

Please complete in typescript, or in bold black capitals.

# **Annual Return**

**Company Number** 

368254

Company Name in full



| Tarmac Roadstone Limited |       |      |
|--------------------------|-------|------|
|                          | · · · | <br> |

Date of this return (See note 1) The information on this return is made up to

| Day | Month | Year |
|-----|-------|------|
| 12  | 09    | 96   |

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 |
|-----|-------|------|
|     |       |      |

Millfields Road

Registered Office (See note 3) Show here the address at the date of this return. 🔸

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

Post town

County / Region

Postcode

West Midlands

WV4 6JP

Ettingshall

WOLVERHAMPTON

### Principal business activities

(See note 4)

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

| 7 | 4 | 9 | 9 |  |
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If the code number cannot be determined, give a brief description of principal activity.





Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

|  | Company 368254  |
|--|---|
| Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept. | (the registered office)   |
|  |   |
| Post town  |   |
| County / Region  | Postcode  |
|  |   |
| Register of Debenture holders  |   |
| If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.          | (the registered office)   |
| Post town  |   |
| County / Region  | Postcode  |
|  |   |
| Company type (See note 7)  |   |
| Public limited company   |   |
| Private company limited by shares  | X   |
| Private company limited by guarantee without share capital   |   |
| Private company limited by shares exempt under section 30  | Please mark the appropriate box                                   |
| Private company limited by guarantee exempt under section 30   |   |
| Private unlimited company with share capital   |   |
| Private unlimited company without share capital  |   |
| 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  * Style / Title   | Mr. *Honours etc  |
| secretaries). Forename(s)  | Christopher Gordon  |
| * Voluntary details.   | Reynolds  |
| Previous forename(s)   |   |
| Previous surname(s)  |   |
| Address  | 4, Whites Meadow  |
| Usual residential  | Ranton  |
| address must be given. In the case of a Post town  | STAFFORD  |
| corporation, give the registered or principal County / Region  | Postcode ST18 9JB   |
| office address.  Country   |   |

Page 2

| Directors (see  |         |                   | Details of new directors   | s must be notfied on forn | n 288a         |  |
|---|---------|-------------------|----------------------------|---------------------------|----------------|--|
|   | Name    | * Style / Title   | Mr.                        |                           | Day Month Year |  |
|   |         | * Honours etc     |                            | Date of birth             | 22 12 38       |  |
|   |         | Forename(s)       | John Joseph Thoma          | s Hewitt                  |                |  |
| Surname<br>Previous forename(s)   |         |                   | Glaves                     |                           |                |  |
|   |         |                   |                            |                           |                |  |
|   | Pre     | vious surname(s)  |                            |                           |                |  |
|   | Address | s                 | The Old Vicarage           |                           |                |  |
| Usual resident  | ial     |                   | Butterton                  |                           | /              |  |
| address must given. In the car<br>corporation, giv<br>registered or pri | be      | Post town         | LEEK                       |                           |                |  |
|   | e the   | County / Region   | Staffordshire              | Postcode                  | ST13 7SY       |  |
| office address.   |         | Country           | United Kingdom             | Nationality               | British        |  |
|   | Busine  | ss occupation     | Director                   |                           |                |  |
| Other directorships   |         |                   | See attached list          |                           |                |  |
| * Voluntary details.  |         |                   |                            |                           |                |  |
| •   |         |                   |                            |                           |                |  |
| •   | Name    | * Style / Title   | Mr.                        |                           | Day Month Year |  |
|   |         | * Honours etc     |                            | Date of birth             | 06 04 45       |  |
|   |         | Forename(s)       | Richard Lloyd              |                           |                |  |
|   |         | Surname           | Isaacs                     |                           |                |  |
|   | Prev    | rious forename(s) |                            |                           |                |  |
|   | Pre     | vious surname(s)  |                            |                           |                |  |
|   | Address | ;                 | 11, Alton Road             |                           |                |  |
|   |         |                   | Pownall Park               |                           |                |  |
| Usual residentia address must be  | oe      | Post town         | WILMSLOW                   |                           |                |  |
| given. In the cas<br>corporation, give<br>registered or prin            | e the   | County / Region   | Cheshire                   | Postcode                  | SK9 5DY        |  |
| office address.   | pui     | Country           | United Kingdom             | Nationality               | British        |  |
|   |         |                   |                            |                           |                |  |
|   | Busines | ss occupation     | Director                   |                           |                |  |
|   |         | [                 | Director See attached list |                           |                |  |

