

Please complete in typescript, or in bold black capitals.

m/4105/310205 +7

Annual Return

Company	Number
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2556935

Company Name in full

TARMAC CONSTRUCTION (NOMINEES) LIMITED



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

Day Month Year 12 11 1998

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
12	11	1999

CONSTRUCTION HOUSE

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

WOLVERHAMPTON

WV1 4HY

Principal business activities

(See note 4)
Show trade classification code number(s) for the principal activity or activities.

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

7499			
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COMPANIES HOUSE 01/12/98

Form revised March 1995

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

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

Desister of mount		Γ				
Register of members if the register of members in	DEFS (See note 5) is not kept at the					
registered office, state here	where it is kept.					
	Post town					
•	County / Region				Postcode	
Register of Deber	nture holders					
(See note 6) If there is a register of debe and it is not kept at the reg	enture holders					
state here where it is kept.	iotoroa omoo,					
	Post town					
	County / Region				Postcode	
Company type (See	e note 7)					
Public limited company						
Private company limited by sh	ares	X				
Private company limited by gu share capital	arantee without					
Private company limited by sha section 30	ares exempt under	Please mark the appropriate box				
Private company limited by guunder section 30	arantee exempt					
Private unlimited company with	h share capital					
Private unlimited company with	hout share capital					
Company Secreta	Iry (see notes 1-5)	Details of a nev	w company	secretary	must be notif	ied on form 288a.
(Please photocopy this area to provide Name details of joint	* Style / Title	MR			*Honours etc	
secretariés).	Forename(s)	EUAN				
* Voluntary details.	Surname	MCEWAN				
•	vious forename(s)		,		.,	
Pre	evious surname(s)					
Addre	ss	BEECH GROVE				
Usual residential		COMPTON HILL	DRIVE, COM	PTON		
address _{must be} given. In the case of a	Post town	WOLVERHAMPT	ON			
corporation, give the registered or principal office address.	County / Region	WEST MIDLANDS	S		Postcode	WV3 9DL
omoc address.	Country	ENGLAND			3	
	Country					

Directors (see notes 1 to 5) Please list directors in alphabetical order.			Details of new directors must be notified on form 288a						
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	of birth	12	10	1955	
		Forename(s)	EUAN						
		Surname	MCEWAN						
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Address	s	BEECH GROVE, COMPTO	ON HILL DRIVE					
Usual reside			COMPTON						
address must given. In the car	se of a	Post town	WOLVERHAMPTON						
corporation, giv- registered or pri office address.	e tne incipal	County / Region	WEST MIDLANDS		Postcode	WV3 9	DL.		
		Country	ENGLAND	N	lationality	BRITIS	SH		
	Busines	ss occupation	FINANCE DIRECTOR - TCS						
	Other d	irectorships	See attached list						
* Voluntary details.									
	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Date	e of birth	29	04	1942	
		Forename(s)	BRIAN						
		Surname	PELLARD						
	Pre	vious forename(s)							
	Pre	evious surname(s)							
	Addres	s	33 WYVERN ROAD						
Usual resider address must									
given. In the ca	se of a e the	Post town	SUTTON COLDFIELD						
registered or pr office address.	incipal	County / Region	WEST MIDLANDS		Postcode	B74 2	PS		
		Country	ENGLAND		Nationality	BRITI	SH		
	Busine	ss occupation	CHIEF EXECUTIVE - TCS				•		
	Other d	lirectorships	See attached list						

