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307145
£60 x 4

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

2840336

Company Name in full

Tarmac Construction Major Projects (Scotland)
Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

28 07 97

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

28 07 98

Registered Office (See note 3)

Show here the address at the date of
this return.

Construction House

Any change of
registered office
must be notified
on form 287.

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

Principal business activities

(See note 4)

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

7 4 9 9

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



A17 *ALGLKXW9* 157
COMPANIES HOUSE 02/08/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

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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

Compton Hill Drive, Compton

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 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		21	01	43
	Forename(s)	Edward James		
	Surname	Bridgewood		
	Previous forename(s)			
	Previous surname(s)			
Address	36 High Meadows			
	Compton			
	Post town	WOLVERHAMPTON		
	County / Region	West Midlands	Postcode	WV6 8PH
	Country	England	Nationality	BRITISH
Business occupation	ACCOUNTANT			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		12	10	55
	Forename(s)	Euan		
	Surname	McEwan		
	Previous forename(s)			
	Previous surname(s)			
Address	Beech Grove			
	Compton Hill Drive, Compton			
	Post town	WOLVERHAMPTON		
	County / Region	West Midlands	Postcode	WV3 9DL
	Country	England	Nationality	British
Business occupation	Financier			
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		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	04	51
	Forename(s)	Roger William		
	Surname	Robinson		
	Previous forename(s)			
	Previous surname			
Address	Applewood Barn			
	Bank Road, Little Witley			
	Post town	WORCESTER		
	County / Region	Hereford & Worcester	Postcode	WR6 6LS
	Country	England		
	Nationality	British		
	Business occupation	Civil Engineer		
	Other directorships	See attached list		

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

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname			
Address				
	Post town			
	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
	Other directorships			

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

* Voluntary details.

Other relevant directorships

Company Number

2840336

Company Name

Tarmac Construction Major Projects (Scotland)
Limited

Directors Name

Edward James Bridgewood

† Directors only.

† Other directorships

Castlecroft Hotel Limited (resigned 14/12/94)

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

2840336

Company Name

Tarmac Construction Major Projects (Scotland)
Limited

Directors Name

Euan McEwan

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED (resigned 12/12/96)

Churchward PLC

NOTES

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Give previous forenames or surname(s) except:

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

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

Tarmac Construction 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.

Other directorships.

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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

2840336

Company Name

Tarmac Construction Major Projects (Scotland)
Limited

Directors Name

Roger William Robinson

† Directors only.

† Other directorships

CIMHOCO LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

G T RAILWAY MAINTENANCE LIMITED

Tarmac Construction Limited

THE HOSPITAL COMPANY (DARENTH) LIMITED (resigned
29/10/96)

The Railway Forum

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

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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.

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	1,000	£1,000.00
Totals	1,000	£1,000.00

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

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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


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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

28/7/98

† 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

~~£~~ 3

(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	
WOLVERHAMPTON WV1 4Tel 01902 316424	
DX number	DX exchange