

Please complete in typescript, or in bold black capitals

# **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025

Company Number		02488552		
Company Name in full		UMD (CITY OF WESTMINSTER)LIMITED		
		Day Month Year	Da	y Month Year
	Date of appointment	12.610.112.0.0.81	Birth	2 0 7 1 9 5 0
Appointmen form	t Appointment as director	x as secretary		propriate box if appointment secretary mark both boxes
Notes as association	NAME *Style / Title	MR *Ho	nours etc	
Notes on completion appear on reverse	·			
	Surname	LAST	<u>-</u>	
	Previous Forename(s)	l l	Previous Jrname(s)	
†† Tick this box if the address shown is a service address for		GROTON FARM, GROTON		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  * Voluntary details † Directors only **Delete as appropri	Post town	BOXFORD	Postcode	CO10 5EH
	County / Region	SUFFOLK	Country	ENGLAND
	† Nationality	BRITISH † Business occupation DIRECTOR		
	† Other directorships	SEE ATTACHED LIST		
	(additional space overleaf)  Consent signature	Consent to act as ** director / X		26/1/08 TC
	nate	A director, secretary etc must sign the form below.		
	Signed	WL.	Date	26/1/08
		(** a director / secretary / )(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)(0)	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	06006()06000()06006()06006()
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		TLT LLP t/a TLT Solicitor One Redcliff Street Bristol BS1 6TP		7
		Tel 0117 917 7777  DX number 7815  DX exchange Bristol		
		(8th on your boys accordated and append the force places and it to the		

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

A19



03/04/2008 **COMPANIES HOUSE** 

	Company Number	02488552
† 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

## **TARMAC LIMITED**

### **DIRECTOR REPORT**

#### **VIr T R Last, Terence Robert**

**Groton Farm** 

**Nationality** 

**U** Kingdom

**Groton** 3oxford

Date of Birth

. 7/12/1950

Suffolk

**Durrent Directorship (27)** 

Active companies (19)

ALSTON LIME STONE COMPANY LIMITED(THE) (Live)

00099241

Company Director

Latest Turnover

: 3,900 th GBP

Primary UK SIC (2003) code : 4521 - General construction of buildings and civil

engineering works

Appointment date

16/05/2005

2. TARMAC HOLDINGS LIMITED (Live)

00132583

Primary UK SIC (2003) code

5153 - Wholesale of wood, construction materials and

sanitary equipment

3 QMJ PUBLISHING LIMITED (Live)

00198656

Primary UK SIC (2003) code . 2213 - Publishing of journals and periodicals

**4 EAST COAST SLAG PRODUCTS LIMITED (Live)** 

00330538

**Latest Turnover** 

39,258 th GBP

Primary UK SIC (2003) code : 2681 - Production of abrasive products

5 TARMAC LIMITED (Live)

00453791

**Latest Turnover** 

1,539,158 th GBP

3. INSTITUTE OF QUARRYING(THE) (Live)

Primary UK SIC (2003) code : 1411 - Quarrying of ornamental and building stone

00606601

Primary UK SIC (2003) code

7. CAMBRIAN STONE LIMITED (Live)

9112 - Activities of professional organisation

01579754

**Latest Turnover** 

. 34,982 th GBP

3 QUARRY PRODUCTS ASSOCIATION LIMITED (Live)

Primary UK SIC (2003) code : 1411 - Quarrying of ornamental and building stone

01634996

Primary UK SIC (2003) code

9112 - Activities of professional organisation

TARMAC WESTERN LIMITED (Live)

01640664

Primary UK SIC (2003) code

1411 - Quarrying of ornamental and building stone

10 R.H ROADSTONE LIMITED (Live)

01923855

**Latest Turnover** 

1,414,040 GBP

Primary UK SIC (2003) code . 1412 - Quarrying of limestone, gypsum and chalk

11 HUW HOWATSON LIMITED (Live)

02631810

**Latest Turnover** 

7,595,280 GBP

Primary UK SIC (2003) code

. 4523 - Construction of highways, roads, airfield and

sport facilities

12 NATIONAL ROAD PLANING LIMITED (Live)

02800915

Latest Turnover

: 12.054 th GBP

Primary UK SIC (2003) code : 4525 - Other contruction work involving special trades

