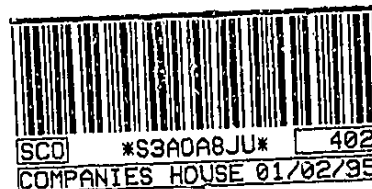


**SAPPHIRE**  
**SPOTTISWOODE**

BLUEPRINT Company Secretary  
**CHA 101**

**COMPANIES HOUSE**  
**FEE PAID £32**  
**EDINBURGH**



**363x**

# Annual Return

Company number

CN 39304

Company name

SIMPSON-MCLAREN LIMITED

## Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 6 9 4

## Date of next return

I wish to make the next return to

DB 2 2 0 6 9 5

## Registered Office

This is the address at the date of this return.

Any change of registered office must be notified on form 287.

RO FYFE HOUSE

WESTHILL INDUSTRIAL ESTATE

Post town SKENE

County/Region ABERDEEN

Postcode AB32 6TQ

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

RM

Post town

County/Region

Postcode

## Register of debenture holders

A register of debenture holders is kept at

RD

Post town

County/Region

Postcode

## Company type

T2

Private company limited by shares

## Company Secretary

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS

KAREN JAYNE

WILLIS

AD

2 HIGH PARK AVENUE

WOLLASTON

Post town STOURBRIDGE

County/Region WEST MIDLANDS

Postcode DY8 3NH

Country

\*Voluntary details

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
TIMOTHY NICHOLAS	
GRIMES	
AD	THE OLD BARN
Post town	WASPERTON
County/Region	WARWICKSHIRE
Postcode	CV35 8EB
Country	
DO	2 2 0 5 5 3
Nationality	NA BRITISH
OC	CHARTERED SECRETARY
OD	CURRENT : ABERDEEN BUILDERS MERCHANTS LIMITED
ABERDEEN MEMORIAL COMPANY LIMITED	
(see continuation sheet)	

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD	
THOMAS MONIE	
SIMPSON	
AD	5 LADY JANE GATE
BOTHWELL CASTLE	
Post town	UDDINGSTON
County/Region	GLASGOW
Postcode	G71
Country	
DO	0 1 0 6 2 3
Nationality	NA
OC	
OD	NONE

\*Voluntary details

**Directors (CONTINUED)**

(Listed in alphabetical order)

Company number (39304)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CD

GRAHAM

THOMPSON

AD

71 PIPERS GREEN

HALL GREEN

Post town BIRMINGHAM

County/Region

Postcode B28 0NU

Country

Date of birth

DO 2 2 0 4 5 2

Nationality NA BRITISH

Business occupation

OC GROUP FINANCIAL CONTROLLER

Other directorships

OD CURRENT : ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

(see continuation sheet)

Name

\*Style/Title

CD

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode

Country

Date of birth

DO

Nationality NA

Business occupation

OC

Other directorships

OD

\*Voluntary details

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

TIMOTHY NICHOLAS GRIMES

## OTHER CURRENT DIRECTORSHIPS

ABERDEEN SAND AND GRAVEL COMPANY LIMITED  
ALBION HOTEL LIMITED  
ALDWYCH NOMINEES LIMITED  
BARDON (BUILDING SUPPLIES) LIMITED  
BARDON CONCRETE LIMITED  
BARDON CONTRACTORS LIMITED  
BARDON INVESTMENTS LIMITED  
BARDON LONDON LIMITED  
BARDON MANAGEMENT LIMITED  
BARDON NOMINEES LIMITED  
BARDON OVERSEAS FINANCE LIMITED  
BARDON PRIMARY DIRECTORS LIMITED  
BARDON ROADSTONE LIMITED  
BARDON SECONDARY DIRECTORS LIMITED  
BARDON USA HOLDINGS LIMITED  
BARDON VECTIS LIMITED  
BEEVER CONCRETE LIMITED  
BIRCHACE LIMITED  
THE BLENCOWE LIME COMPANY LIMITED  
BOLTON WOODS QUARRIES (YORK STONE) LIMITED  
BROCKHOUSE BERRY LIMITED  
CALLANDER SAND & GRAVEL COMPANY LIMITED  
CAMERON FARQUHAR GROUP LIMITED  
CAP HOLDINGS PLC  
CASTLETON SAND AND GRAVEL QUARRIES LIMITED  
CEMENTCRAFT CONCRETE PRODUCTS (FAKENHAM) LIMITED  
CHEEK BROS. LIMITED  
CHERRY PARK INVESTMENTS LIMITED  
CHEEK PLANT AND TRANSPORT LIMITED  
CIVIL AND MARINE LIMITED  
CIVIL AND MARINE (HOLDINGS) LIMITED  
CLEGG-HILL LIMITED  
CLEISH SAND & GRAVEL COMPANY LIMITED  
COLUMBIA PRODUCTS COMPANY LIMITED  
COWAL QUARRY COMPANY LIMITED  
CRUDEN BAY BRICK & TILE COMPANY LIMITED  
CUBEGREEN LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