| Directors (see<br>Please list directo                      | e notes 1-<br>rs in alph | 5)<br>pabetical order   | Details of new directors m | nust be notified on fo | rm 288    | a.                                    |            |
|--|--------------------------|---|----------------------------|------------------------|-----------|---------------------------------------|------------|
|  | Name                     | * Style / Title   | Mr.                        |                        | 5         |                                       |            |
|  |                          | * Honours etc   |                            | Date of birth          | Day<br>02 | Month<br>04                           | Year<br>47 |
|  |                          | Forename(s)   | Malcolm                    |                        |           |                                       |            |
|  |                          | Surname   | Whittle                    |                        |           | · · · · · · · · · · · · · · · · · · · | ==         |
|  | Pre                      | vious forename(s)   |                            |                        |           |                                       |            |
|  | 1                        | Previous surname  |                            |                        |           |                                       |            |
| Address  |                          | 23, Heathfields   |                            |                        |           | -                                     |            |
| Harri ve stale od  | <i>1</i>                 |   | Chieveley                  |                        |           | <u></u>                               |            |
| Usual residents address must l                             | be                       | Post town   | NEWBURY                    |                        |           |                                       |            |
| given. In the case   | e the                    | County / Region   | Berkshire                  | Postcod                | e RG16    | 5 8TW                                 |            |
| registered or pri<br>office address.                       | псіраі                   | Country   | United Kingdom             |                        | Ļ         |                                       |            |
|  | Nationality              |   | British                    |                        |           |                                       |            |
|  | Business occupation      |   | Director                   |                        |           |                                       |            |
| Other directorships  |                          | See attached list   |                            |                        |           |                                       |            |
|  | <b>-</b>                 | anoctorompo   |                            |                        |           |                                       |            |
| Usual residenti  | Address                  | * Style / Title  * Honours etc  Forename(s)  Surname  vious forename(s)  Previous surname |                            | Date of birth          | Day       | Month                                 | Year       |
| address must be given. In the cas                          | e of a                   | Post town   |                            |                        |           |                                       |            |
| corporation, give<br>registered or prir<br>office address. |                          | County / Region   |                            | Postcode               | ,         |                                       |            |
| omeo address.  |                          | Country   |                            |                        |           |                                       |            |
|  | Nationa                  | ality   |                            |                        |           |                                       |            |
|  | Busines                  | ss occupation   |                            |                        |           |                                       |            |
|  | Other d                  | lirectorships   |                            |                        |           | ·                                     |            |
| * Voluntary details.                                       |                          |   |                            |                        |           |                                       |            |
|  |                          |   |                            | Pag                    | e 3, Con  | tinuation s                           | heet 1     |