13 ETON AGGREGATES LIMITED (Live)

02950542

**Latest Turnover** 

3,783,974 GBP

Primary UK SIC (2003) code

1421 - Operation of gravel and sand pits

14 TARMAC CENTRAL LIMITED (Live)

03140503

Primary UK SIC (2003) code

1320 - Mining of non-ferrous metal ores, except

uranium and thorium ores

15 TARMAC NORTHERN LIMITED (Live)

03140596

Primary UK SIC (2003) code

1421 - Operation of gravel and sand pits

16 BDP SURFACING LIMITED (Live)

03355526

**Latest Turnover** 

12,800 th GBP

Primary UK SIC (2003) code

4523 - Construction of highways, roads, airfield and

sport facilities

17 MOFFATTS' (DRUMQUIN) LIMITED (Live)

N1004976

**Latest Turnover** 

· 4,143,001 GBP

Primary UK SIC (2003) code : 1410 - Quarrying of stone

18 BARONSCOURT QUARRIES LIMITED (Live)

NI025315

19 TARMAC CALEDONIAN LIMITED (Live)

SC176011

**Latest Turnover** 

: 9,374 th GBP

Primary UK SIC (2003) code : 1411 - Quarrying of ornamental and building stone

nactive companies (8)

I TARMAC SOUTHERN LIMITED (Live/Non trading)

00415260

! RAICO (NORTHERN) LIMITED (Dissolved)

00515353

NORSET LIMITED (Dissolved)

00641305

CROSS GREEN COATED ROADSTONE LIMITED (Dissolved) 00693167 RAISBY ENGINEERING LIMITED (Dissolved) 00730987 3 RAISBY P1ANT LIMITED (Dissolved) 00810163 ' TARMAC (SOUTH WESTERN) LIMITED (Live/Non trading) 04026403 **Latest Turnover** 23,317 th GBP 3 TILCON LOCH ALINE LIMITED (Dissolved) SC037419 revious Directorship (32) \ctive companies (24) AGGREGATE INDUSTRIES UK LIMITED (Live) 00245717 Director Latest Turnover . 921,613 th GBP Primary UK SIC (2003) code · 1411 - Quarrying of ornamental and building stone Appointment date 20/10/1997 Resignation date 29/12/2000 ? HH&DE DREW LIMITED (Live) 00581821 . 12,749 th GBP Latest Turnover Primary UK SIC (2003) code · 1421 - Operation of gravel and sand pits 3 DOUGLAS CONCRETE LIMITED (Live) 00726884 Primary UK SIC (2003) code 2663 - Manufacture of ready-mixed concrete I HEPPLEWHITE QUARRIES & PLANT HIRE LIMITED (Live) 00763141 Latest Turnover : 176,062 GBP Primary UK SIC (2003) code · 5153 - Wholesale of wood, construction materials and sanitary equipment NORTH TYNE ROADSTONE LIMITED (Live) 00883021 Latest Turnover 2,992,627 GBP Primary UK SIC (2003) code 1411 - Quarrying of ornamental and building stone 3 SOLENT INDUSTRIAL ESTATES LIMITED (Live) 01027952

177,316 GBP Latest Turnover

Primary UK SIC (2003) code · 7011 - Development and selling of real estate

'. PURFLEET AGGREGATES LIMITED (Live) 01691431

**Latest Turnover** 3,486,617 GBP

Primary UK SIC (2003) code 1421 - Operation of gravel and sand pits

! E2 HOLDINGS LIMITED (Live) 01695822

Primary UK SIC (2003) code 7487 - Other business activities not elsewhere

classified

). TENDLEY QUARRIES LIMITED (Live)