DAWSON & USHER LIMITED  
DEVON QUARRY & TAR PAVING COMPANY LIMITED  
DIAMOND GRAVEL LIMITED  
D L MOSDELL LIMITED  
DOLBEN TILES LIMITED  
ENGINEERING AND STONE (AGENCIES) LIMITED  
ESKETT TRUSPEC LIMITED  
EUROPEAN EARTHMOVERS LIMITED  
EUROPEAN MARINE AGGREGATES LIMITED  
EVERED PLC  
EVERED BARDON QUARRY PRODUCTS LIMITED  
EVERED CONCRETE PRODUCTS LIMITED  
EVEREDY MIX LIMITED  
EVERED NATURAL STONE PRODUCTS LIMITED  
EVERED QUARRIES LIMITED  
EVERED QUARRY PRODUCTS (SCOTLAND) LIMITED  
FORFAR SAND & GRAVEL LIMITED  
FYFE CONTRACTORS LIMITED  
THE GAIRLOCH CONSTRUCTION COMPANY LIMITED  
GEORGE REES LIMITED  
GIFFORD GRAVELS LIMITED  
THE GLENROTHES BLOCK COMPANY LIMITED  
G W SCOTT & SONS LIMITED  
HAWKINS AND TIPSON COMPONENTS LIMITED  
HIGHMOOR QUARRIES LIMITED  
HUTCHISON & POLLOK LIMITED  
I E KILPATRICK LIMITED  
IVONBROOK QUARRIES LIMITED  
I W CAST CONCRETE LIMITED  
JAMES ROYSTON SON & CO. LIMITED  
J J & P MCLACHLAN LIMITED  
JOHN BELL DECORATIVE FINISHES LIMITED  
JOHN BELL (ELECTRICAL) LIMITED  
JOHN FYFE LIMITED  
JOHN FYFE (CUMBERNAULD) LIMITED  
JOHN FYFE (GRANITE) PLC  
JOHN PAYNE LIMITED  
JOHN S WATT (ROADWAYS) LIMITED  
LAW 62 LIMITED  
LEYS SAND AND GRAVEL COMPANY LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LNJR LIMITED  
L & N OVERSEAS FINANCE LIMITED  
LONDON AND NORTHERN GROUP LIMITED  
MINI BATCH LIMITED  
MYTHSTATE LIMITED  
NATCON LIMITED  
NORCABE LIMITED  
NORTHUMBRIA INVESTMENTS LIMITED  
OBELISK INVESTMENTS LIMITED  
OGDEN MINERALS LIMITED  
OGDEN ROADSTONE LIMITED  
OGDEN ROADSTONE (NORTHERN) LIMITED  
PCCI (YORK) LIMITED  
PETERBOROUGH QUARRIES LIMITED  
PETERBOROUGH (ROADSTONE) LIMITED  
PHILGLOW LIMITED  
POWERDUE LIMITED  
RADFORD SERVICES LIMITED  
RATESWING LIMITED  
SPARKES BROS LIMITED  
SPEIRS DICK & SMITH LIMITED  
ST MACHAR DEVELOPMENT COMPANY LIMITED  
SUTHERLAND BRICKS LIMITED  
TS DUNDEE LIMITED  
TRACTOR SHOVELS (CONTRACTS) LIMITED  
TRACTOR SHOVELS (FIFE) LIMITED  
TRACTOR SHOVELS (FINANCE) LIMITED  
TROBASC LIMITED  
TRUCKCRETE LIMITED  
UNISCOT LIMITED  
VECTIS STONE LIMITED  
VECTIS STONE PENSION TRUSTEES LIMITED  
WALL BROS. (PILING) LIMITED  
WASHINGTON HOUSE (DEVELOPMENTS) LIMITED  
WD LEEDS LIMITED  
W CROWTHER & SONS (BRICKMAKERS) PUBLIC LIMITED COMPANY  
WESTHORPS LIMITED  
WHITHWORTH QUARRIES LIMITED  
W H RANKIN  
W H RANKIN (PLANT) LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

