

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Appointment form**

Notes on completion appear on next page.

Appointment as director

**NAME** \* Style / Title

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Year Day Month Year  
0 2 0 2 2 0 0 4 † Date of Birth

X

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

\* Honours etc

Tarmac Nominees Limited

Previous surname(s)

C/o Tarmac plc, Millfields Road, Ettingshall

Wolverhampton

Postcode WV4 6JP

West Midlands

Country England

† Business occupation

See attached schedule

I consent to act as \*\* director / secretary of the above named company

**Consent signature**

**Date**

*Melanie Haycox*  
FOR & ON BEHALF OF TARMAC NOMINEES LTD

02.02.04

A director, secretary etc must sign the form below.

**Signed**

**Date**

*Melanie Haycox*

02.02.04

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Melanie Haycox, Tarmac Limited, Millfields Road,  
Ettingshall, Wolverhampton, West Midlands, WV4 6JP  
Tel 01902 353522  
DX number DX exchange

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**



A25  
COMPANIES HOUSE

0077  
25/03/04

**Company Number**

1463164

† Directors only.

† Other directorships

**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 succeeded 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.

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
Ace Shutters Limited	
Acordial (UK) Limited	
Alsirat Limited	
Arden Quarries (Bredbury) Limited	
Argot Properties Limited	
Arkglade Limited	
Ball Mill Sand and Gravel Company Limited	
Bank Park Developments Limited	
Birmingham Sand & Gravel Limited	
Bitumen Roofing Products Limited	
Blue Lamp Properties Limited	
BlueVale Limited	
Bothwell Park Brick Company Limited	
Brady (Doors) Industries Limited	
Brady Doors Limited	
Brady Industries Limited	
Brady Merchanting Limited	
Brady Repair Services Limited	
Brady Shutters Limited	
Brierley Hill Truck Mixed Concrete Limited	
Briggs Amasco Curtainwall Limited	
Broadhill Developments Limited	
Brookes & Co (1925) Limited	
Brownhills Commercials Limited	
Caerllwyn Quarries Limited	
Callywhite Securities Limited	
Catalin Limited	
Central Trucks (Haydock) Limited	
Charles Smith Sons & Co Limited	
Colorastic Limited	