02036966

Latest Turnover

4,457 th GBP

Primary UK SIC (2003) code

1450 - Other mining and quarrying not elsewhere

classified

10 UNITED MARINE DREDGING LIMITED (Live)

02105370

**Latest Turnover** 

: 27,155 th GBP

Primary UK SIC (2003) code : 9305 - Other service activities not elsewhere classified

11 UNITED MARINE AGGREGATES LIMITED (Live)

02336081

**Latest Turnover** 

: 46,840 th GBP

Primary UK SIC (2003) code : 5190 - Other wholesale

12 CAIRD BARDON LIMITED (Live)

02433065

**Latest Turnover** 

8,256,100 GBP

Primary UK SIC (2003) code : 9001 - Collection and treatment of sewage

13 CENTURYLEAD LIMITED (Live)

02434323

Primary UK SIC (2003) code · 2663 - Manufacture of ready-mixed concrete

14 UNITED MARINE HOLDINGS LIMITED (Live)

02446702

**Latest Turnover** 

: 56,246 th GBP

Primary UK SIC (2003) code : 4524 - Construction of water projects

15 BRISTOL CHANNEL AGGREGATES LIMITED (Live)

02730574

**Latest Turnover** 

. 2,373,367 GBP

Primary UK SIC (2003) code · 1450 - Other mining and quarrying not elsewhere

16 SOLENT AGGREGATES LIMITED (Live)

02730599

Latest Turnover

. 13,436 th GBP

Primary UK SIC (2003) code

1450 - Other mining and quarrying not elsewhere

classified

17 MENDIP RAIL LIMITED (Live)

02747203

**Latest Turnover** 

22,196 th GBP

Primary UK SIC (2003) code

6010 - Transport via railways

18 DOUGLAS CONCRETE HOLDINGS LTD (Live)

02802208

Primary UK SIC (2003) code

2663 - Manufacture of ready-mixed concrete

19 RECYCLED ROCK AND AGGREGATE LIMITED (Live)

03060314

Primary UK SIC (2003) code 1450 - Other mining and quarrying not elsewhere classified

'0 MIDLAND QUARRY PRODUCTS LIMITED (Live)

03173418

**Latest Turnover** 

. 75,786 th GBP

Primary UK SIC (2003) code

1411 - Quarrying of ornamental and building stone

'1 MIDLANDS CONSTRUCTION MATERIALS LIMITED (Live)

03463749

Primary UK SIC (2003) code . 3720 - Recycling of non-metal waste and scrap

'2 HARLOW ASPHALT LIMITED (Live)

04463542

**Latest Turnover** 

: 6,036 th GBP

Primary UK SIC (2003) code : 1411 - Quarrying of ornamental and building stone

'3 EPIC TRAINING & CONSULTING SERVICES LIMITED (Live)

05041949

Primary UK SIC (2003) code

7414 - Business and management consultancy

'4 CMS-POZAMENT LIMITED (Live)

SC157064

Primary UK SIC (2003) code

7487 - Other business activities not elsewhere

classified

nactive companies (8)

WINMIX LIMITED (Live/Non trading)

00487810

'. HANSON BATH AND PORTLAND STONE LIMITED '(Live/Non

trading)

00678777

: TARMAC TOPLITE LIMITED (Live/Non trading)

01686794

ELITE READYMIX LIMITED (Live/Non trading)

02900322

ROADSTONE RECYCLING LIMITED (Liquidation)

03403025

**Latest Turnover** 

674,582 GBP

Primary UK SIC (2003) code

3720 - Recycling of non-metal waste and scrap

POZAMENT LIMITED (Live/Non trading)

SC015871

TCR AGGREGATES LIMITED (Live/Non trading)

SC040537

TILCON SCOTLAND LIMITED (Live/Non trading)

SC165642