WINCHESTER CIGARETTE MACHINERY LIMITED

WINCHESTER CIGARETTE MACHINERY SPARES LIMITED

## OTHER PAST DIRECTORSHIPS

ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN CONCRETE COMPANY LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

ABERDEEN SAND AND GRAVEL COMPANY LIMITED

AGGREGATES LIMITED

AGGREGATE INDUSTRIES LIMITED

AGGREGATE INDUSTRIES LIMITED

ALFRED ROBINSON (BUILDERS &amp; CONTRACTORS) LIMITED

ALLIED CORPORATE MANAGEMENT LIMITED

ALLIED CORPORATE MANAGEMENT LIMITED

ALLIED INVESTMENTS LIMITED

ALLIED INVESTMENTS LIMITED

ALLIED MEDICAL GROUP LIMITED

ALLIED MEDICAL GROUP LIMITED

A. RICHMOND &amp; SONS LIMITED

AXIS WEST DEVELOPMENTS LIMITED

AXIS WEST DEVELOPMENTS (HOLDINGS) LIMITED

BAMBURGH HOUSE (1975) LIMITED

BARDOLIN CONSTRUCTION LIMITED

BARDON NOMINEES LIMITED

BARDON PRIMARY DIRECTORS LIMITED

BARDON SECONDARY DIRECTORS LIMITED

BARDON USA HOLDINGS LIMITED

BORDER ENGINEERING CONTRACTORS LIMITED

BRIDGE FORWARDING LIMITED

BRIDGE FORWARDING LIMITED

BROCKHOUSE BERRY LIMITED

BROCKHOUSE DISTRICT STEEL LIMITED

CAMERON FARQUHAR GROUP LIMITED

CAST COMPONENTS LIMITED

CAST COMPONENTS LIMITED

CASTLETON SAND AND GRAVEL QUARRIES LIMITED

CHERRY PARK INVESTMENTS LIMITED

CIVIL AND MARINE LIMITED

CIVIL AND MARINE (HOLDINGS) LIMITED

CIVIL AND MARINE (HOLDINGS) LIMITED

CLEARANCE CONTRACTORS LTD



SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

CONTROL AND INSPECTION FACILITIES LIMITED  
COWAL QUARRY COMPANY LIMITED  
CRUDEN BAY BRICK & TILE COMPANY LIMITED  
CUBEGREEN LIMITED  
DEVON QUARRY & TAR PAVING COMPANY LIMITED  
E & F GUILDFORD LIMITED  
E & F GUILDFORD LIMITED  
E FLETCHER BUILDERS LIMITED  
E. FLETCHER (BUILDERS) CANNOCK LIMITED  
E FLETCHER (STOKE) LIMITED  
ENGINEERING AND STONE (AGENCIES) LIMITED  
EVERED BARDON QUARRY PRODUCTS LIMITED  
EVERED CONCRETE PRODUCTS LIMITED  
EVERED NATURAL STONE PRODUCTS LIMITED  
EVERED PROPERTY DEVELOPMENT LIMITED  
EVERED QUARRY PRODUCTS (SCOTLAND) LIMITED  
EVERED SECURITY PRODUCTS LIMITED  
FLETCHER (DAWLEY) ESTATES LIMITED  
FLETCHER HOLDINGS LIMITED  
FLETCHER HOLDINGS LIMITED  
FYFE CONTRACTORS LIMITED  
GCS LIMITED  
GOLIGHTLY (DEVELOPMENTS) LIMITED  
GOLIGHTLY GROUP (TRANSPORT) LIMITED  
GOLIGHTLY GROUP (TRANSPORT) LIMITED  
GROSVENOR EDUCATIONAL SERVICES LIMITED  
HALLITE RUBBER COMPANY LIMITED  