**List of other directorships**  
**Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
Craven Street Developments Limited	17/12/1999
Craven Street Residents Limited	
Crosskeg Limited	
Danygraig Quarries Limited	
David T. Pickett & Sons (Engineers) Limited	
Dixon Powner & Sons Limited	
Dorking Lime Company Limited	
Dreadnought Shutter & Door Company Limited	
Dropshot Farm Developments Limited	
E. R. Precision Equipment Limited	
Eclair Doors Limited	
Enfield Fire Protection Limited	
Enham Arch Developments Limited	
FAC Limited	
Fire Doors Limited	
Fitzpatrick Investment Limited	
Five Lanes Quarries Limited	
Flowen Oils Limited	
Foxholes Business Park Limited	
G Brady & Co Limited	
G Brady & Company (Scotland) Limited	
Giftcrest Limited	
Gordon Doors Limited	
Greater Manchester Chemicals Limited	
H V Smith & Company Limited	
H. Luke Limited	
H. Teale & Son Limited	
Hague Brothers Limited	
Handiy Products Limited	
Hardamac Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
Hardy & Stewart Limited	
Harry Evans (Transport) Limited	
Haskins (Shutters) Limited	
HH&C (Overseas) Limited	
Hilton Hall Estates Limited	
Hilton Property Holdings Limited	
Holts Shutters Limited	
Holttum and Green Limited	
Hoskins & Horton Limited	
Intercede 926 Limited	
Intercede 927 Limited	
Intercede 928 Limited	
J E Taylor (Stickney) Limited	
Jetquest (St Albans) Limited	
Kemkor Limited	
Leonard Bradbury Limited	
Limelite Lightweight Plasters Limited	
Lime-Sand Mortar (Southern) Limited	
London & Buckinghamshire Developments Limited	
Longford Industrial Holdings Limited	
Lothian Developments Limited	
Man-Abell Quarries Limited	
Mavil Limited	
Maxireverse (Chorley) Limited	
Millfields Concrete Company Limited	
Morfoot (Aggregates) Limited	
Mortar-Mix (South Wales) Limited	
Nascent Investments Limited	
Nash Rocks Limited	
New London Road Developments Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
Newnham Court Commerce Centre Limited	
North Derbyshire Plant Limited	
Number One Developments Limited	
Old Radnor Trading Company Limited	
Overhead Doors (Great Britain) Limited	
P Limited	
Parklite Insulation Limited	
Peel Lamp Properties Limited	
PHD Limited	
Philmac Oils Limited	
Portway Business Park Limited	
Potter Rax Limited	
R Summerson & Co Limited	
Rawmarsh Engineering Company Limited	
Recoil (Oil Reclamation) Limited	
Redcrest Properties Limited	
Resinfilms Limited	
Road Products Limited	
Roadways Equipment (1938) Limited	
Roller Shutters Limited	
Schofield Centre Limited	
Sefton Lift & Shutter Company Limited	
Sefton-Wellington Limited	
South Eastern Engineering Company Limited	
South Kensington Developments Limited	
Sprotborough Quarries Limited	
Stunfield Limited	
Superstructures Limited	
T Ryan Somerville & Company Limited	
T.I.P. Distributors Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
T.I.P. Nominees Limited	
Tarcat Limited	
Tarmac (BA) Limited	
Tarmac (C A) Limited	
Tarmac (C I) Limited	
Tarmac (Decking) Limited	
Tarmac (Flex) Limited	
Tarmac (FPP) Limited	
Tarmac (LPC) Limited	
Tarmac (MRC) Limited	
Tarmac (PA) Limited	
Tarmac (PCC) Limited	
Tarmac (R & C) Limited	
Tarmac (RBP) Limited	
Tarmac (VC) Limited	
Tarmac Aviation Limited	
Tarmac Benchmark Developments Limited	
Tarmac Brookglade Amenities Company Limited	22/10/2001
Tarmac Brookglade Management Company Limited	22/10/2001
Tarmac Brookglade Properties PLC	
Tarmac Burford (Southern) Limited	
Tarmac Central Properties Limited	
Tarmac Developments Limited	
Tarmac Fittings Limited	
Tarmac Gate Limited	
Tarmac Gracechurch (Telford) Limited	
Tarmac Gracechurch Developments PLC	
Tarmac Gracechurch Essex Limited	
Tarmac Gracechurch Retail Parks (Andover) Limited	
Tarmac Guildford Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
Tarmac HC Limited	
Tarmac Industrial Products Limited	
Tarmac Metropolitan Limited	
Tarmac Oil Products Limited	
Tarmac Oil Tankers Limited	
Tarmac Polymer Limited	
Tarmac Properties (JMA) Limited	
Tarmac Properties (M I) Limited	
Tarmac Properties Home Counties Limited	
Tarmac Properties Investments Limited	
Tarmac Properties Limited	
Tarmac Properties Securities Limited	
Tarmac Properties Southern Limited	
Tarmac Provincial Properties Limited	
Tarmac Rosehaugh Limited	
Tarmac SA (One) Limited	
Tarmac SA (Two) Limited	
Tarmac Stone Sales Limited	
Tarmac Topmix Limited	
Taylor Burgess (Elworth) Limited	
Taylorred Properties Limited	
TBP Industries Limited	
Tectonic Architectural Systems Limited	
Terry Quarries Limited	
The Diamond Tread Company (1938) Limited	
The Limmer & Trinidad (International) Asphalt Company Limited	
The Neuchatel Asphalte Company Limited	
The North West Granite Co Limited	
The Norwich Asphalte Company Limited	
The Oxted Greystone Lime Company Limited	



**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
The Penhow Quarries Company Limited	
The Pennycook Patent Glazing and Engineering Company Limited	
The Sandside Coal Company Limited	
Tilcon Building Services Limited	
Tilcon Gregory Limited	
Tilcon Lime Limited	
Tilcon Macadam Limited	
Tilcon Silica Sands Limited	
Tilcon Trupak Limited	
Tilling Construction Services Limited	
Tipton Fan Limited	
Tipton Flooring Limited	
Tipton Group Limited	
Tipton Holdings Limited	
Tipton Paper Limited	
Tipton Roofing Limited	
Tipton Rubber Limited	
Tipton Systems Limited	
Tipton Well Limited	
Tradewind Properties Limited	
Trumix Concrete Limited	
Twincrest Limited	
TWM Recycling Centre Limited	
TWM Recycling Limited	
Universal Doors & Shutters Limited	
Urbangood (Larkfield) Limited	
Val De Travers Asphalte Limited	
Vicourt Limited	
W&T Developments Limited	
W.M. Finance Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

1463164

**Company Name in full**

Tarmac Minerals Limited

**Name**

Tarmac Nominees Limited

Company Name	Resignation
<p>W.M. Investments Limited</p> <p>Waihi Minerals Limited</p> <p>Warwick Technology Park Limited</p> <p>Wat Simmons Limited</p> <p>Waterside Park Limited</p> <p>WB &amp; Sons Limited</p> <p>West Mercian Property Company Limited</p> <p>White Lion Walk Limited</p> <p>Wildmount Properties Limited</p> <p>Wilnecote Brick Company Limited</p> <p>Wm. Coulson Limited</p>	