

477

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

Mr T R Last, Terence Robert

Groton Farm	Nationality	U Kingdom
Groton	Date of Birth	7/12/1950
Boxford		
Suffolk		

Current Directorship (27)

Active companies (19)

1 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
Primary UK SIC (2003) code : 1411 - Quarrying of ornamental and building stone

6. INSTITUTE OF QUARRYING(THE) (Live) 00606601

Primary UK SIC (2003) code 9112 - Activities of professional organisation

7. CAMBRIAN STONE LIMITED (Live) 01579754

Latest Turnover : 34,982 th GBP
Primary UK SIC (2003) code : 1411 - Quarrying of ornamental and building stone

8 QUARRY PRODUCTS ASSOCIATION LIMITED (Live) 01634996

Primary UK SIC (2003) code 9112 - Activities of professional organisation

9 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) NI004976

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)

1 TARMAC SOUTHERN LIMITED (Live/Non trading) 00415260

2 RAICO (NORTHERN) LIMITED (Dissolved) 00515353

3 NORSET LIMITED (Dissolved) 00641305

1 CROSS GREEN COATED ROADSTONE LIMITED (Dissolved) 00693167

2 RAISBY ENGINEERING LIMITED (Dissolved) 00730987

3 RAISBY PLANT LIMITED (Dissolved) 00810163

4 TARMAC (SOUTH WESTERN) LIMITED (Live/Non trading) 04026403

Latest Turnover 23,317 th GBP

5 TILCON LOCH ALINE LIMITED (Dissolved) SC037419

Previous Directorship (32)

Active companies (24)

1 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

2 H H & D E DREW LIMITED (Live) 00581821

Latest Turnover : 12,749 th GBP
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

4 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

5 NORTH TYNE ROADSTONE LIMITED (Live) 00883021

Latest Turnover 2,992,627 GBP
Primary UK SIC (2003) code 1411 - Quarrying of ornamental and building stone

6 SOLENT INDUSTRIAL ESTATES LIMITED (Live) 01027952

Latest Turnover 177,316 GBP
Primary UK SIC (2003) code : 7011 - Development and selling of real estate

7 PURFLEET AGGREGATES LIMITED (Live) 01691431

Latest Turnover 3,486,617 GBP
Primary UK SIC (2003) code 1421 - Operation of gravel and sand pits

8 E2 HOLDINGS LIMITED (Live) 01695822

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

9. 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
classified

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 activities

4 CMS-POZAMENT LIMITED (Live) SC157064

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

inactive companies (8)

WINMIX LIMITED (Live/Non trading) 00487810

5 HANSON BATH AND PORTLAND STONE LIMITED (Live/Non trading) 00678777

6 TARMAC TOPLITE LIMITED (Live/Non trading) 01686794

7 ELITE READYMIX LIMITED (Live/Non trading) 02900322

8 ROADSTONE RECYCLING LIMITED (Liquidation) 03403025

Latest Turnover 674,582 GBP

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

9 POZAMENT LIMITED (Live/Non trading) SC015871

TCR AGGREGATES LIMITED (Live/Non trading) SC040537

10 TILCON SCOTLAND LIMITED (Live/Non trading) SC165642