



Please complete in typescript,
or in bold black capitals.

363a

NW
£8
013178

Annual Return

Company Number

368254

Company Name in full

Tarmac Roadstone Limited



* F363AD40 *

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

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Registered Office (See note 3)

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

Postcode

WV4 6JP

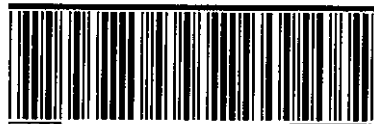
Principal business activities

(See note 4)

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

7 4 9 9

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



A22 *A73170YE* 585
COMPANIES HOUSE 14/09/96

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

(the registered office)

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

(the registered office)

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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

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

Mr.

*Honours etc

Christopher Gordon

Reynolds

4, Whites Meadow

Ranton

STAFFORD

Postcode

ST18 9JB

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.				
	* Honours etc		Date of birth	Day	Month	Year
				22	12	38
Forename(s)	John Joseph Thomas Hewitt					
Surname	Glaves					
Previous forename(s)						
Previous surname(s)						
Address	The Old Vicarage					
	Butterton					
Post town	LEEK					
County / Region	Staffordshire		Postcode	ST13 7SY		
Country	United Kingdom		Nationality	British		
Business occupation	Director					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr.				
	* Honours etc		Date of birth	Day	Month	Year
				06	04	45
Forename(s)	Richard Lloyd					
Surname	Isaacs					
Previous forename(s)						
Previous surname(s)						
Address	11, Alton Road					
	Pownall Park					
Post town	WILMSLOW					
County / Region	Cheshire		Postcode	SK9 5DY		
Country	United Kingdom		Nationality	British		
Business occupation	Director					
Other directorships	See attached list					

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.			
	* Honours etc				
		Date of birth	Day 02	Month 04	Year 47
Forename(s)	Malcolm				
Surname	Whittle				
Previous forename(s)					
Previous surname					
Address	23, Heathfields				
	Chieveley				
	Post town	NEWBURY			
	County / Region	Berkshire	Postcode	RG16 8TW	
	Country	United Kingdom			
Nationality	British				
Business occupation	Director				
Other directorships	See attached list				

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

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname					
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

J.J.T.H. Glaves

† Directors only.

† Other directorships

Berwyn Granite Quarries Limited

Cambrian Stone Limited

Rowley Regis Quarries Limited (resigned 26/08/93)

Tendley Quarries Limited (resigned 16/04/92)

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

R.L. Isaacs

† Directors only.

† Other directorships

Berwyn Granite Quarries Limited (resigned 01/05/92)

Filter Media Placing Limited (resigned 06/06/96)

Tendley Quarries Limited

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.

Other relevant directorships

Company Number

368254

Company Name

Tarmac Roadstone Limited

Directors Name

M. Whittle

† Directors only.

† Other directorships

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 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.

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

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.

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

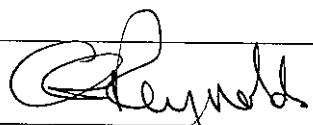
☒

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

12th September 1996

† a director/secretary

† Please delete as appropriate

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

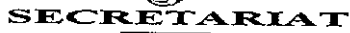
no

continuation sheets.

(enter number)

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 Products Limited Millfields Road	
WOLVERHAMPTON WV4 6 Tel 01902 353522	
DX number	DX exchange



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

368254

Tarmac Roadstone Limited

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.

[illegible]