



Please complete in typescript,  
or in bold black capitals.

363a

W/H 105 / 310205 +7

## Annual Return

Company Number

2556935

Company Name in full

TARMAC CONSTRUCTION (NOMINEES) LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

12	11	1998
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**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
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**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

CONSTRUCTION HOUSE

County / Region

WOLVERHAMPTON

Postcode

WV1 4HY

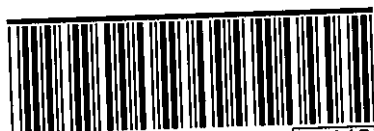
### Principal business activities

(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.



A05 \*AHRP9BRI\* 446  
COMPANIES HOUSE 01/12/98

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)

EUAN

Surname

MCEWAN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEECH GROVE

**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

WV3 9DL

Country

ENGLAND

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

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="12"/>	<input type="text" value="10"/>	<input type="text" value="1955"/>
	<b>Forename(s)</b>	<input type="text" value="EUAN"/>						
	<b>Surname</b>	<input type="text" value="MCEWAN"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="BEECH GROVE, COMPTON HILL DRIVE"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="COMPTON"/>							
	<b>Post town</b>	<input type="text" value="WOLVERHAMPTON"/>						
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="WV3 9DL"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="FINANCE DIRECTOR - TCS"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="29"/>	<input type="text" value="04"/>	<input type="text" value="1942"/>
	<b>Forename(s)</b>	<input type="text" value="BRIAN"/>						
	<b>Surname</b>	<input type="text" value="PELLARD"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="33 WYVERN ROAD"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>							
	<b>Post town</b>	<input type="text" value="SUTTON COLDFIELD"/>						
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="B74 2PS"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHIEF EXECUTIVE - TCS"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

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

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	02	04	1951
	<b>Forename(s)</b>	ROGER WILLIAM						
	<b>Surname</b>	ROBINSON						
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>	APPLEWOOD BARN, BANK ROAD							
	LITTLE WITLEY							
	<b>Post town</b>	WORCESTER						
	<b>County / Region</b>	HEREFORD & WORCESTER			<b>Postcode</b>	WR6 6LS		
	<b>Country</b>	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	MD - TARMAC ENGINEERING & CONSTRUCTION							
<b>Other directorships</b>	See attached list							

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

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	10	04	1948
	<b>Forename(s)</b>	BERNARD JOHN						
	<b>Surname</b>	SHARPLES						
	<b>Previous forename(s)</b>							
	<b>Previous surname</b>							
<b>Address</b>	OLD MEADOW, STOCKTON ROAD							
	ABBERLEY							
	<b>Post town</b>	WORCESTER						
	<b>County / Region</b>				<b>Postcode</b>	WR6 6AT		
	<b>Country</b>	ENGLAND						
<b>Nationality</b>	BRITISH							
<b>Business occupation</b>	MD - TARMAC BUILDING							
<b>Other directorships</b>	See attached list							

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

\* Voluntary details.

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

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

Please list directors in alphabetical order

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

02

06

1947

Forename(s)

BRIAN LESLIE

Surname

TOCK

Previous forename(s)

Previous surname

Address

THE BIRCHES, 57 WROCKWARDINE ROAD

**Usual residential address**

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

Post town

WELLINGTON, TELFORD

County / Region

Postcode

TF1 3DA

Country

ENGLAND

Nationality

BRITISH

Business occupation

MD CROWN HOUSE ENGINEERING

Other directorships

See attached list

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

**Usual residential address**

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

\* Voluntary details.

## Other relevant directorships

**Company Number** 2556935

**Company Name** TARMAC CONSTRUCTION (NOMINEES) LIMITED

**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS 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 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 preceded to it.

EUROPEAN TARMAC LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

MAXXIOM LIMITED

TARMAC BUILDING LIMITED

## 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 CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

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

**Company Name** TARMAC CONSTRUCTION (NOMINEES) LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

ECD (COOKHAM WOOD) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

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

## NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number  
Company Name

2556935

TARMAC CONSTRUCTION (NOMINEES) LIMITED

Directors Name

PELLARD BRIAN

Other relevant directorships

† Directors only.