HICKMANS CONTRACTORS LIMITED  
HOPEGUN LIMITED  
IONA PROPERTIES (BIRMINGHAM) LIMITED  
JENKINS (BUILDERS) LIMITED  
J. G. CRACKNELL (FURNITURE) LIMITED  
J H FISHER & COMPANY (CONSTRUCTION) LIMITED  
J H FISHER & COMPANY (INVESTMENTS) LIMITED  
J. H. FISHER (PROPERTIES) LIMITED  
J J & P MCLACHLAN LIMITED  
JOHN BELL (ELECTRICAL) LIMITED  
JOHN FYFE LIMITED  
JOHN FYFE LIMITED  
JOHN PAYNE LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

JOHN PAYNE INTERNATIONAL LIMITED  
JOHN PAYNE INTERNATIONAL LIMITED  
JOHN S WATT (ROADWAYS) LIMITED  
KINGSWINFORD PROPERTIES LIMITED  
LAW 62 LIMITED  
L BATES LIMITED  
L & N GROUP FINANCE & SERVICES LIMITED  
L & N GROUP INSURANCE MANAGEMENT LIMITED  
L & N GROUP INVESTMENTS LIMITED  
L & N GROUP LEASING LIMITED  
L & N GROUP PROPERTY DEVELOPMENT COMPANY LIMITED  
LNJR LIMITED  
L & N OVERSEAS FINANCE LIMITED  
LONDON AND NORTHERN LAND SERVICES LIMITED  
LONDON AND NORTHERN MEDICAL SERVICES LIMITED  
MIDTHORN LIMITED  
NORCABE LIMITED  
NORTHUMBRIA INVESTMENTS LIMITED  
NORTHERN LAND (1987) LIMITED  
NORTHERN LAND CONTRACTORS LIMITED  
OBELISK INVESTMENTS LIMITED  
PCE3 LIMITED  
PETERBOROUGH QUARRIES LIMITED  
PETERBOROUGH (ROADSTONE) LIMITED  
RAYMANFIELD INVESTMENTS LIMITED  
R E COUZENS LIMITED  
RPSM LIMITED  
SATURN COMMUNICATIONS LIMITED  
SAXE FINANCE COMPANY LIMITED  
S BROWN (HAULAGE CONTRACTORS) LIMITED  
SPEIRS DICK & SMITH LIMITED  
ST MACHAR DEVELOPMENT COMPANY LIMITED  
STONE INDUSTRIES LIMITED  
SURREY HOMES LIMITED  
SUTHERLAND BRICKS LIMITED  
TS DUNDEE LIMITED  
THE THOMAS LANGLEY GROUP LIMITED  
TKT COMPUTER SERVICES LIMITED  
TROBASC LIMITED  
UNITED INDEPENDENT HOSPITALS LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

UNITED INDEPENDENT HOSPITALS LIMITED  
 UNITED SCRAP (HOLDINGS) LIMITED  
 VALLEY FIELD PROPERTIES LIMITED  
 WARNETT & WEST LIMITED  
 WASHINGTON HOUSE (DEVELOPMENTS) LIMITED  
 WEST & SONS (DEVELOPMENTS) LIMITED  
 WEST & SONS (NORTH-EAST) LIMITED  
 WEST & SONS (NORTH-WEST) LIMITED  
 WEST & SONS (PLANT) LIMITED  
 WEST & SONS (PROPERTIES) LIMITED  
 W G DESIGN GROUP LIMITED  
 W H RANKIN  
 W H RANKIN (PLANT) LIMITED  
 WILLIAM HUDDLESTON & SONS LIMITED  
 WINCHESTER CIGARETTE MACHINERY LIMITED  
 WINCHESTER CIGARETTE MACHINERY SPARES LIMITED  
 THE YORKSHIRE ENGINEERING & WELDING COMPANY LIMITED

