

ANNEX

to Certificate Registration No. 44 104 21410102
ISO 14001 : 2015

BMI Group Manufacturing UK Ltd and BMI Group UK Ltd.
2 Pitfield Kiln Farm
Milton Keynes
Buckinghamshire MK11 3LW
United Kingdom

Certificate Registration No.
44 104 21410102-001

Location
BMI Redland
South Cerney Plant
Broadway Lane, South Cerney,
Cirencester, GL7 5UH
United Kingdom

Scope
The manufacture and supply of:
a) Concrete roof tiles and fittings to the company's own specifications including granular, surface coated and through colour.
b) Manufacture of decorative granules
c) Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings, Cambrian slate and fittings and the complete range of the company's own roofing accessories from quality assured sources.

44 104 21410102-002

BMI Redland
Vandyke Plant
Mile Tree Road
Leighton Buzzard, LU7 9LA
United Kingdom

The manufacture and supply of:
a) Concrete roof tiles and fittings to the company's own specifications including surface coated and through colour.
b) Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings, Cambrian slate and fittings and the complete range of the company's own roofing accessories from quality assured sources.



Certification Body
at TÜV NORD CERT GmbH

Bologna, 04-01-2022

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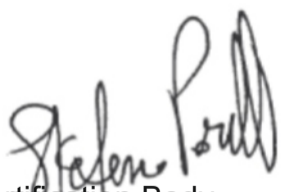


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Certificate Registration No.	Location	Scope
44 104 21410102-003	BMI Redland Shawell Plant Gibbet Lane, Shawell Nr Lutterworth, LE17 6AB United Kingdom	The manufacture and supply of: a) Concrete roof tiles and fittings to the company's own specifications including granular, surface coated and through colour. b) Pitched roof fittings, accessories and assembled components to the company's own specifications. c) Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings, Cambrian slate and fittings and the complete range of the company's own roofing accessories from quality assured sources.
44 104 21410102-004	BMI Redland Bedworth Plant Bayton Road Industrial Estate Exhall Coventry, CV7 9EJ United Kingdom	The manufacture stockholding and supply of: a) Clay plain tiles and fittings to the company's own specifications. b) Assembly of components and accessories to the company's own specifications. c) Stockholding and supply of: A range of the company's own roofing accessories from quality assured sources.
44 104 21410102-005	BMI Redland Wigan Works, Cale Lane New Springs Wigan, WN2 1HG United Kingdom	The manufacture and supply of: a) Concrete roof tiles and fittings to the company's own specifications including surface coated and through colour. b) Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings, Cambrian slate and fittings and the complete range of the company's own roofing accessories from quality assured sources.

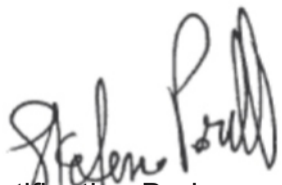

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Certificate Registration No.	Location	Scope
44 104 21410102-006	BMI Redland Rassau Works, Unit 15 Rassau Industrial Estate Rassau Ebbw Vale, NP23 5SD United Kingdom	The manufacture, stockholding and supply of: a) Cambrian slates and fittings to the company's own specifications. b) Stockholding and supply of: A range of the company's own roofing accessories from quality assured sources.
44 104 21410102-007	BMI Redland Moorhouse Depot Moorhouse Westerham, TN16 2ET United Kingdom	Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings and the complete range of the company's own roofing accessories from quality assured sources.
44 104 21410102-008	BMI Redland Cardiff Depot, Pacific Road Pacific Business Park Splott Cardiff, CF24 5HJ United Kingdom	Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings, Cambrian slate and fittings and the complete range of the company's own roofing accessories from quality assured sources.
44 104 21410102-009	BMI Redland Hayes Depot, Hayes 180 Uxbridge Road Hayes, UB4 0JN United Kingdom	Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings, Cambrian slate and fittings and the complete range of the company's own roofing accessories from quality assured sources.



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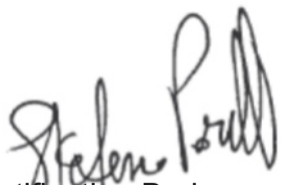
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Certificate Registration No.	Location	Scope
44 104 21410102-010	BMI Redland Stirling Depot, Station Road Cowie, FK7 7BP United Kingdom	Stockholding and supply of: Concrete roof tiles & fittings, clay roof tiles and fittings, Cambrian slate and fittings, Bituminous waterproofing membranes, damp proof courses, damp proof membranes, liquid waterproofing, synthetic waterproofing, lightweight steel roofs, scaffold sheeting, acoustic & thermal products from quality assured sources.
44 104 21410102-011	BMI Redland Burlescombe Depot Burlescombe Nr Tiverton, EX16 7JG United Kingdom	Stockholding and supply of: Concrete roof tiles and fittings, Clay roof tiles and fittings, Cambrian slate and fittings and the complete range of the company's own roofing accessories from quality assured sources.
44 104 21410102-012	BMI Group Manufacturing UK Ltd and BMI Group UK Ltd. 2 Pitfield Kiln Farm, Milton Keynes Buckinghamshire MK11 3LW GBR	Administration of the Environmental system, design, marketing, HR and Group purchasing.

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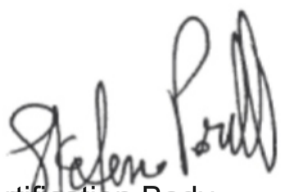


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Certificate Registration No.	Location	Scope
44 104 21410102-013	BMI ICOPAL Barton Dock Road Stretford, Manchester M32 0YL United Kingdom	The development, manufacture, warehousing and distribution of bituminous waterproofing membranes, damp proof courses, damp-proof membranes and liquid waterproofing. Including the warehousing and distribution of synthetic waterproofing, light weight steel roof tiles, pitched roof underlays, vapour control layers, scaffold sheeting, acoustic & thermal insulation products.
44 104 21410102-014	BMI Redland Cannock Quarry Coppice lane, Cheslyn Hay, Cannock, WS11 3LST United Kingdom	Winning and stockpiling of clay raw material.
End of the list		Bologna, 04-01-2022



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