



Please complete in typescript,  
or in bold black capitals.

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# 363a

## Annual Return

Company Number

368254

Company Name in full

Tarmac Roadstone Limited



\* F363AD40 \*

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 09 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

12 09 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.

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



A30 \*A95ZZZ7S\* 203  
COMPANIES HOUSE 18/09/97

**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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)

CHRISTOPHER GORDON

Surname

REYNOLDS

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4, WHITES MEADOW

**Usual residential**

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

Post town

STAFFORD

County / Region

Postcode

ST18 9JB

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	MR.	Day	Month	Year	
	* Honours etc		Date of birth	22	12	1938
Forename(s)	JOHN JOSEPH THOMAS HEWITT					
Surname	GLAVES					
Previous forename(s)						
Previous surname(s)						
Address	THE OLD VICARAGE, BUTTERTON					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LEEK				
	County / Region	STAFFORDSHIRE	Postcode	ST13 7SY		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	MR.	Day	Month	Year	
	* Honours etc		Date of birth	06	04	1945
Forename(s)	RICHARD LLOYD					
Surname	ISAACS					
Previous forename(s)						
Previous surname(s)						
Address	11, ALTON ROAD, POWNALL PARK					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW				
	County / Region	CHESHIRE	Postcode	SK9 5DY		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	TENDLEY QUARRIES LIMITED					

**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	02	04 1947
	Forename(s)	MALCOLM			
	Surname	WHITTLE			
	Previous forename(s)				
	Previous surname				
Address	23, HEATHFIELDS, CHIEVELEY				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	NEWBURY			
	County / Region	BERKSHIRE	Postcode	RG16 8TW	
	Country				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				
Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
Address					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country				
Nationality					
Business occupation					
Other directorships					
* Voluntary details.					

## Other relevant directorships

Company Number

368254

Company Name

Tarmac Roadstone Limited

Directors Name

GLAVES JOHN JOSEPH THOMAS HEWITT

† Directors only.

† Other directorships

BERWYN GRANITE QUARRIES LIMITED

CAMBRIAN STONE LIMITED

ROWLEY REGIS QUARRIES LIMITED

TAYESTONE RECYCLED AGGREGATES 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 **368254**

Company Name **Tarmac Roadstone Limited**

Directors Name **WHITTLE MALCOLM**

† Directors only.

† Other directorships

**CAMBRIAN STONE LIMITED**

**ETON AGGREGATES LIMITED**

**MULTI-AGG LIMITED**

**R. H. ROADSTONE 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**

## NOTES

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Give previous forenames or surname(s) except:  
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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 £1	2,002	£ 2,002.00
Totals	2,002	£ 2,002.00

**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

☒

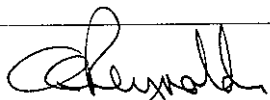
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

17th Sept 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 368254

Company Name in full Tarmac Roadstone 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 £1 2,001			
TARMAC NOMINEES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	Ordinary £1 1			