

NW S22X29
300259**363_x**
Annual Return

Company number

CN 303453

Company name

Tarmac Regional Construction Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 07 05 95

Date of next return
I wish to make the next
return to

DB 07 05 96



Registered Office
This is the address at the
date of this return

RO Construction House

Any change of registered
office must be notified
on form 287

Post town WOLVERHAMPTON

County/Region

Postcode WV1 4HY

Principal business activities

PA 8 6 3 0

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

| | |
|---------------|-------------------------|
| RM | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Register of Debenture Holders

A register of debenture
holders is kept at

| | |
|---------------|-------------------------|
| RD | (the registered office) |
| | |
| Post town | |
| County/Region | |
| Postcode | |

Company type

| | |
|-----------|-----------------------------------|
| T2 | Private company limited by shares |
|-----------|-----------------------------------|

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

| | |
|----------------------------|--------------|
| CS | Mr |
| James Joseph | |
| McCormack | |
| | |
| | |
| AD | Broome House |
| Chapel Lane, Knockin Heath | |
| Post town | OSWESTRY |
| County/Region | Shropshire |
| Postcode | SY10 8EB |
| Country | |

* Voluntary details

Directors (Listed in alphabetical order)

Company 303453

Name * Style/Title

CD Mr

Forenames

Geoffrey Arthur

Surname

Cooper

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

17 CHAMBERLAIN ROAD

HANBURY PARK

Post town WORCESTER

County/Region HEREFORD & WORCESTER

Postcode WR2 4PP Country

Date of birth

DO

23

06

42

Nationality

NA

BRITISH

Business occupation

OC

ACCOUNTANT

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

John Richard

Surname

Gelston

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

12 Longbridge Road

Post town LICHFIELD

County/Region Staffordshire

Postcode WS14 9AL Country

Date of birth

DO

16

10

41

Nationality

NA

British

Business occupation

OC

Civil Engineer

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Euan

Surname

McEwan

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

11 Upper Stonehayes

Great Linford

Post town MILTON KEYNES

County/Region Buckinghamshire

Postcode MK14 5ER Country

Date of birth

DO

12

10

55

Nationality

NA

British

Business occupation

OC

Financier

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Brian

Surname

Pellard

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

33 Wyvern Road

Post town SUTTON COLDFIELD

County/Region West Midlands

Postcode B74 2PS Country

Date of birth

DO

29

04

42

Nationality

NA

British

Business occupation

OC

Civil Engineer

Other directorships

OD

See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Stephen John

Surname

Reding

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 68 Alderbrook Road

Post town SOLIHULL

County/Region West Midlands

Postcode B91 1NR Country

Date of birth

DO 15 05 46 Nationality NA British

Business occupation

OC Chartered Surveyor

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

Bernard John

Surname

Sharples

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Old Meadow

Stockton Road, Abberley

Post town WORCESTER

County/Region

Postcode WR6 6AT Country

Date of birth

DO 10 04 48 Nationality NA British

Business occupation

OC Civil Engineer

Other directorships

OD See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for G A Cooper**

Blue Lamp Business Parks Limited
Briggs Amasco Curtainwall Limited
Churchward Estates Limited
Dolphin (Tywyn) Limited
Enfield Fire Protection Limited
Steel Moulds Limited
Tarmac Richardson Developments Limited
Tarmac Swindon Limited

Other directorships for J R Gelston

STEEL MOULDS LIMITED
Tarmac Construction Limited
TBV Power Limited (resigned 18/04/94)

Other directorships for E McEwan

Tarmac Atlantic Wharf Developments Limited
Tarmac Construction Limited

Other directorships for B Pellard

Blue Lamp Business Parks Limited
Bridgend Prison Services Limited
Briggs Amasco Curtainwall Limited
Churchward Estates Limited
Enfield Fire Protection Limited
Fazakerley Prison Services Limited
Friern Park Limited
Group 4 Tarmac Limited
Midlands Residential Corporation Limited
Springvale Management Company Limited
Tarmac Atlantic Wharf Developments Limited
Tarmac Burford Developments Limited
Tarmac Construction Limited
Tarmac Richardson Developments Limited
Tarmac Swindon Limited
TBV Power Limited
UK Highways PLC

Other directorships for S J Reding

Tarmac Construction Limited
Tarmac ServiceMaster Limited
TBV Inston Limited

Other directorships for B J Sharples

Blue Lamp Business Parks Limited
Briggs Amasco Curtainwall Limited
Enfield Fire Protection Limited

Other relevant directorships, specifying the director in question

Other directorships for B J Sharples

Friern Park Limited

RT (Bridgend) Limited

Tarmac Atlantic Wharf Developments Limited

Issued share capital

The shares in issue at the date of this return are

| Class | Number | Aggregate Nominal Value |
|---------------|---------------|----------------------------|
| £1 Ordinary | 36,000 | 36,000.00 |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| Totals | 36,000 | 36,000.00 |

A full list of members is enclosed on paper

**List of past and present
Members**

Elective resolutions
(Private companies only)


None

Certificate

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

I enclose the fee of £32.

Make cheques payable to
Companies House.

Signed 
Secretary/Director *
(* delete as appropriate)

Date 17.5.95

This return includes 4 continuation sheets.

Contact point address

B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON

Postcode WV1 4HY

Telephone 01902 22431

Extension

**Complete List of Members for Tarmac Regional Construction Limited from
07/05/94 to 07/05/95****Member's Name and Address**

Tarmac Construction Limited
Construction House, WOLVERHAMPTON
WV1 4HY

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|---|----------------------------|-------------------------------|---------------------------------------|--|
| Ordinary shares of £1 each | 35,999 | | | | 35,999 |

Member's Name and Address

Tarmac Nominees Limited
Hilton Hall, Essington
WOLVERHAMPTON West Midlands WV11 2BQ

| Class of shares | Held at date of incorp. or last return | Shares received | Shares transferred | Date of regist- ration | Held at date of this return |
|-------------------------------|---|----------------------------|-------------------------------|---------------------------------------|--|
| Ordinary shares of £1 each | 1 | | | | 1 |