GRAHAM THOMPSON

OTHER CURRENT DIRECTORSHIPS

ABERDEEN SAND AND GRAVEL COMPANY LIMITED  
 ALBION HOTEL LIMITED  
 BARDON (BUILDING SUPPLIES) LIMITED  
 BARDON CONCRETE LIMITED  
 BARDON CONTRACTORS LIMITED  
 BARDON INVESTMENTS LIMITED  
 BARDON LONDON LIMITED  
 BARDON MANAGEMENT LIMITED  
 BARDON NOMINEES LIMITED  
 BARDON OVERSEAS FINANCE LIMITED  
 BARDON PRIMARY DIRECTORS LIMITED  
 BARDON QUARRIES LIMITED  
 BARDON ROADSTONE LIMITED  
 BARDON SECONDARY DIRECTORS LIMITED  
 BARDON USA HOLDINGS LIMITED  
 BARDON VECTIS LIMITED  
 BEEVER CONCRETE LIMITED  
 BIRCHACE LIMITED  
 THE BLENCOWE LIME COMPANY LIMITED  
 BOLTON WOODS QUARRIES (YORK STONE) LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

BROCKHOUSE BERRY LIMITED  
CALLANDER SAND & GRAVEL COMPANY LIMITED  
CAMERON FARQUHAR GROUP LIMITED  
CAP HOLDINGS PLC  
CAP HOLDINGS PLC  
CEMENTCRAFT CONCRETE PRODUCTS (FAKENHAM) LIMITED  
CHEEK BROS. LIMITED  
CHERRY PARK INVESTMENTS LIMITED  
CHEEK PLANT AND TRANSPORT LIMITED  
CLEGG-HILL LIMITED  
CLEISH SAND & GRAVEL COMPANY LIMITED  
COLUMBIA PRODUCTS COMPANY LIMITED  
COPSHURST MARL CO LIMITED  
COWAL QUARRY COMPANY LIMITED  
CRUDEN BAY BRICK & TILE COMPANY LIMITED  
CUBEGREEN LIMITED  
DANIEL PLATT LIMITED  
DAWSON & USHER LIMITED  
DE FREYNE (LONDON) LIMITED  
DEVON QUARRY & TAR PAVING COMPANY LIMITED  
DIAMOND GRAVEL LIMITED  
D L MOSDELL LIMITED  
DOLBEN TILES LIMITED  
ENGINEERING AND STONE (AGENCIES) LIMITED  
ESKETT TRUSPEC LIMITED  
EUROPEAN EARTHMOVERS LIMITED  
EUROPEAN MARINE AGGREGATES LIMITED  
EVERED PLC  
EVERED BARDON QUARRY PRODUCTS LIMITED  
EVERED CONCRETE PRODUCTS LIMITED  
EVEREDY MIX LIMITED  
EVERED NATURAL STONE PRODUCTS LIMITED  
EVERED QUARRIES LIMITED  
EVERED QUARRY PRODUCTS (SCOTLAND) LIMITED  
F HARRIS (STONEMASONS) LIMITED  
FORFAR SAND & GRAVEL LIMITED  
FYFE CONTRACTORS LIMITED  
THE GAIRLOCH CONSTRUCTION COMPANY LIMITED  
GEORGE REES LIMITED  
GIFFORD GRAVELS LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

