



Nat £10
001233

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 368254

Company Name in full Tarmac Roadstone Limited

Date of this return

The information in this return is made up to

Day Month Year

1 2 / 0 9 / 2 0 0 0

Date of next return

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

1 2 / 0 9 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

MILLFIELDS ROAD

ETTINGSHALL

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

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

W V 4 6 J P

Principal business activities

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, CF14 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

Page 1



Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

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

Name

* Style / Title

MR.

Forename(s)

CHRISTOPHER GORDON

Surname(s)

REYNOLDS

Address

4 WHITES MEADOW

RANTON

Post town

STAFFORD

County / Region

UK Postcode

Country

ENGLAND

S T 1 8 9 J B

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
Date of birth		1	0	0	9	1	9	4	9			
Forename(s)	JOHN FERGUSON											
Surname	BOWATER											
Address	30, REDWOOD WAY, WILLENHALL											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
Post town	WOLVERHAMPTON											
County / Region	WEST MIDLANDS				UK Postcode	W	V	1	2	5	Y	L
Country	ENGLAND				Nationality	BRITISH						
Business occupation	FINANCIAL DIRECTOR											

* Voluntary details.

Name	* Style / Title	MR.										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year								
Date of birth		0	3	0	2	1	9	4	0			
Forename(s)	PETER BERESFORD											
Surname	ROTHWELL											
Address	21 WENTWORTH ROAD, FOUR OAKS											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
Post town	SUTTON COLDFIELD											
County / Region	WEST MIDLANDS				UK Postcode	B	7	4	2	S	D	
Country					Nationality	BRITISH						
Business occupation	DIRECTOR											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title MR.

Day Month Year
Date of birth 29 / 10 / 1959

Forename(s) JAMES RICHARD

Surname STIRK

Address DROVER'S COTTAGE, 53, UPPER COUND

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

COUND

Post town NR. SHREWSBURY

County / Region SHROPSHIRE

UK Postcode SY5 6AS

Country

Nationality BRITISH

Business occupation SOLICITOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

ORDINARY £1	2,002	£ 2,002.00
Totals	2,002	£ 2,002.00

List of past and present shareholders
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

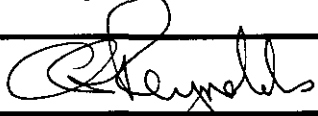
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

15th September 2000

† 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, ETTINGSALL, WOLVERHAMPTON, WEST MIDLANDS,

WV4 6JP

Tel 01902 353522

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 368254

Company Name in full Tarmac Roadstone Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TARMAC HEAVY BUILDING MATERIALS UK LIMITED</u> Address <u>MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON,</u> <u>WEST MIDLANDS, ENGLAND</u> UK Postcode <u>WV4L 6LP</u>	Ordinary £1 2,001		
Name <u>TARMAC NOMINEES LIMITED</u> Address <u>MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON,</u> <u>WEST MIDLANDS, ENGLAND</u> UK Postcode <u>WV4L 6LP</u>	Ordinary £1 1		
Name Address UK Postcode <u>LLLL LLL</u>			