



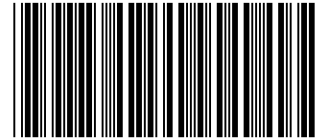
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Companies House
— for the record —

Annual Return

Company Name: HOSKINS & HORTON LIMITED

Company Number: 00085557



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Company Details

Period Ending: 12/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TARMAC NOMINEES TWO LIMITED **Address:** C/O TARMAC PLC
MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST
MIDLANDS WV4 6JP

Director 1:

Name: **TARMAC NOMINEES
LIMITED**

Address: **C/O TARMAC PLC
MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS WV4 6JP**

Director 2:

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC
MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST
MIDLANDS WV4 6JP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2715850	GBP543170
6% CUMULATIVE PREFERENCE	20000	GBP20000
TOTALS	2735850	GBP563170

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

20000 6% CUMULATIVE PREFERENCE Shares held as at 12/07/2006

Name: **TILCON HOLDINGS LTD**

Address: **20 CARLTON HOUSE TERRACE
LONDON SW1Y 5AN**

Shareholding 2:

2715850 ORDINARY Shares held as at 12/07/2006

Name:

TILCON HOLDINGS LTD

Address:

**20 CARLTON HOUSE TERRACE
LONDON SW1Y 5AN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/07/2006** *Authenticated:* **Yes (E/W)**