



Please complete in typescript,
or in bold black capitals.

NW 774 X 43.
128438

363a

Annual Return

Company Number 129059

Company Name in full Highways Construction Limited



* F363AD40 *

Date of this return (See note 1)
The information on this return is made up to

Day Month Year

11 05 96

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

11 05 97

Registered Office (See note 3)
Show here the address at the date of
this return.

Hilton Hall

Essington

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

Post town

WOLVERHAMPTON

County / Region

Postcode

WV11 2BQ

Principal business activities
(See note 4)

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

9 9 9 9

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
for companies registered in England and Wales

DX 33050 Cardiff

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.

Post town

County / Region

(the registered office)

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

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

Mr

*Honours etc

Andrew Charles

Smith

6 South View Close

Codsall

WOLVERHAMPTON

West Midlands

Postcode

WV8 2JD

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="02"/>	<input type="text" value="08"/>	<input type="text" value="51"/>
	Forename(s)	<input type="text" value="Christopher Malcolm Henry"/>		
	Surname	<input type="text" value="KEMP"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="The Croft"/>			
	<input type="text" value="Uttoxeter Road, Abbots Bromley"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="RUGELEY"/>		
	County / Region	<input type="text" value="Staffordshire"/>	Postcode	<input type="text" value="WS15 3EQ"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
Business occupation	<input type="text" value="Chartered Accountant"/>			
Other directorships	<input type="text" value="See attached list"/>			
* Voluntary details.	<input type="text"/>			

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text"/>		
	Date of birth	Day	Month	Year
		<input type="text" value="05"/>	<input type="text" value="10"/>	<input type="text" value="46"/>
	Forename(s)	<input type="text" value="Andrew Charles"/>		
	Surname	<input type="text" value="Smith"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="6 South View Close"/>			
	<input type="text" value="Codsall"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WOLVERHAMPTON"/>		
	County / Region	<input type="text" value="West Midlands"/>	Postcode	<input type="text" value="WV8 2JD"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="British"/>
Business occupation	<input type="text" value="Company Secretary"/>			
Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>			

Other relevant directorships

Company Number

129059

Company Name

Highways Construction Limited

Directors Name

C M H KEMP

† Directors only.

† Other directorships

Albany Park M C Limited (resigned 23/03/95)

Argot Properties Limited

Bank Park Developments Limited

Bank Park Management Limited

Blackwall Station Developments Limited

Blue Vale Limited

Broadhill Developments Limited

Brook House Developers Limited

Burke Lodge M C Limited (resigned 13/02/96)

Cambridge Snooker Club Limited

Chartergate M C Limited (resigned 17/03/95)

City Renaissance PLC (resigned 31/12/92)

County Square (Chelmsford) M C Limited (resigned 20/08/94)

Craven Passage Residents Limited

Craven Street Developments Limited

Craven Street Residents

Dropshot Farm Developments 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

129059

Company Name

Highways Construction Limited

Directors Name

C M H KEMP

† Directors only.

† Other directorships

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Enham Arch Developments Limited

Fletchworth Gate Management Company Limited

Foxholes Business Park Limited

Heartlands Industrial plc

Hithercroft Court Management Company Limited (resigned 26/08/94)

Hughenden Court Management Company Limited (resigned 04/10/94)

Intercede 735 Limited (resigned 13/02/96)

Intercede 926 Limited

Intercede 927 Limited

Intercede 928 Limited

London & Buckinghamshire Developments Limited

Lothian Developments Limited

Masterclever Limited (resigned 31/12/92)

Meriden Green Management Company Limited

Minevote 1991 Limited (resigned 13/02/96)

Minevote PLC

Nascent Investments Limited

Other relevant directorships

Company Number

129059

Company Name

Highways Construction Limited

Directors Name

C M H KEMP

† Directors only.

† Other directorships

Naval Row Developments Limited

Netneat Limited (resigned 31/12/92)

New London Road Developments Limited

Newnham Court Commerce Centre Limited

Phase VI Development Limited

PHD Limited

Prestons Road Developments Limited

Priory Gate (Maidstone) Management Co Limited
(resigned 13/02/96)

Schofield Centre Limited

Severn Property Developments Limited

South Kensington Developments Limited

Stoneyard Lane Developments Limited

Tarcat Limited

Tarker Limited

Tarmac Benchmark Developments Limited

Tarmac Brookglade Properties PLC

Tarmac Burford (Southern) Limited

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Other relevant directorships

Company Number

129059

Company Name

Highways Construction Limited

Directors Name

C M H KEMP

† Directors only.

† Other directorships

Tarmac Clayform Limited

Tarmac Gracechurch (Telford) Limited

Tarmac Gracechurch Developments PLC

Tarmac Gracechurch Essex Limited

Tarmac Gracechurch Europe Limited (resigned 27/02/96)

Tarmac Gracechurch Retail Parks (Andover) Limited

Tarmac Gracechurch Retail Parks (Barnet) Limited
(resigned 13/02/96)Tarmac Gracechurch Retail Parks (Orpington) Ltd
(resigned 13/02/96)Tarmac Gracechurch Retail Parks (Sunderland) Ltd
(resigned 13/02/96)Tarmac Gracechurch Retail Parks Limited (resigned
13/02/96)

Tarmac Guildford Limited

Tarmac Jones (Southport) Limited

Tarmac Metropolitan Limited

Tarmac Rosehaugh Limited

The Club, Chalfont St Peter Management Co Ltd
(resigned 13/02/96)

Titan Court Management Co Limited (resigned 15/07/94)

Tradewind Properties Limited

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Other relevant directorships

Company Number

129059

Company Name

Highways Construction Limited

Directors Name

C M H KEMP

† Directors only.

† Other directorships

Varsity Developments Limited

W & T Developments Limited

Warwick Technology Park Limited

Waterlinks plc

Waterside Park Limited

White Lion Walk Limited

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Other relevant directorships

Company Number

129059

Company Name

Highways Construction Limited

Directors Name

A C Smith

† Directors only.

† Other directorships

Markfield (Pension Trustees) Limited

Tarmac Pensions Limited

Tarmac Retirement Benefits Trust Limited

Telford City Technology College Trust Limited

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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)
Ord £1	220,000	£220,000.00
Totals	220,000	£220,000.00

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

☐

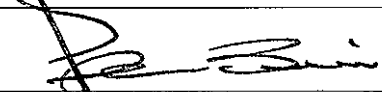
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

11 MAY 1996

† 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

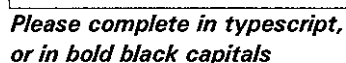
no

continuation sheets.

(enter number)

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.

A C Smith	
Hilton Hall Essington	
WOLVERHAMPTON WV11 Tel 01902 307407	
DX number	DX exchange



Company Number

Company Name in full

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.

[illegible]