



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

04251277

Company Name in full

WALSLEY City Academy Trust

Date of
appointment

Day Month Year
24 10 2008

†Date of
Birth

Day Month Year
10 09 1949

Appointment
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOHN FERGUSON

Surname

BOWMAN

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

WOLVERHAMPTON

Postcode

WV9 5JZ

County / Region

WEST MIDDLESEX

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR of Companies

†Other directorships
(additional space overleaf)

SEE LISTED

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date

24.10.08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

24.10.08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Tel	
DX number	DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A53

"A9RX256K"
27/11/2008
COMPANIES HOUSE

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arge

THURSDAY

8

Company Number

04251277

† Directors only.

† Other directorships

SEE ATTACHED.

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on s and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need n name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a c any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a di

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Type	Appointed To	Appointed	Resigned
Director	Aggregate Carriers Limited	13/07/2007	
Director	Aggregate Industries (England) Limited	30/08/2007	
Director	Aggregate Industries (Scotland) Limited	30/08/2007	
Director	Aggregate Industries Holdings Limited	01/07/2004	09/11/2006
Director	Aggregate Industries Limited	01/10/2007	
Director	Aggregate Industries Management Limited	21/07/2005	
Director	Aggregate Industries Quest Trustee Limited	30/08/2007	
Director	Aggregate Industries SLAS Limited	31/12/2004	
Director	Aggregate Industries UK Limited	29/06/2006	
Director	Aggregates Group Limited	30/08/2007	
Director	Aggregates Limited	30/08/2007	
Director	Aggs UK Limited	14/12/2006	
Director	AI Finance Limited	31/12/2004	
Director	AI Mineral Products Limited	30/08/2007	
Director	AI Overseas Investments Limited	31/12/2004	02/07/2007
Director	AI Properties Limited	14/12/2006	
Director	Alexander Property Developments Limited	12/02/2007	
Director	Alfred Robinson (Builders & Contractors) Limited	30/08/2007	
Director	Alpha Directors Limited	21/07/2005	
Director	AMG (1974) Limited	30/08/2007	
Director	Anglo American Aggregates Limited	30/08/2007	
Director	Anglo American Quarries Limited	30/08/2007	
Director	Ash Solutions Limited	14/07/2006	
Director	Ashton Concrete Floors Limited	14/12/2006	
Director	Baldwin Nominees Limited	21/07/2005	
Director	Bardon Aggregates Limited	13/11/2007	
Director	Bardon Concrete Limited	13/11/2007	
Director	Bardon Fyfe Natural Stone Limited	30/08/2007	
Director	Bardon Investments Limited	21/07/2005	09/11/2006
Director	Bardon Overseas Finance Limited	30/08/2007	
Director	Bardon Surfacing Limited	30/08/2007	
Director	Bardon Vectis Limited	30/08/2007	
Director	Barmas Insurance Company Limited	31/12/2004	
Director	Bayford Tarmacadam Limited	30/08/2007	
Director	Bespoke Precast Limited	14/12/2006	
Director	Beta Directors Limited	21/07/2005	
Director	Blacktop Limited	30/08/2007	
Director	BLN Routecare Limited	30/08/2007	
Director	Bradstone Building Products Limited	30/08/2007	
Director	Bradstone International Limited	30/08/2007	
Director	Bradstone Limited	30/08/2007	
Director	Bradwell Aggregates Limited	14/12/2006	
Director	Brown and Potter (Readymix) Limited	14/12/2006	
Director	Brown and Potter Limited	14/12/2006	
Director	Caird Bardon Limited	14/12/2006	
Director	Caird Evered Holdings Limited	19/12/2006	
Director	Caird Evered Limited	14/12/2006	
Director	Camas Aggregates Limited	30/08/2007	
Director	Camas Building Materials Limited	30/08/2007	
Director	Camas Holdings Limited	31/12/2004	02/07/2007
Director	Camas Limited	31/12/2004	02/07/2007
Director	Camas UK Limited	31/12/2004	
Director	Castleton Sand & Gravel Quarries, Limited	30/08/2007	
Director	Centurylead Limited	30/08/2007	
Director	Charcon Limited	13/11/2007	