THE GLENROTHES BLOCK COMPANY LIMITED  
G W SCOTT & SONS LIMITED  
HAWKINS AND TIPSON COMPONENTS LIMITED  
HIGHMOOR QUARRIES LIMITED  
H J BALDWIN & COMPANY LIMITED  
HUTCHISON & POLLOK LIMITED  
I E KILPATRICK LIMITED  
IVONBROOK QUARRIES LIMITED  
I W CAST CONCRETE LIMITED  
JAMES ROYSTON SON & CO. LIMITED  
JENKINS (BUILDERS) LIMITED  
J J & P MCLACHLAN LIMITED  
JOHN BELL DECORATIVE FINISHES LIMITED  
JOHN BELL (ELECTRICAL) LIMITED  
JOHN FYFE LIMITED  
JOHN FYFE (CUMBERNAULD) LIMITED  
JOHN FYFE (GRANITE) PLC  
JOHN PAYNE LIMITED  
JOHN S WATT (ROADWAYS) LIMITED  
LAW 62 LIMITED  
LEYS SAND AND GRAVEL COMPANY LIMITED  
LNJR LIMITED  
L & N OVERSEAS FINANCE LIMITED  
LONDON AND NORTHERN GROUP LIMITED  
MINI BATCH LIMITED  
MYTHSTATE LIMITED  
NATCON LIMITED  
NEDGONICS LIMITED  
NORCABE LIMITED  
NORTHUMBRIA INVESTMENTS LIMITED  
OBELISK INVESTMENTS LIMITED  
OGDEN MINERALS LIMITED  
OGDEN ROADSTONE LIMITED  
OGDEN ROADSTONE (NORTHERN) LIMITED  
PCCI (YORK) LIMITED  
PETERBOROUGH QUARRIES LIMITED  
PETERBOROUGH (ROADSTONE) LIMITED  
PHILGLOW LIMITED  
PISANI LIMITED  
POWERDUE LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

