



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

363a

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

Annual Return

CHFP029

Company Number

47450

Company Name in full

T M Simpson (Holdings) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 2 0 6 2 0 0 1

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

2 2 0 6 2 0 0 2

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

DUNTILLAND QUARRY

SALSBURGH

SHOTTS

LANARKSHIRE

ML7 4NZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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



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

Companies House, Crown Way, Cardiff, CF4 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

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Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

REGISTERED OFFICE

Register of Debenture holders
(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

*Honours etc

Forename(s)

MARY

Surname

FORD

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 NETHERCOTE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

NEWTON BURGOLAND

County / Region

LEICESTERSHIRE

Postcode

LE67 2ST

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
Forename(s)							
Surname		ALPHA DIRECTORS LIMITED					
Previous forename(s)							
Previous surname(s)		BARDON PRIMARY DIRECTORS LIMITED					
Address		BARDON HALL, COPT OAK ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town		MARKFIELD			
		County / Region		LEICESTERSHIRE		Postcode LE67 9PJ	
		Country		ENGLAND		Nationality	
Business occupation							
Other directorships							
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
					0	5	0
					8	1	9
					5	0	
Forename(s)		CRAIG CALDWELL BOWMAN					
Surname		SIMPSON					
Previous forename(s)							
Previous surname(s)							
Address		WOODDEAN HOUSE, BLANTYRE MILL ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Post town		BOTHWELL			
		County / Region		LANARKSHIRE		Postcode	
		Country				Nationality	
Business occupation							
Other directorships							

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	0	1	0	6	1	9	2	3
Forename(s)	THOMAS MONIE												
Surname	SIMPSON												
Previous forename(s)													
Previous surname													
Address	5 LADY JANE GATE, BOTHWELL CASTLE												
Post town	UDDINGSTON												
County / Region	GLASGOW						Postcode	G71					
Country													
Nationality													
Business occupation													
Other directorships													

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth	2	2	0	4	1	9	5	2
Forename(s)	GRAHAM												
Surname	THOMPSON												
Previous forename(s)													
Previous surname													
Address	18 ST FRANCIS AVENUE, OLTON												
Post town	SOLIHULL												
County / Region	WEST MIDLANDS						Postcode	B91 1EB					
Country													
Nationality	BRITISH												
Business occupation	GROUP FINANCIAL CONTROLLER												
Other directorships													

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
B ORDINARY	1,000	£ 1,000.00
A ORDINARY	36,000	£ 36,000.00
C ORDINARY	3,000	£ 3,000.00
Totals	40,000	£ 40,000.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Mary Ford

Date

26.6.01

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MRS MARY FORD, AGGREGATE INDUSTRIES PLC, BARDON HALL, COPT OAK ROAD, MARKFIELD,	
LEICESTERSHIRE, LE67 9PJ	
Tel 01530 816600	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number 47450

Company Name in full T M Simpson (Holdings) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

AGGREGATES GROUP LIMITED
BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICESTERSHIRE, LE67 9PJ, ENGLAND

A Ordinary
35,997

CRAIG CALDWELL BOWMAN SIMPSON
WOODDEAN HOUSE, BLANTYRE MILL ROAD,
BOTHWELL, LANARKSHIRE

C Ordinary
3,000

LONDON AND NORTHERN GROUP LIMITED
BARDON HALL, COPT OAK ROAD, MARKFIELD,
LEICESTERSHIRE, LE67 9PJ, ENGLAND

A Ordinary
3

S D SIMPSON
WOODDEAN HOUSE, BLANTYRE MILL ROAD,
BOTHWELL, LANARKSHIRE

B Ordinary
350

THOMAS MONIE SIMPSON
5 LADY JANE GATE, BOTHWELL CASTLE,
UDDINGSTON, GLASGOW, G71

B Ordinary
650