

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

99241

Company Name in full

The Alston Limestone Company Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
16	05	2005

† Date of
Birth

Day	Month	Year
22	07	1952

☒

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr.

* Honours etc

Forename(s)

Timothy Charles

Surname

Jackson

Previous
forename(s)Previous
surname(s)Usual residential
address

16 Sabrina Road, Wightwick

Post town

Wolverhampton

Postcode

WV6 8BP

County / Region

West Midlands

Country

† Nationality

British

† Business
occupation

Financial Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

T.C.

Date

16 MAY 2005

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16 MAY 2005

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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

A10
COMPANIES HOUSE0131
21/09/05

Company Number

99241

† Directors only.

† Other directorships

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 succeeded 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.

List of other directorships Schedule to form 288a

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

99241

Company Name in full

The Alston Limestone Company Limited

Name

Timothy Charles Jackson

Company Name	Resignation
Belton Brick Company Limited - (Dissolved 18.11.03)	
Bothwell Park Brick Company Limited	31/12/2003
Bryco (Concrete) Limited - (Dissolved 18.11.03)	
Bryco (Holdings) Limited	31/12/2003
Campbell Brick Company Limited - (Dissolved 18.11.03)	
Christie Stone Staircases Limited	31/12/2003
Croxden Concrete Company Limited - (Dissolved 18.11.03)	
Dow Mac Concrete Limited	31/12/2003
Dow Mac Limited	31/12/2003
E. G Coleman (Weymouth) Limited	31/12/2003
F. A. Butcher Limited - (Dissolved 18.11.03)	
Ferro Concrete & Stone (North Notts) Limited	31/12/2003
Ferro Concrete Limited - (Dissolved 18.11.03)	
Francis Building Products Limited - (Dissolved 18.11.03)	
Francis Concrete Limited	31/12/2003
Francis Parker Land Limited	31/12/2003
Francis Parker Limited	31/12/2003
Francis Parker Properties Limited	31/12/2003
Francis Precast (Northern) Limited - (Dissolved 18.11.03)	
Francis Precast Concrete Limited - (Dissolved 18.11.03)	
Francis Testing Services Limited - (Dissolved 18.11.03)	
Hemelite Limited	31/12/2003
Lignacite (Fordingbridge) Limited	31/12/2003
Lignacite (Home Counties) Limited - (Dissolved 18.11.03)	
Lignacite (North Eastern) Limited - (Dissolved 13.01.04)	
Lignacite Products Limited	31/12/2003
Lignalite Sales Limited	31/12/2003
Limmer Quarries Limited	31/12/2003
Long Enterprise Limited	31/12/2003
Maldor Brick Limited - (Dissolved)	

List of other directorships

Schedule to form 288a

Please complete in typescript,
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99241

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The Alston Limestone Company Limited

Name

Timothy Charles Jackson

Company Name	Resignation
Maldor Limited - (Dissolved 11.12.01)	
Markfield (Pension Trustees) Limited	
Mercury Block Company Limited - (Dissolved 18.11.03)	
Millfields Environmental Limited - (Dissolved 18.11.03)	
Newhaven Roadstone Limited	
Precast Parking Structures Limited	03/10/2002
Prestige Sports Surfaces Limited	21/07/2000
R. K. Francis Developments Limited	31/12/2003
RBS Brooklyns Limited - (Dissolved 18.11.03)	
Rebastone Limited - (Dissolved 18.11.03)	
Reconstructed Bath Stone Limited - (Dissolved 18.11.03)	
Reinforced Concrete Construction Co Limited - (Dissolved 18.11.03)	
Richard Lees 1996 Limited - (Dissolved 18.11.03)	
Richard Lees Limited	31/12/2003
Roseland Aggregates Limited	17/02/2004
Roseland Asphalt Limited	17/02/2004
S. G. Baldwin Limited	31/12/2003
Severn Valley Brick Company Limited	31/12/2003
Situsec Contractors Limited	03/02/2004
Situsec Limited	
Situsec Plant Limited	03/02/2004
Situsec Roadstone Limited	03/02/2004
Situsec Surfacing Limited	03/02/2004
Stainton Stone Limited - (Dissolved 18.11.03)	
Tarmac Brick Limited	31/12/2003
Tarmac Bricks & Tiles Limited	31/12/2003
Tarmac Bricks (Belton) Limited - (Dissolved 18.11.03)	
Tarmac Building Materials Limited	31/12/2003
Tarmac Charcon Limited	31/12/2003
Tarmac Concrete & Allied Products Limited	31/12/2003

List of other directorships Schedule to form 288a

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Company Name	Resignation
Tarmac Concrete Limited - (Dissolved 18.11.03)	
Tarmac Concrete Products Limited	12/06/2000
Tarmac Dimensional Stone Limited - (Dissolved 18.11.03)	
Tarmac Masonry Products 1996 Limited - (Dissolved 18.11.03)	
Tarmac Masonry Products Limited	01/01/2004
Tarmac Precast Concrete 1996 Limited - (Dissolved 18.11.03)	
Tarmac Quarry Products Limited - (Dissolved 18.11.03)	
Tarmac Rebastone Limited - (Dissolved 18.11.03)	
Tarmac Sandstone Limited - (Dissolved 18.11.03)	
Tarmac Southern Limited	
Tarmac Structural Concrete Limited	31/12/2003
Tarmac Testing Services Limited - (Dissolved 13.01.04)	
Tarmac Tile Limited - (Dissolved 18.11.03)	
Tarmac Tiles Limited - (Dissolved 18.11.03)	
Tarmac Topblock 1996 Limited	31/12/2003
Tarmac Topcrete Limited	31/12/2003
Tarmac Topflight Limited	31/12/2003
Tarmac Toplite Limited	31/12/2003
Tarmac Toptherm Limited	31/12/2003
Tarmac Yeoman Limited	
Tees-side Carriers Limited - (Dissolved 18.11.03)	
The Bath Cast Stone Company Limited - (Dissolved 18.11.03)	
The Northumberland Concrete Company Limited - (Dissolved 18.11.03)	
TWM Recycling Centre Limited	31/12/2003
TWM Recycling Limited	31/12/2003
United Marine Aggregates Limited	
United Marine Dredging Limited	
United Marine Holdings Limited	
Westbrick Limited - (Dissolved 18.11.03)	
Westbrick Products Limited - (Dissolved 18.11.03)	