



Please complete in typescript,
or in bold black capitals.

NW
136891
294632

363a

Annual Return

Company Number

365680

Company Name in full

E. Butler & Sons (Maltby) Limited



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 04 1997

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

30 04 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

MILLFIELDS ROAD

ETTINGSHALL

WOLVERHAMPTON

WEST MIDLANDS

WV4 6JP

Principal business activities

(See note 4)

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

7499

If the code number cannot be determined,
give a brief description of principal activity.



A22 *ALVCXVWQ* 543
COMPANIES HOUSE 22/05/97

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

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

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

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR.

* Honours etc

Forename(s)

JAMES RICHARD

Surname

STIRK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

DROVER'S COTTAGE

Usual residential

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

Post town

NR. SHREWSBURY

County / Region

SHROPSHIRE

Postcode

SY5 6AS

Country

Directors (see notes 1 to 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."/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="10"/>	<input type="text" value="09"/>	<input type="text" value="1949"/>	
	Forename(s)	<input type="text" value="JOHN FERGUSON"/>					
	Surname	<input type="text" value="BOWATER"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="2 CORFTON DRIVE, TETTENHALL WOOD"/>						
	<input type="text"/>						
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="WV6 8NR"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="FINANCIAL DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
* Voluntary details.	<input type="text"/>						

Name	* Style / Title	<input type="text" value="MR."/>			Day	Month	Year
	* Honours etc	<input type="text"/>	Date of birth	<input type="text" value="06"/>	<input type="text" value="06"/>	<input type="text" value="1938"/>	
	Forename(s)	<input type="text" value="CHARLES"/>					
	Surname	<input type="text" value="NOVOTNY"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="HAWTHORN COTTAGE, BRADSHAW LANE"/>						
	<input type="text"/>						
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="PARBOLD"/>					
	County / Region	<input type="text" value="LANCASHIRE"/>	Postcode	<input type="text" value="WN8 7NQ"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
Business occupation	<input type="text" value="DIRECTOR"/>						
Other directorships	<input type="text" value="See attached list"/>						
	<input type="text"/>						

Directors(see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	03	02	1940
Forename(s)	PETER BERESFORD					
Surname	ROTHWELL					
Previous forename(s)						
Previous surname						
Address	21 WENTWORTH ROAD, FOUR OAKS					
Post town	SUTTON COLDFIELD					
County / Region	WEST MIDLANDS	Postcode	B74 2SD			
Country						
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	29	10	1959
Forename(s)	JAMES RICHARD					
Surname	STIRK					
Previous forename(s)						
Previous surname						
Address	DROVER'S COTTAGE, 53, UPPER COUND					
	COUND					
Post town	NR. SHREWSBURY					
County / Region	SHROPSHIRE	Postcode	SY5 6AS			
Country						
Nationality	BRITISH					
Business occupation	SOLICITOR					
Other directorships	See attached list					

* Voluntary details.

Other relevant directorships

Company Number 365680

Company Name E. Butler & Sons (Maltby) Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

BOTHWELL PARK BRICK COMPANY LIMITED

CAMBRIAN STONE LIMITED

EAST COAST SLAG PRODUCTS LIMITED

MARKFIELD PENSION TRUSTEES LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS 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 365680

Company Name E. Butler & Sons (Maltby) Limited

Directors Name NOVOTNY CHARLES

† Directors only.

† Other directorships

BACMI LIMITED

BERWYN GRANITE QUARRIES LIMITED

MARKFIELD (PENSION TRUSTEES) LIMITED

MINERAL PROPERTIES AND INVESTMENTS LIMITED

ROWLEY REGIS QUARRIES LIMITED

TARMAC PENSIONS LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TRANSPORT RESEARCH FOUNDATION

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 365680

Company Name E. Butler & Sons (Maltby) Limited

Directors Name ROTHWELL PETER BERESFORD

† Directors only.

† Other directorships

BACMI LIMITED

BRITISH ROAD FEDERATION LIMITED

TARMAC FLEET MANAGEMENT LIMITED

THE INSTITUTE OF QUARRYING

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 365680

Company Name E. Butler & Sons (Maltby) Limited

Directors Name STIRK JAMES RICHARD

† Directors only.

† Other directorships

BRADFORD RECYCLED AGGREGATES LIMITED

MID-WALES DEVELOPMENTS

PENNAL REALTY LIMITED

REALTY & GENERAL HOLDINGS

REALTY & GENERAL TRUST COMPANY LIMITED

SAMUEL PARKES & CO., LIMITED

THE POWYSLAND LIBRARY TRUST

WOOTTON REALTY

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

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)
ORDINARY 10 PENCE	54,000	£ 5,400.00
Totals	54,000	£ 5,400.00

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

James W. L. L. L.

Date

15th May, 1997.

† 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

(enter number)

continuation sheets.

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.

MRS J A HADLEY, TARMAC, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WV4 6JP	
Tel 01902 353522	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

365680

Company Name in full

E. Butler & Sons (Maltby) Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TARMAC HEAVY BUILDING MATERIALS UK LIMITED MILLFIELDS ROAD, ETtingshall, Wolverhampton, WEST MIDLANDS, ENGLAND, WV4 6JP	Ordinary 10 pence 53,999			
TARMAC NOMINEES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	Ordinary 10 pence 1			