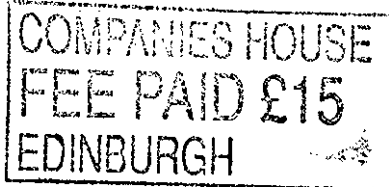




Please complete in typescript,  
or in bold black capitals.



# 363a

## 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 1 9 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.

Day Month Year

2 2 0 6 2 0 0 0

**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

FORTH HOUSE

NORTH ROAD

INVERKEITHING

KY11 1HG

## 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.



Form revised July 1998

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**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

REGISTERED OFFICE

Post town

County / Region

Postcode

**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

Postcode

**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

X

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

MR

\*Honours etc

Forename(s)

ANDREW

Surname

NASH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

LYCH GATES

**Usual residential address**

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

Post town

REDDITCH

County / Region

WORCESTERSHIRE

Postcode

B97 5TA

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		See attached list					
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	05	08
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	British	
Business occupation		COMPANY DIRECTOR.					
Other directorships		NO 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	01	06	1923
Forename(s)	THOMAS MONIE							
Surname	SIMPSON							
Previous forename(s)								
Previous surname								
Address	5 LADY JANE GATE, BOTHWELL CASTLE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	UDDINGSTON						
	County / Region	GLASGOW			Postcode	G71		
	Country							
Nationality								
Business occupation								
Other directorships	T M SIMPSON LIMITED							

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	04	1952
Forename(s)	GRAHAM							
Surname	THOMPSON							
Previous forename(s)								
Previous surname								
Address	18 ST FRANCIS AVENUE, OLTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL						
	County / Region	WEST MIDLANDS			Postcode	B91 1EB		
	Country							
Nationality	BRITISH							
Business occupation	GROUP FINANCIAL CONTROLLER							
Other directorships	See attached list							

\* Voluntary details.

## Other relevant directorships

Company Number 47450

Company Name T M Simpson (Holdings) Limited

Directors Name ALPHA DIRECTORS LIMITED

† Directors only.

† Other directorships

ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN CONCRETE COMPANY LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

AGGREGATES LIMITED

ALLIED MEDICAL GROUP LIMITED

ANGLO AMERICAN AGGREGATES LIMITED

BALDWIN NOMINEES LIMITED

BARDON INVESTMENTS LIMITED

BARDON OVERSEAS FINANCE LIMITED

BRADSTONE BUILDING PRODUCTS LIMITED

BROCKHOUSE BERRY LIMITED

BROCKHOUSE DISTRICT STEEL LIMITED

CAMAS AGGREGATES LIMITED

CAMAS SHIPPING LIMITED

CHARCON LIMITED

CONCRETE MATERIALS (NEWTON ABBOT) LIMITED

CUBEGREEN LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line 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 not give the name by which that person was known before he or she adopted the title or preceded 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 director at 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 director, was

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

## Other relevant directorships

Company Number 47450

Company Name T M Simpson (Holdings) Limited

Directors Name ALPHA DIRECTORS LIMITED

† Directors only.

† Other directorships

D L MOSDELL LIMITED

DAWSON &amp; USHER LIMITED

E FLETCHER (STOKE) LIMITED

EUROPEAN EARTHMOVERS LIMITED

EVERED BARDON QUARRY PRODUCTS LIMITED

EVERED NATURAL STONE PRODUCTS LIMITED

EVERED PLC

G W SCOTT &amp; SONS LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON &amp; POLLOK LIMITED

I W CAST CONCRETE LIMITED

INTERNATIONAL AGGREGATES LIMITED

NEDGONICS LIMITED

PREMIER MASONRY LIMITED

SUTHERLAND BRICKS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **47450**

Company Name **T M Simpson (Holdings) Limited**

Directors Name **ALPHA DIRECTORS LIMITED**

† Directors only.

† Other directorships

WBP LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number **47450**

Company Name **T M Simpson (Holdings) Limited**

Directors Name **THOMPSON GRAHAM**

† Directors only.

† Other directorships

ABERDEEN BUILDERS MERCHANTS LIMITED

ABERDEEN MEMORIAL COMPANY LIMITED

AGGREGATE INDUSTRIES MANAGEMENT LIMITED

AGGREGATE INDUSTRIES UK LIMITED

ALPHA DIRECTORS LIMITED

BALDWIN NOMINEES LIMITED

BARDON FYFE NATURAL STONE LIMITED

BARDON INVESTMENTS LIMITED

BARDON OVERSEAS FINANCE LIMITED

BARDON VECTIS LIMITED

BETA DIRECTORS LIMITED

BROCKHOUSE BERRY LIMITED

CHERRY PARK INVESTMENTS LIMITED

CUBEGREEN LIMITED

D L MOSDELL LIMITED

DAWSON & USHER LIMITED

EUROPEAN EARTHMOVERS LIMITED

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

Company Number 47450

Company Name T M Simpson (Holdings) Limited

Directors Name THOMPSON GRAHAM

† Directors only.

† Other directorships

EVERED BARDON QUARRY PRODUCTS LIMITED

EVERED CONCRETE PRODUCTS LIMITED

EVERED NATURAL STONE PRODUCTS LIMITED

EVERED PLC

FYFE CONTRACTORS LIMITED

G W SCOTT &amp; SONS LIMITED

H J BALDWIN &amp; COMPANY LIMITED

HAWKINS AND TIPSON COMPONENTS LIMITED

HUTCHISON &amp; POLLOK LIMITED

I W CAST CONCRETE LIMITED

INTERNATIONAL AGGREGATES LIMITED

JOHN FYFE LIMITED

LNJR LIMITED

LODELANE INVESTMENTS

LONDON AND NORTHERN GROUP LIMITED

NEDGONICS LIMITED

NORTHUMBRIA INVESTMENTS LIMITED

## NOTES

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

## Other relevant directorships

Company Number **47450**

Company Name **T M Simpson (Holdings) Limited**

Directors Name **THOMPSON GRAHAM**

† Directors only.

† Other directorships

PHILGLOW LIMITED

ST MACHAR DEVELOPMENT COMPANY LIMITED

SUTHERLAND BRICKS LIMITED

T M SIMPSON LIMITED

TROBASC LIMITED

VECTIS STONE PENSION TRUSTEES LIMITED

WBP LIMITED

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**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

☐

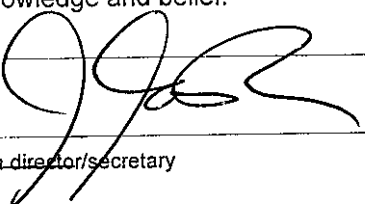
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

30.6.99

† 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