Type	Appointed To	Appointed	Resigned
Director	Aggregate Carriers Limited	13/07/2007	
Director	Aggregate Industries (England) Limited	30/08/2007	
Director	Aggregate Industries (Scotland) Limited	30/08/2007	
Director	Aggregate Industries Holdings Limited	01/07/2004	09/11/2006
Director	Aggregate Industries Limited	01/10/2007	
Director	Aggregate Industries Management Limited	21/07/2005	
Director	Aggregate Industries Quest Trustee Limited	30/08/2007	
Director	Aggregate Industries SLAS Limited	31/12/2004	
Director	Aggregate Industries UK Limited	29/06/2006	
Director	Aggregates Group Limited	30/08/2007	
Director	Aggregates Limited	30/08/2007	
Director	Aggs UK Limited	14/12/2006	
Director	AI Finance Limited	31/12/2004	
Director	AI Mineral Products Limited	30/08/2007	
Director	AI Overseas Investments Limited	31/12/2004	02/07/2007
Director	AI Properties Limited	14/12/2006	
Director	Alexander Property Developments Limited	12/02/2007	
Director	Alfred Robinson (Builders & Contractors) Limited	30/08/2007	
Director	Alpha Directors Limited	21/07/2005	
Director	AMG (1974) Limited	30/08/2007	
Director	Anglo American Aggregates Limited	30/08/2007	
Director	Anglo American Quarries Limited	30/08/2007	
Director	Ash Solutions Limited	14/07/2006	
Director	Ashton Concrete Floors Limited	14/12/2006	
Director	Baldwin Nominees Limited	21/07/2005	
Director	Bardon Aggregates Limited	13/11/2007	
Director	Bardon Concrete Limited	13/11/2007	
Director	Bardon Fyfe Natural Stone Limited	30/08/2007	
Director	Bardon Investments Limited	21/07/2005	09/11/2006
Director	Bardon Overseas Finance Limited	30/08/2007	
Director	Bardon Surfacing Limited	30/08/2007	
Director	Bardon Vectis Limited	30/08/2007	
Director	Barmas Insurance Company Limited	31/12/2004	
Director	Bayford Tarmacadam Limited	30/08/2007	
Director	Bespoke Precast Limited	14/12/2006	
Director	Beta Directors Limited	21/07/2005	
Director	Blacktop Limited	30/08/2007	
Director	BLN Routecare Limited	30/08/2007	
Director	Bradstone Building Products Limited	30/08/2007	
Director	Bradstone International Limited	30/08/2007	
Director	Bradstone Limited	30/08/2007	
Director	Bradwell Aggregates Limited	14/12/2006	
Director	Brown and Potter (Readymix) Limited	14/12/2006	
Director	Brown and Potter Limited	14/12/2006	
Director	Caird Bardon Limited	14/12/2006	
Director	Caird Evered Holdings Limited	19/12/2006	
Director	Caird Evered Limited	14/12/2006	
Director	Camas Aggregates Limited	30/08/2007	
Director	Camas Building Materials Limited	30/08/2007	
Director	Camas Holdings Limited	31/12/2004	02/07/2007
Director	Camas Limited	31/12/2004	02/07/2007
Director	Camas UK Limited	31/12/2004	
Director	Castleton Sand & Gravel Quarries, Limited	30/08/2007	
Director	Centurylead Limited	30/08/2007	
Director	Charcon Limited	13/11/2007	

Type	Appointed To	Appointed	Resigned
Director	Natcon Limited	13/11/2007	
Director	Northumbria Investments Limited	21/07/2005	
Director	Ogden Minerals Limited	13/11/2007	
Director	Ogden Roadstone (Northern) Limited	13/11/2007	
Director	Ogden Roadstone Limited	13/11/2007	
Director	Paragon Materials Limited	14/12/2006	
Director	Paving Developments Limited	14/12/2006	
Director	PB Joinery Limited	14/12/2006	14/12/2006
Director	Peterborough (Roadstone) Limited	13/11/2007	
Director	Peterborough Quarries, Limited	13/11/2007	
Director	Philglow Limited	30/08/2007	
Director	PMS Concrete Products Limited	14/12/2006	
Director	Premier Masonry Limited	30/08/2007	
Director	Quarrypak Limited	30/08/2007	
Director	Ranchaus No 15 Limited	26/04/2007	
Director	Rebastone Masonry Limited	14/12/2006	
Director	Recycled Rock and Aggregate Limited	01/03/2007	
Director	Restored Properties Limited	14/12/2006	
Director	Rowecast Limited	14/12/2006	
Director	Safeticurb Limited	30/08/2007	
Director	Skinnners Foundation Products Limited	30/08/2007	
Director	Spancast Concrete Floors Limited	14/12/2006	
Director	Sparkes Bros. Limited	30/08/2007	
Director	St. Machar Development Company Limited	14/12/2006	
Director	Stone Industries Limited	30/08/2007	
Director	Sutherland Bricks Limited	30/08/2007	
Director	T. M. Simpson (Holdings) Limited	21/07/2005	
Director	The Thomas Langley Group Limited	30/08/2007	
Director	Three Counties Concrete Limited	14/12/2006	
Director	UK Bitumen Limited	25/08/2006	
Director	Vectis Stone Limited	30/08/2007	
Director	W J Ladd (Concrete Products) Limited	14/12/2006	
Director	W. H. Rankin Limited	30/08/2007	
Director	Wolverhampton Wanderers Football Club (1986) Limited	23/10/2006	
Director	Woodhall Spa Sand & Gravel Ltd	14/12/2006	