



Please complete in typescript,
or in bold black capitals.

NW 165x11
312166

363a

Annual Return

CHFP029

Company Number

2630590

Company Name in full

TARMAC REGENERATION LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 7 1 9 9 9

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

1 8 0 7 2 0 0 0

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

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

Principal business activities

(See note 4)

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

4521

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

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

COMPTON HILL DRIVE, COMPTON

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV3 9DL

Country

ENGLAND

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 | 2 | 3 | 0 | 6 | 1 | 9 | 4 | 2 |
| | Forename(s) | GEOFFREY ARTHUR | | | | | | | | | | | |
| | Surname | COOPER | | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | | |
| Address | 17 CHAMBERLAIN ROAD, HANBURY PARK | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | ST JOHNS | | | | | | | | | | | |
| | Post town | WORCESTER | | | | | | | | | | | |
| | County / Region | | | | | | | Postcode | WR2 4PP | | | | |
| | Country | ENGLAND | | | | | | Nationality | BRITISH | | | | |
| Business occupation | ACCOUNTANT | | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | | | |

| | | | | | | | | | | | | | |
|--|-----------------------|-----------------|--|--|---------------|-------|------|-------------|---------|---|---|---|---|
| Name | * Style / Title | MR | | | Day | Month | Year | | | | | | |
| | * Honours etc | | | | Date of birth | 1 | 7 | 0 | 1 | 1 | 9 | 5 | 7 |
| | Forename(s) | SIMON PAUL | | | | | | | | | | | |
| | Surname | EASTWOOD | | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | | |
| Address | ROSEGARTH, TEMPLE WAY | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | | | | | | | | | | | | | |
| | Post town | FARNHAM COMMON | | | | | | | | | | | |
| | County / Region | BUCKINGHAMSHIRE | | | | | | Postcode | SL2 3HE | | | | |
| | Country | ENGLAND | | | | | | Nationality | BRITISH | | | | |
| Business occupation | CHARTERED SURVEYOR | | | | | | | | | | | | |
| Other directorships | See attached list | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

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

1 0 0 4 1 9 4 8

Forename(s)

BERNARD JOHN

Surname

SHARPLES

Previous forename(s)

Previous surname

Address

OLD MEADOW, STOCKTON ROAD

Usual residential address

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

Post town

ABBERLEY

WORCESTER

County / Region

Postcode

WR6 6AT

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHARTERED ENGINEER

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 2630590

Company Name TARMAC REGENERATION LIMITED

Directors Name COOPER GEOFFREY ARTHUR

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DOLPHIN (TYWYN) LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

FRIERN PARK LTD

MACWALL ESTATES LIMITED

MARKFIELD (PENSION TRUSTEES) LTD

SOVEREIGN HARBOUR MARINA LIMITED

STEEL MOULDS LIMITED

TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC REGIONAL CONSTRUCTION LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY 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.

Other relevant directorships

Company Number 2630590

Company Name TARMAC REGENERATION LIMITED

Directors Name COOPER GEOFFREY ARTHUR

† Directors only.

† Other directorships

TOWN HOSPITALS LIMITED

VINCREST LIMITED

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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 2630590

Company Name TARMAC REGENERATION LIMITED

Directors Name EASTWOOD SIMON PAUL

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD PLC

FRIERN PARK LTD

PRT (SWINDON) LIMITED

R T (BRIDGEND) LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

STAR SITE PLC

TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2630590

Company Name TARMAC REGENERATION LIMITED

Directors Name SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION PLC

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC (ONLEY) LIMITED

GROUP 4 TARMAC LIMITED

ONLEY PRISON SERVICES LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

NOTES

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- for names not used since the age of 18 or for at least 20 years

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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 2630590

Company Name TARMAC REGENERATION LIMITED

Directors Name SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

RIVERGRASS LIMITED

SOVEREIGN HARBOUR MARINA 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.

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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 ATLANTIC WHARF DEVELOPMENTS LIMITED

TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED

TARMAC CONSTRUCTION LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC INTERNATIONAL (BUILDING) LIMITED

TARMAC REGIONAL CONSTRUCTION LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS 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.

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 | £ 2.00 |
| | | |
| | | |
| | | |
| 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

18/7/1999

† 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

(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 |



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2630590

Company Name in full

TARMAC REGENERATION 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 CONSTRUCTION (NOMINEES) LIMITED
CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1
4HY

£1 Ordinary 0

1

18/05/1999

TARMAC NOMINEES LIMITED

TARMAC CONSTRUCTION LIMITED
CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1
4HY

£1 Ordinary 0

1

18/05/1999

TARMAC PLC

TARMAC NOMINEES LIMITED
HILTON HALL, ESSINGTON, WOLVERHAMPTON,
WEST MIDLANDS, WV11 2BQ

£1 Ordinary 1

1

12/11/1998

TARMAC CONSTRUCTION
(NOMINEES) LIMITED

TARMAC PLC
HILTON HALL, ESSINGTON, WOLVERHAMPTON,
WEST MIDLANDS, WV11 2BQ

£1 Ordinary 0

1

18/06/1999

TARMAC GROUP PLC

TARMAC GROUP PLC
HILTON HALL, ESSINGTON, WOLVERHAMPTON,
WEST MIDLANDS, WV11 2BQ, ENGLAND

£1 Ordinary 1