



Please complete in typescript,  
or in bold black capitals.

EX010 NAT.  
026708

# 363a

## Annual Return

CHFP029

Company Number

1405497

Company Name in full

Enfield Fire Protection Limited

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

Day Month Year

1 6 0 5 2 0 0 0

**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

2 6 0 3 2 0 0 1

**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.



A32  
COMPANIES HOUSE

0493  
30/05/00

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)

ANDREW CHARLES

Surname

SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 SOUTH VIEW CLOSE

CODSALL

**Usual residential**

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

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV8 2JD

Country

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

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

|                                                                                                                                |                                 |                               |  |  |                      |              |             |  |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------|--|--|----------------------|--------------|-------------|--|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b>          |                               |  |  | <b>Day</b>           | <b>Month</b> | <b>Year</b> |  |
|                                                                                                                                | <b>* Honours etc</b>            |                               |  |  | <b>Date of birth</b> |              |             |  |
|                                                                                                                                | <b>Forename(s)</b>              |                               |  |  |                      |              |             |  |
|                                                                                                                                | <b>Surname</b>                  | TARMAC NOMINEES LIMITED       |  |  |                      |              |             |  |
|                                                                                                                                | <b>Previous forename(s)</b>     |                               |  |  |                      |              |             |  |
|                                                                                                                                | <b>Previous surname(s)</b>      | MARKFIELD INVESTMENTS LIMITED |  |  |                      |              |             |  |
| <b>Address</b>                                                                                                                 | C/O TARMAC PLC, MILLFIELDS ROAD |                               |  |  |                      |              |             |  |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                                 | ETTINGSHELL                   |  |  |                      |              |             |  |
|                                                                                                                                | <b>Post town</b>                | WOLVERHAMPTON                 |  |  |                      |              |             |  |
|                                                                                                                                | <b>County / Region</b>          | WEST MIDLANDS                 |  |  | <b>Postcode</b>      | WV4 6JP      |             |  |
|                                                                                                                                | <b>Country</b>                  | ENGLAND                       |  |  | <b>Nationality</b>   |              |             |  |
| <b>Business occupation</b>                                                                                                     |                                 |                               |  |  |                      |              |             |  |
| <b>Other directorships</b>                                                                                                     |                                 |                               |  |  |                      |              |             |  |
| <b>* Voluntary details.</b>                                                                                                    |                                 |                               |  |  |                      |              |             |  |

|                                                                                                                                |                                 |                         |  |  |                      |              |             |  |
|--------------------------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------|--|--|----------------------|--------------|-------------|--|
| <b>Name</b>                                                                                                                    | <b>* Style / Title</b>          |                         |  |  | <b>Day</b>           | <b>Month</b> | <b>Year</b> |  |
|                                                                                                                                | <b>* Honours etc</b>            |                         |  |  | <b>Date of birth</b> |              |             |  |
|                                                                                                                                | <b>Forename(s)</b>              |                         |  |  |                      |              |             |  |
|                                                                                                                                | <b>Surname</b>                  | TARMAC SHELF CO LIMITED |  |  |                      |              |             |  |
|                                                                                                                                | <b>Previous forename(s)</b>     |                         |  |  |                      |              |             |  |
|                                                                                                                                | <b>Previous surname(s)</b>      | TARMAC HOLDINGS LIMITED |  |  |                      |              |             |  |
| <b>Address</b>                                                                                                                 | C/O TARMAC PLC, MILLFIELDS ROAD |                         |  |  |                      |              |             |  |
| <b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address. |                                 | ETTINGSHELL             |  |  |                      |              |             |  |
|                                                                                                                                | <b>Post town</b>                | WOLVERHAMPTON           |  |  |                      |              |             |  |
|                                                                                                                                | <b>County / Region</b>          | WEST MIDLANDS           |  |  | <b>Postcode</b>      | WV4 6JP      |             |  |
|                                                                                                                                | <b>Country</b>                  | ENGLAND                 |  |  | <b>Nationality</b>   |              |             |  |
| <b>Business occupation</b>                                                                                                     |                                 |                         |  |  |                      |              |             |  |
| <b>Other directorships</b>                                                                                                     |                                 |                         |  |  |                      |              |             |  |
|                                                                                                                                |                                 |                         |  |  |                      |              |             |  |

**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)

|        |        |             |
|--------|--------|-------------|
| ORD £1 | 50,000 | £ 50,000.00 |
|        |        |             |
|        |        |             |
|        |        |             |
| Totals | 50,000 | £ 50,000.00 |

**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

☐

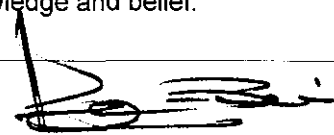
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

25 MAY 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.

MR A C SMITH, MILLFIELDS ROAD, ETTINGSALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP

Tel 01902 382766

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

1405497

Company Name in full

Enfield Fire Protection 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<br>amount<br>currently held | Number or<br>amount<br>Transferred | Date of<br>registration<br>of transfer | Remarks |
|-------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------------------------------|----------------------------------------|---------|
| TARMAC INDUSTRIAL PRODUCTS LIMITED<br>MILLFIELDS ROAD, ETTINGSHALL,<br>WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,<br>ENGLAND      | Ord £1<br>49,999                      |                                    |                                        |         |
| TARMAC NOMINEES LIMITED<br>C/O TARMAC PLC, MILLFIELDS ROAD,<br>ETTINGSHALL, WOLVERHAMPTON, WEST<br>MIDLANDS, WV4 6JP, ENGLAND | Ord £1<br>1                           |                                    |                                        |         |
|                                                                                                                               |                                       |                                    |                                        |         |
|                                                                                                                               |                                       |                                    |                                        |         |
|                                                                                                                               |                                       |                                    |                                        |         |
|                                                                                                                               |                                       |                                    |                                        |         |