OGWELL
NEWTON ABBOT
DEVON TQ12 6FD

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

--	--	--

Date of any change.

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

--	--	--

Date of any change.

Day Month Year

3	1	0	3	9	7
---	---	---	---	---	---

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

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

Show any relevant current and previous directorships.

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)
ORD £1	2	£2
Totals	2	£2

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



The last full members list was at 12/06/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 16.6.97

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 W.J.C. WATTS

WBB PLC

PARK HOUSE, COURTENAY PARK

NEWTON ABBOT Postcode TQ12 4PS

Telephone 01626 332345 Ext 2331