



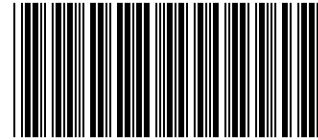
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TILCON HOLDINGS LIMITED**

*Company Number:* **00208835**



XG03ORPK

*Received for filing in Electronic Format on the:* **31/07/2007**

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*Company Details*

*Period Ending:* **13/07/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**C/O TARMAC LIMITED  
MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES RICHARD STIRK**

*Address:* **DROVERS COTTAGE  
53 UPPER COUND COUND  
SHREWSBURY  
SHROPSHIRE SY5 6AS**

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*Director 1:*

*Name:* **KARIM HAJJAR** *Address:* **18 BURNHAM COURT**  
*Date of Birth:* **02/01/1963** **MOSCOW ROAD**  
*Nationality:* **BRITISH** **LONDON W2 4SW**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

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

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### *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>
<b>ORDINARY</b>	<b>6445870</b>	<b>GBP6445870</b>
<b>TOTALS</b>	<b>6445870</b>	<b>GBP6445870</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6445869 ORDINARY Shares held as at 13/07/2007**

*Name:* **ANGLO INDUSTRIAL MINERALS HOLDINGS LTD**  
*Address:* **20 CARLTON HOUSE TERRACE**  
**LONDON SW1Y 5AN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 13/07/2007**

*Name:* **NICHOLAS JORDAN**  
*Address:* **BOUNDARY FARM**  
**UNDERRIVER HOUSE ROAD, UNDERRIVER**  
**NEAR SEVENOAKS**  
**KENT TN15 0SJ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **31/07/2007** *Authenticated:* **Yes (E/W)**