† Other directorships

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- dormant
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TARMAC CARDIFF LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION (EUROPE) LIMITED

TARMAC CONSTRUCTION BUILDING LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

TBV POWER LIMITED

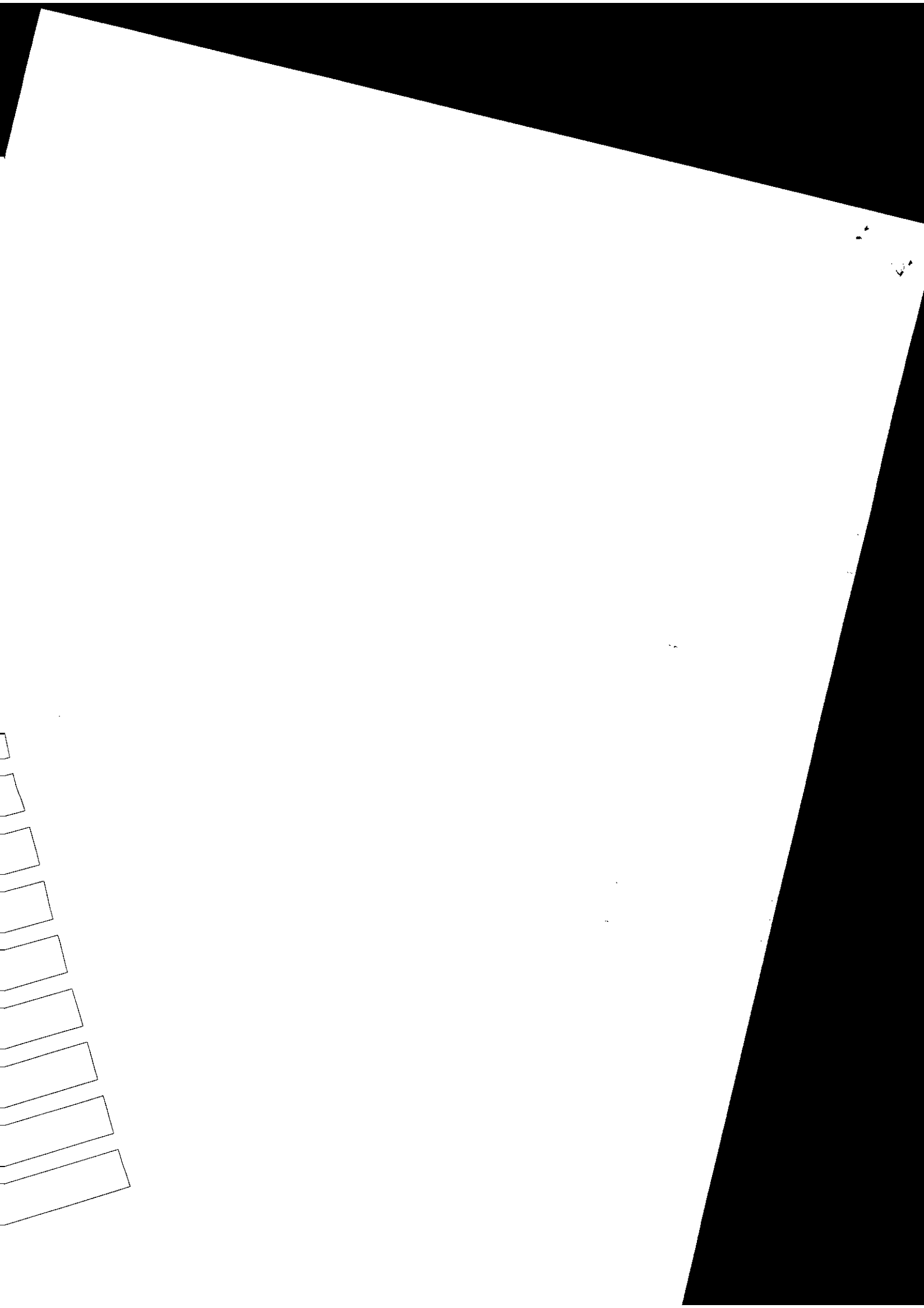
TPS INSTON LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC





Other relevant directorships

Company Number 2556935

Company Name TARMAC CONSTRUCTION (NOMINEES) LIMITED

Directors Name ROBINSON ROGER WILLIAM

† Directors only.

† Other directorships

CIMHOCO LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

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G T RAILWAY MAINTENANCE LIMITED

THE RAILWAY FORUM

Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## 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

DERWENT PARTNERSHIP HOMES LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

R T (BRIDGEND) LIMITED

TARMAC CARDIFF LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

## NOTES

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## 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

TARMAC EUROPE LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC GB LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAK LIMITED

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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

TARMAC CONSTRUCTION (EUROPE) LIMITED

TARMAC CONSTRUCTION BUILDING LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

TBV POWER LIMITED

TPS INSTON LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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## Other relevant directorships

**Company Number** 2556935

**Company Name** TARMAC CONSTRUCTION (NOMINEES) LIMITED

**Directors Name** ROBINSON ROGER WILLIAM

† Directors only.

† Other directorships

CIMHOCO LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

G T RAILWAY MAINTENANCE LIMITED

THE RAILWAY FORUM

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**Company Name** TARMAC CONSTRUCTION (NOMINEES) LIMITED

**Directors Name** SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

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CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

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## 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

TARMAC EUROPE LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC GB LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAK LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.



**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)
£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 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

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

2  
(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.

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,	
WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange