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or in bold black capitals.

NW
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310578

363a

Annual Return

Company Number 2574820

Company Name in full TPS CONSULT LIMITED



* F363AD40 *

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

Day Month Year

17 01 1999

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

17 01 2000

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

CONSTRUCTION HOUSE

BIRCH STREET

WOLVERHAMPTON

WV1 4HY

Principal business activities

(See note 4)

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

7420

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



ED1 *EPW9QDCN* 65
COMPANIES HOUSE 27/01/99

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

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)

JOHN

Surname

PERROTT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD COTTAGE

WALKMILL

Post town

ECCLESHALL

County / Region

STAFFORDSHIRE

Postcode

ST21 6ER

Country

ENGLAND

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

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 | 03 | 04 | 1963 |
| Forename(s) | BERTIL STAFFAN | | | | | |
| Surname | ENGSTROM | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | BADGER'S HOLT, HIGH GREEN | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | CHORLEY, BRIDGNORTH | | | | |
| | County / Region | SHROPSHIRE | Postcode | WV16 6PP | | |
| | Country | ENGLAND | Nationality | SWEDEN | | |
| | Business occupation | CHARTERED CIVIL ENGINEER | | | | |
| Other directorships | See attached list | | | | | |
| * Voluntary details. | | | | | | |

| | | | | | | |
|--|---------------------|---------------|---------------|---------|------|------|
| Name | * Style / Title | MR | Day | Month | Year | |
| | * Honours etc | | Date of birth | 28 | 02 | 1954 |
| Forename(s) | STEPHEN GRAHAM | | | | | |
| Surname | JESSUP | | | | | |
| Previous forename(s) | | | | | | |
| Previous surname(s) | | | | | | |
| Address | 26 ELMROYD AVENUE | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | POTTERS BAR | | | | |
| | County / Region | HERTFORDSHIRE | Postcode | EN6 2EE | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | DIRECTOR | | | | |
| Other directorships | CAPITAL LIMITED | | | | | |
| | TPS INSTON LIMITED | | | | | |

Directors (see notes 1-5)
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 | 19 | 08 | 1959 |
| | Forename(s) | GEOFFREY | | | | |
| | Surname | PEARSON | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname | | | | | |
| Address | 4 WOODFORD WAY | | | | | |
| | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | WOMBOURNE, WOLVERHAMPTON | | | | |
| | County / Region | | Postcode | WV5 8HB | | |
| | Country | | | | | |
| Nationality | BRITISH | | | | | |
| Business occupation | FD- TARMAC PROFESSIONAL SERVICES | | | | | |
| Other directorships | TBV POWER LIMITED | | | | | |
| | | | | | | |

| | | | | | | |
|--|----------------------|--|---------------|-------|------|--|
| 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 **2574820**

Company Name **TPS CONSULT LIMITED**

Directors Name **ENGSTROM BERTIL STAFFAN**

† Directors only.

† Other directorships

EUROPEAN TARMAC LIMITED

MAXXIOM LIMITED

TARMAC EUROPE LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAK LIMITED

TPS INSTON LIMITED

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.

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.

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 | 44,368,002 | £ 44,368,002 |
| | | |
| | | |
| | | |
| Totals | 44,368,002 | £ 44,368,002.00 |

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

☐

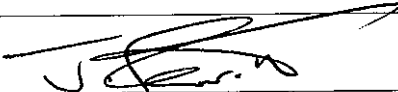
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

17/1/1999

† 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 |



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2574820

Company Name in full

TPS CONSULT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

TARMAC PROFESSIONAL SERVICES LIMITED
CONSTRUCTION HOUSE, BIRCH STREET,
WOLVERHAMPTON, WV1 4HY, ENGLAND

£1 Ordinary
44,368,002

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