|  | Other relevant directorships                      |
|--|---|
| Company Number   | 368254  |
| Company Name   | Tarmac Roadstone Limited                          |
|  |   |
| Directors Name   | J.J.T.H. Glaves                                   |
|  | Porturn Charita Ouannias Limitad                  |
| † Directors only. † Other directorships  | Berwyn Granite Quarries Limited                   |
| NOTES  | Cambrian Stone Limited                            |
| 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. | Rowley Regis Quarries Limited (resigned 26/08/93) |
| Give previous forenames or surname(s) except:  for a married woman, the name by which she was known before marriage need not be given.   | Tendley Quarries Limited (resigned 16/04/92)      |
| - 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<br>Britain of which the person concerned is a director or<br>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  |   |
| <ul> <li>a parent company which wholly owned the company<br/>making the return, or</li> <li>another wholly owned subsidiary of the same parent</li> </ul>  |   |
| company.   |   |
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|  | Other relevant directorships                        |
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| Company Number   | 368254  |
| Company Name   | Tarmac Roadstone Limited                            |
|  |   |
| Directors Name   | R.L. Isaacs   |
| '  | Downey Coopita Ousseries Livil L.C. in Lot (07 (02) |
| † Directors only. † Other directorships  | Berwyn Granite Quarries Limited (resigned 01/05/92) |
| NOTES  | Filter Media Placing Limited (resigned 06/06/96)    |
| 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. | Tendley Quarries Limited                            |
| Give previous forenames or surname(s) except:  for a married woman, the name by which she was known before marriage need not be given.   |   |
| <ul> <li>for names not used since the age of 18 or for at<br/>least 20 years</li> <li>A peer or individual known by a title may state the title</li> </ul>   |   |
| 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<br>Britain of which the person concerned is a director or<br>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  |   |
| - a parent company which wholly owned the company  |   |
| making the return, or  - another wholly owned subsidiary of the same parent company.   |   |
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| Company Name  Company Name  Directors Name  M. Whittle  Eton Aggregates Limited (resigned 16/04/96)  Multi-Agg Limited (resigned 31/05/95)  NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation of Seattleh firm, show the forms on currents leave for getaters or principal office or secretary is a corporation of Seattleh firm, show the forms on currents leave for principal office or secretary is a corporation of Seattleh firm, show the forms on currents leave for principal office or secretary is a corporation forestone or summed carept.  Assort individual known by a ratio may state the determined or or in seddon to the foresters and surrane state the determined of or in seddon to the foresters and surrane for the corporation of the deposit of the secretary of the state of the corporation of the deposit of the secretary which which is present or self-state or which second concerned was a demotor or hab been a director at any from the person concerned was a demotor or a self-state, or at all times during the glate five years when the person concerned was a demotor or a self-state, or at all times during the glate five years when the person concerned was a demotor or a self-state, or at all times during the glate five years when the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person concerned was a demotor or at any from the person or an administration of the person of the |  | Other relevant directorships                |
|---|--|---|
| Directors Name  M. Whittle    Directors only.   | Company Number   | - I   |
| Tother directorships  Eton Aggregates Limited (resigned 16/04/96)  Multi-Agg Limited (resigned 31/05/95)  Multi-Agg Limited (resigned 31/05/95)  R. H. Roadstone Limited  anne 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 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 Pitchian 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 which either is, or at all times during the pfst 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 Name   | Tarmac Roadstone Limited                    |
| Tother directorships  Eton Aggregates Limited (resigned 16/04/96)  Multi-Agg Limited (resigned 31/05/95)  Multi-Agg Limited (resigned 31/05/95)  R. H. Roadstone Limited  anne 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 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 Pitchian 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 which either is, or at all times during the pfst 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  |  |   |
| 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 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.  Vou 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   | Directors Name   | M. Whittle                                  |
| 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   | † Directors only. † Other directorships  | Eton Aggregates Limited (resigned 16/04/96) |
| 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   | NOTES  | Multi-Agg Limited (resigned 31/05/95)       |
| - 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  | or secretary is a corporation or Scottish firm, show the<br>name on surname line and registered or principal office  | R. H. Roadstone Limited                     |
| 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  | <ul> <li>for a married woman, the name by which she was<br/>known before marriage need not be given.</li> </ul>  | UMD (City of London) Limited                |
| 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   | least 20 years  A peer or individual known by a title may state the title  | UMD (City of Westminster) Limited           |
| 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   | and need not give the name by which that person was known before he or she adopted the title or preceded   | UMD (Southern) Limited                      |
| 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  | Give the name of every company incorporated in Great   | UMD (Western) Limited                       |
| - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent  | 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 | United Marine Aggregates Limited            |
|   | - a parent company which wholly owned the company making the return, or  | United Marine Dredging Limited              |
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| Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.  | (e.g. Ordinary/Preference)                           | 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.   | There were no changes in                             | the period  |   |
| (see note 10)   | A list of changes is enclos                          | on paper  | in another format   |
|   | A full list of members is er                         | nclosed X   |   |
| Elective resolutions (Private companies only) (See note 11)   | If at the date of this return                        | n an election is in force<br>annual general meeting     | to dispense with s, mark this box   |
|   | If at the date of this return<br>laying accor        | n an election is in force a<br>unts in general meetings | to dispense with Xs, mark this box  |
| Certificate   | I certify that the information knowledge and belief. | on given in this return is                              | s true to the best of my  |
| Signed  | Cleynol  | Date  | 124h September  |
| † 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                                 | no cor  | ntinuation 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. | J.A. Hadley Tarmac Quarry Produ WOLVERHAMPTON WV4    |   |   |
|   | 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 sha<br>or amount of<br>stock held by<br>existing memb<br>at date of th<br>return. | the date first ret ers compar is (a) pers | 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<br>amount<br>currently held   | Number or<br>amount<br>Transferred        | Date of registration of transfer   | Remarks |  |
| Tarmac Nominees Limited Hilton Hall,Essington WOLVERHAMPTON West Midlands WV11 2BQ                   | Ordinary £1   |   |  |         |  |
| Tarmac Quarry Products Limited<br>Millfields Road,Ettingshall<br>WOLVERHAM®TON West Midlands WV4 6JP | Ordinary £1 2,001   |   |  |         |  |
|  |   |   |  |         |  |
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