RATESWING LIMITED

SAXON BOX &amp; DIE CO LIMITED

SAXE FINANCE COMPANY LIMITED

SPARKES BROS LIMITED

SPEIRS DICK &amp; SMITH LIMITED

ST MACHAR DEVELOPMENT COMPANY LIMITED

SUTHERLAND BRICKS LIMITED

TS DUNDEE LIMITED

TRACTOR SHOVELS (CONTRACTS) LIMITED

TRACTOR SHOVELS (FIFE) LIMITED

TRACTOR SHOVELS (FINANCE) LIMITED

TROBASC LIMITED

TRUCKCRETE LIMITED

UNISCOT LIMITED

VECTIS STONE LIMITED

VECTIS STONE PENSION TRUSTEES LIMITED

WALL BROS. (PILING) LIMITED

WASHINGTON HOUSE (DEVELOPMENTS) LIMITED

WD LEEDS LIMITED

W CROWTHER &amp; SONS (BRICKMAKERS) PUBLIC LIMITED COMPANY

WESTHORPS LIMITED

WEST &amp; SONS (DEVELOPMENTS) LIMITED

WEST &amp; SONS (NORTH-EAST) LIMITED

WEST &amp; SONS (NORTH-WEST) LIMITED

WEST &amp; SONS (PROPERTIES) LIMITED

WHEATLY &amp; CO LIMITED

WHITHWORTH QUARRIES LIMITED

W H RANKIN

W H RANKIN (PLANT) LIMITED

WINCHESTER CIGARETTE MACHINERY LIMITED

WINCHESTER CIGARETTE MACHINERY SPARES LIMITED

WM NANKIVELL &amp; SONS LIMITED

## OTHER PAST DIRECTORSHIPS

ABERDEEN CONCRETE COMPANY LIMITED

AGGREGATES LIMITED

AGGREGATE INDUSTRIES LIMITED

ALFRED ROBINSON (BUILDERS &amp; CONTRACTORS) LIMITED

ALLIED CORPORATE MANAGEMENT LIMITED

ALLIED INVESTMENTS LIMITED

ALLIED IRISH CONSTRUCTION LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ALLIED MEDICAL GROUP LIMITED  
A. RICHMOND & SONS LIMITED  
BAMBURGH HOUSE (1975) LIMITED  
BARDOLIN CONSTRUCTION LIMITED  
BORDER ENGINEERING CONTRACTORS LIMITED  
BRIDGE FORWARDING LIMITED  
BRIDGE FORWARDING LIMITED  
BROCKHOUSE DISTRICT STEEL LIMITED  
CAST COMPONENTS LIMITED  
CLEARANCE CONTRACTORS LTD  
CONTROL AND INSPECTION FACILITIES LIMITED  
E & F GUILDFORD LIMITED  
E FLETCHER BUILDERS LIMITED  
E. FLETCHER (BUILDERS) CANNOCK LIMITED  
E FLETCHER (STOKE) LIMITED  
EVERED PROPERTY DEVELOPMENT LIMITED  
EVERED SECURITY PRODUCTS LIMITED  
FLETCHER (DAWLEY) ESTATES LIMITED  
FLETCHER HOLDINGS LIMITED  
GCS LIMITED  
GOLIGHTLY (DEVELOPMENTS) LIMITED  
GOLIGHTLY GROUP (TRANSPORT) LIMITED  
GROSVENOR EDUCATIONAL SERVICES LIMITED  
HALLITE RUBBER COMPANY LIMITED  
HICKMANS CONTRACTORS LIMITED  
HOPEGUN LIMITED  
IONA PROPERTIES (BIRMINGHAM) LIMITED  
J. G. CRACKNELL (FURNITURE) LIMITED  
J H FISHER & COMPANY (CONSTRUCTION) LIMITED  
J H FISHER & COMPANY (INVESTMENTS) LIMITED  
J. H. FISHER (PROPERTIES) LIMITED  
JOHN PAYNE INTERNATIONAL LIMITED  
KINGSWINFORD PROPERTIES LIMITED  
LAW 62 LIMITED  
L BATES LIMITED  
L & N GROUP FINANCE & SERVICES LIMITED  
L & N GROUP INSURANCE MANAGEMENT LIMITED  
L & N GROUP INVESTMENTS LIMITED  
L & N GROUP LEASING LIMITED  
L & N GROUP PROPERTY DEVELOPMENT COMPANY LIMITED

SIMPSON-MCLAREN LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

LONDON AND NORTHERN LAND SERVICES LIMITED  
LONDON AND NORTHERN MEDICAL SERVICES LIMITED  
MIDTHORN LIMITED  
NORTHERN LAND (1987) LIMITED  
NORTHERN LAND CONTRACTORS LIMITED  
PCEB LIMITED  
RAYMANFIELD INVESTMENTS LIMITED  
R E COUZENS LIMITED  
RPSM LIMITED  
SATURN COMMUNICATIONS LIMITED  
S BROWN (HAULAGE CONTRACTORS) LIMITED  
STONE INDUSTRIES LIMITED  
SURREY HOMES LIMITED  
THE THOMAS LANGLEY GROUP LIMITED  
TKT COMPUTER SERVICES LIMITED  
TST (MIDDLE EAST) LIMITED  
UNITED INDEPENDENT HOSPITALS LIMITED  
UNITED SCRAP (HOLDINGS) LIMITED  
VALLEY FIELD PROPERTIES LIMITED  
WARNETT & WEST LIMITED  
WEST & SONS (PLANT) LIMITED  
W G DESIGN GROUP LIMITED  
WILLIAM HUDDLESTON & SONS LIMITED  
THE YORKSHIRE ENGINEERING & WELDING COMPANY LIMITED



## LIST OF PAST

[illegible]

## AND PRESENT MEMBERS

[illegible]

The shares in issue at the date of  
this return are

Company number (39304)		
Class	Number	Aggregate Nominal Value
ORDINARY SHARES	1000	£ 1000.00
Totals	1000	£ 1000.00

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

(Private companies only)

## 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.

**Make cheques payable to Companies House.**

### Contact point address

**MRS KAREN JAYNE WILLIS**

**BARDON GROUP PLC**

**RADCLIFFE HOUSE, BLENHEIM COURT**

LODE LANE, SOLIHULL

WEST MIDLANDS 891 2AA