



# 363<sub>x</sub>

## Annual Return

Company number

CN 2556935

Company name

Tarmac Construction (Nominees) Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 12 11 95

Date of next return

I wish to make the next return to

DB 12 11 96

Registered Office

This is the address at the date of this return

RO Construction House

Any change of registered office must be notified on form 287

Post town WOLVERHAMPTON

County/Region

Postcode WV1 4HY

Principal business activities

PA 9 9 9 9 9

The trade classification code number(s) for principal activity or activities is (are)

**Register of Members**

The register of members  
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

**Register of Debenture Holders**

A register of debenture  
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

**Company type**

T2	Private company limited by shares
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**Company Secretary**

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
James Joseph	
McCormack	
AD	Broome House
Chapel Lane, Knockin Heath	
Post town	OSWESTRY
County/Region	Shropshire
Postcode	SY10 8EB
Country	England

\* Voluntary details

**Directors** (Listed in alphabetical order)**Name** \* Style/Title**CD** Mr

Forenames

John Richard

Surname

Gelston

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** 12 Longbridge Road

Post town LICHFIELD

County/Region Staffordshire

Postcode WS14 9AL Country England

Date of birth

**DO** 16 10 41 Nationality **NA** British

Business occupation

**OC** Civil Engineer

Other directorships

**OD** See attached list**Name** \* Style/Title**CD** Mr

Forenames

Brian

Surname

Georgel

\* Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** Le Groeg

54 Clifton Road, Tettenhall

Post town WOLVERHAMPTON

County/Region West Midlands

Postcode WV6 9AP Country England

Date of birth

**DO** 20 02 37 Nationality **NA** British

Business occupation

**OC** Engineer

Other directorships

**OD** See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

Euan

Surname

McEwan

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 11 Upper Stonehayes

Great Linford

Post town MILTON KEYNES

County/Region Buckinghamshire

Postcode MK14 5ER Country England

Date of birth

DO 12 10 55 Nationality NA British

Business occupation

OC Financier

Other directorships

OD See attached list

Name \* Style/Title

CD Mr

Forenames

Brian

Surname

Pellard

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 33 Wyvern Road

Post town SUTTON COLDFIELD

County/Region West Midlands

Postcode B74 2PS Country England

Date of birth

DO 29 04 42 Nationality NA British

Business occupation

OC Civil Engineer

Other directorships

OD See attached list

\* Voluntary details

## Directors (continued)

Name \* Style/Title

CD Mr

Forenames

Stephen John

Surname

Reding

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 68 Alderbrook Road

Post town SOLIHULL

County/Region West Midlands

Postcode B91 1NR Country England

Date of birth

DO 15 05 46 Nationality NA British

Business occupation

OC Chartered Surveyor

Other directorships

OD See attached list

Name \* Style/Title

CD

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

\* Voluntary details

## Other relevant directorships, specifying the director in question

## Other directorships for J R Gelston

Steel Moulds Limited  
Tarmac Construction Limited  
TBV Power Limited (resigned 18/04/94)

## Other directorships for B Georgel

Tarmac Construction Limited

## Other directorships for E McEwan

Tarmac Atlantic Wharf Developments Limited  
Tarmac Construction Limited

## Other directorships for B Pellard

Blue Lamp Business Parks Limited  
Briggs Amasco Curtainwall Limited  
Churchward Estates Limited  
Churchward PLC  
Enfield Fire Protection Limited  
Fazakerley Prison Services Limited  
Friern Park Limited  
Group 4 Tarmac Limited  
Midlands Residential Corporation Limited  
Springvale Management Company Limited  
Tarmac Atlantic Wharf Developments Limited  
Tarmac Burford Developments Limited  
Tarmac Construction Limited  
Tarmac Richardson Developments Limited (resigned 17/10/95)  
Tarmac Swindon Limited  
TBV Power Limited  
UK Highways PLC

## Other directorships for S J Reding

Cimage Enterprise Systems Limited  
Tarmac Construction Limited  
Tarmac ServiceMaster Limited  
TBV Inston Limited

Issued share capital  
The shares in issue at the  
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	2	2.00
Totals	2	2.00

List of past and present  
Members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

An election is in force at the date of this return  
to dispense with annual general meetings.

An election is in force at the date of this return  
to dispense with laying accounts in general meetings.

#### Certificate

I certify that the  
information given in this  
return is true to the best  
of my knowledge and belief.

I enclose the fee of £18.

Make cheques payable to  
Companies House.

Signed .....  
Secretary/Director \*  
(\* delete as appropriate)

Date 18.12.95 .....

This return includes 3 continuation sheets.

Contact point address

B Winhall  
Tarmac Construction Limited  
Construction House  
WOLVERHAMPTON

Postcode WV1 4HY

Telephone 01902 22431

Extension

**Complete List of Members for Tarmac Construction (Nominees) Limited from  
12/11/94 to 12/11/95****Member's Name and Address**

Tarmac Construction Limited  
Construction House, WOLVERHAMPTON  
WV1 4HY

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1

**Member's Name and Address**

Tarmac Nominees Limited  
Hilton Hall, Essington  
WOLVERHAMPTON West Midlands WV11 2BQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1