Directors	(see notes 1-5 rectors in al	5) phabetical order	Details of new directors	s must be notif	ied on form	288a.		
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	ite of birth	02	04	1951
		Foreneme(s)	ROGER WILLIAM		L			
		Surname	ROBINSON		•			
	Pre	vious forename(s)						
		Previous surname						
	Addres	s	APPLEWOOD BARN, BANK	(ROAD				
Usual resig	lential		LITTLE WITLEY					
address mu given. In the	case of a	Post town	WORCESTER					
corporation, g registered or office address	principal	County / Region	HEREFORD & WORCESTE	R	Postcode	WR6 6	LS	
omoc address	o .	Country	ENGLAND					
	Nationa	ılity	BRITISH					
Business occupation			MD - TARMAC ENGIN	NEERING & CO	NSTRUCTION	٧		
	Other d	irectorships	See attached list					
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Da	ite of birth	10	04	1948
		Forename(s)	BERNARD JOHN					
		Surname	SHARPLES					
	Pre	vious forename(s)						
	1	Previous surname						
	Addres	s	OLD MEADOW, STOCKTOR	N ROAD		****		
Usual resid	lontial		ABBERLEY	,				
address mus	st be	Post town	WORCESTER					
corporation, or registered or office address	aive the	County / Region			Postcode	WR6 6/	AT	
onice address	5 .	Country	ENGLAND			1	<u> </u>	
	Nationa	ılity	BRITISH					
		ss occupation	MD - TARMAC BUILDING					
	Other d	irectorships	See attached list					
* Voluntary detai	ils.							
					Page	3, Cont	inuation	sheet

s Please list direپر Please list direپر	ee notes 1- ectors in a	⁵⁾ Iphabetical order	Details of new director	ors must be not	ified on form	1 288a.		
,	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc			ate of birth	02	06	1947
		Foreneme(s)	BRIAN LESLIE				<u>'</u>	
		Surname	тоск					
	Pre	evious forename(s)						
		Previous surname						
	Addres	s	THE BIRCHES, 57 WROO	CKWARDINE ROAI	D			
Usual reside	ential							
address must given. In the ca	be	Post town	WELLINGTON, TELFORE)				
corporation, giver registered or prooffice address.	ve the rincipal	County / Region			Postcode	TF1 3I	DA .	
office address.		Country	ENGLAND			<u> </u>		
	Nationa	lity	BRITISH					
	Busines	ss occupation	MD CROWN HOUSE ENGINEERING					
	Other d	irectorships	See attached list					
	Name	* Style / Title				Day	Month	Year
		* Honours etc		D	ate of birth			
		Forename(s)						
		Surname						
	Prev	vious forename(s)						
	F	Previous surname						
	Address	s					-	
Usual reside	ntial							
address must given. In the car	be	Post town						
corporation, giv registered or proffice address.	e the	County / Region			Postcode			
omice address.		Country				Ĺ		
	National	lity						
	Busines	s occupation						
	Other di	rectorships						
* Voluntary details.								

Other relevant directorships Company Number 2556935 TARMAC CONSTRUCTION (NOMINEES) LIMITED **Company Name** MCEWAN EUAN **Directors Name** AVERY HILL DEVELOPMENTS LIMITED † Directors only. † Other directorships CHURCHWARD PLC **NOTES EUROPEAN TARMAC LIMITED** Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottlsh firm, show the name on surname line and registered or principal office on the usual residential line. G T RAILWAY MAINTENANCE HOLDINGS LIMITED 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 MAXXIOM LIMITED 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. TARMAC BUILDING LIMITED Other directorships. TARMAC CONSTRUCTION (CONTRACTS) LIMITED 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. TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED 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 TARMAC CONSTRUCTION OVERSEAS LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent TARMAC EUROPE LIMITED TARMAC FLEET MANAGEMENT LIMITED TARMAC GB LIMITED TARMAC GREAT BRITAIN LIMITED TARMAC HAREWOOD PROPERTIES LIMITED TARMAC WATER ENGINEERING LIMITED TARMAK LIMITED

Other relevant directorships Company Number 2556935 TARMAC CONSTRUCTION (NOMINEES) LIMITED **Company Name Directors Name** PELLARD BRIAN **BLUE LAMP BUSINESS PARKS LIMITED** † Other directorships † Directors only. **CHURCHWARD ESTATES LIMITED NOTES** CHURCHWARD PLC 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. DERWENT PARTNERSHIP HOMES LIMITED 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 ECD (COOKHAM WOOD) LIMITED least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it. **EDUCATION CARE AND DISCIPLINE LIMITED** Other directorships. **FAZAKERLEY PRISON SERVICES LIMITED** 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. FRIERN PARK LTD 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 **GROUP 4 TARMAC (FAZAKERLEY) LIMITED** - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent **GROUP 4 TARMAC LIMITED** HILTON HALL INVESTMENTS LIMITED MIDLANDS RESIDENTIAL CORPORATION PLC PRT (SWINDON) LIMITED SPRINGVALE MANAGEMENT COMPANY LIMITED STAR SITE PLC TARMAC BUILDING LIMITED

TARMAC BURFORD DEVELOPMENTS LIMITED

Other relevant directorships Company Name TARMAC CONSTRUCTION (NOMINEES) LIMITED Company Number 2556935 PELLARD BRIAN Directors Name TARMAC CARDIFF LIMITED TARMAC CONSTRUCTION (CONTRACTS) LIMITED † Other directorships TARMAC CONSTRUCTION (EUROPE) LIMITED † Directors only. TARMAC CONSTRUCTION BUILDING LIMITED Show the full forenames, NOT INITIALS. If the director show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the or secretary is a corporation and registered or principal office or name on surname line and registered or principal office on the usual residential line. TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED NOTES Give previous forenames or sumame(s) except: forenames or sumame(s) which she was for a married worman, the name by which she was for a married need not be given. known before marriage need not be TARMAC CONSTRUCTION OVERSEAS LIMITED 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 A peer or individual known by a title may state the sumame instead of or in addition to the forenames and person was instead of or in addition to the pay which that person was and need not give the name by which the title or preceded and need not give the or she adopted the title or preceded known before he or she adopted the title or preceded to it. TARMAC FLEET MANAGEMENT LIMITED TARMAC HAREWOOD PROPERTIES LIMITED Other directorships. Give the name of every company incorporated in Great of the name of the name of every company incorporated in Great of the name of every company incorporated in Great of the name of every company incorporated in Great of the name of every company incorporated in Great of the name of every company in Great of the name of the name of the name of every company in Great of the name of the name of every company in Great of the name of the name of every company in Great of the name of the name of every company in Great of the name of every company in Great of the name of the name of the name of TARMAC RICHARDSON DEVELOPMENTS LIMITED You may exclude a company which either is, or at all times during the past five years when the person times during the past five years when the person concerned was a director, was TARMAC SWINDON LIMITED - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company - dormant TBV POWER LIMITED company. TPS INSTON LIMITED UK HIGHWAYS M40 (HOLDINGS) PLC UK HIGHWAYS MANAGEMENT SERVICES LIMITED UK HIGHWAYS PLC



Other relevant directorships Company Number 2556935 TARMAC CONSTRUCTION (NOMINEES) LIMITED **Company Name ROBINSON ROGER WILLIAM Directors Name** CIMHOCO LIMITED † Other directorships † Directors only. G T RAILWAY MAINTENANCE HOLDINGS LIMITED **NOTES** G T RAILWAY MAINTENANCE LIMITED 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. THE RAILWAY FORUM 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 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 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent company.

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Company Number	Other relevant directorships 2556935
• •	TARMAC CONSTRUCTION (NOMINEES) LIMITED
Directors Name	SHARPLES BERNARD JOHN
† Directors only. † Other directorships	BLUE LAMP BUSINESS PARKS LIMITED
	CHURCHWARD PLC
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	DERWENT PARTNERSHIP HOMES LIMITED
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.	FAZAKERLEY PRISON SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	FRIERN PARK LTD
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.	GROUP 4 TARMAC (FAZAKERLEY) LIMITED
Other directorships.	GROUP 4 TARMAC LIMITED
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	R T (BRIDGEND) LIMITED
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	TARMAC CARDIFF LIMITED
- another wholly owned subsidiary of the same parent company.	TARMAC SWINDON LIMITED
	THE HOSPITAL COMPANY LIMITED
	TOWN HOSPITALS LIMITED

	Other relevant directorships
Company Number	2556935
Company Name	TARMAC CONSTRUCTION (NOMINEES) LIMITED
Directors Name	TOCK BRIAN LESLIE
† Directors only. † Other directorships	EUROPEAN TARMAC LIMITED
	TARMAC BUILDING LIMITED
NOTES	TARMAC EUROPE LIMITED
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.	TARMAC FLEET MANAGEMENT LIMITED
for names not used since the age of 18 or for at least 20 years	TARMAC GB LIMITED
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.	TARMAC GREAT BRITAIN LIMITED
Other directorships.	TARMAK LIMITED
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.	
fou may exclude a company which either is, or at all imes 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.	
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	Other relevant directorships			
Company Number	2556935			
Company Name	TARMAC CONSTRUCTION (NOMINEES) LIMITED			
Directors Name	PELLARD BRIAN			
† Directors only. † Other directorships	TARMAC CARDIFF LIMITED			
	TARMAC CONSTRUCTION (CONTRACTS) LIMITED			
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	TARMAC CONSTRUCTION (EUROPE) LIMITED			
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	TARMAC CONSTRUCTION BUILDING LIMITED			
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED			
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.	TARMAC CONSTRUCTION OVERSEAS LIMITED			
Other directorships. Give the name of every company incorporated in Great	TARMAC FLEET MANAGEMENT LIMITED			
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	TARMAC HAREWOOD PROPERTIES LIMITED			
- dormant - a parent company which wholly owned the company making the return, or	TARMAC RICHARDSON DEVELOPMENTS LIMITED			
- another wholly owned subsidiary of the same parent company.	TARMAC SWINDON LIMITED			
	TBV POWER LIMITED			
	TPS INSTON LIMITED			
[UK HIGHWAYS M40 (HOLDINGS) PLC			
	UK HIGHWAYS MANAGEMENT SERVICES LIMITED			
	UK HIGHWAYS PLC			

Other relevant directorships Company Number 2556935 TARMAC CONSTRUCTION (NOMINEES) LIMITED **Company Name ROBINSON ROGER WILLIAM Directors Name** CIMHOCO LIMITED † Directors only. † Other directorships G T RAILWAY MAINTENANCE HOLDINGS LIMITED **NOTES G T RAILWAY MAINTENANCE LIMITED** 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. THE RAILWAY FORUM Give previous forenames or surname(s) except:
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	Other relevant directorships
Company Number	2556935
Company Name	TARMAC CONSTRUCTION (NOMINEES) LIMITED
Directors Name	SHARPLES BERNARD JOHN
† Directors only. † Other directorships	BLUE LAMP BUSINESS PARKS LIMITED
	CHURCHWARD PLC
NOTES	DERWENT PARTNERSHIP HOMES LIMITED
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.	EATAMED EX PRICON OF DIAGES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FAZAKERLEY PRISON SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	FRIERN PARK LTD
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.	GROUP 4 TARMAC (FAZAKERLEY) LIMITED
Other directorships.	GROUP 4 TARMAC LIMITED
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.	R T (BRIDGEND) LIMITED
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	K T (BRIDGEND) LIMITED
- dormant - a parent company which wholly owned the company making the return, or	TARMAC CARDIFF LIMITED
- another wholly owned subsidiary of the same parent company.	TARMAC SWINDON LIMITED
	THE HOSPITAL COMPANY LIMITED
	TOWN HOSPITALS LIMITED

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Other relevant directorships Company Number 2556935 TARMAC CONSTRUCTION (NOMINEES) LIMITED Company Name TOCK BRIAN LESLIE **Directors Name EUROPEAN TARMAC LIMITED** † Directors only. † Other directorships TARMAC BUILDING LIMITED **NOTES** TARMAC EUROPE LIMITED 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. TARMAC FLEET MANAGEMENT LIMITED 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 **TARMAC GB LIMITED** 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 TARMAC GREAT BRITAIN LIMITED Other directorships. TARMAK LIMITED 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 - a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)				
	£1 ORDINARY	2	£ 2				
	Totals	2	£ 2.00				
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	There were no changes	in the period X					
returns. (see note 10)	A list of changes is encl	on paper	in another format				
	A full list of members is	enclosed					
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, mark this box				
	If at the date of this retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box				
Certificate	I certify that the information knowledge and belief.	tion given in this return is	s true to the best of my				
Signed	Elles	Date	12/11/1998				
† 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	s 2 co	ntinuation sheets.				
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	R A MAROSEK, TARMAC CONSTI	RUCTION LIMITED, CONSTRUCTIO	N HOUSE, BIRCH STREET,				
the person Companies House should contact if there is any query.	WOLVERHAMPTON, WV1 4HY						
		Tel 01902 316424					
	DX number	DX exchange					