



Please complete in typescript,
or in bold black capitals.

NW 165x11
312166

363a

Annual Return

CHFP029

Company Number

2840336

Company Name in full

EVERPRIME LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 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

2 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

County / Region

Postcode

CONSTRUCTION HOUSE

WOLVERHAMPTON

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

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)

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
		1	2	1 0 1 9 5 5
	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	CHARTERED ACCOUNTANT			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		0	2	0 4 1 9 5 1
	Forename(s)	ROGER WILLIAM		
	Surname	ROBINSON		
	Previous forename(s)			
	Previous surname(s)			
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			

Other relevant directorships

Company Number 2840336

Company Name EVERPRIME LIMITED

Directors Name MCEWAN EUAN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CARILLION PLC

CHURCHWARD PLC

CRISPCOURT CHISWICK LIMITED

DERWENT PARTNERSHIP HOMES LIMITED

EUROPEAN TARMAC LIMITED

EXTERIOR LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

MASS INFORMATION SYSTEMS LIMITED

MAXXIOM LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED

TARMAC BUILDING 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 2840336

Company Name EVERPRIME LIMITED

Directors Name MCEWAN EUAN

† Directors only.

† Other directorships

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION (FRANCE) LIMITED

TARMAC CONSTRUCTION (HONG KONG) LIMITED

TARMAC CONSTRUCTION (INTERNATIONAL) LIMITED

TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED

TARMAC CONSTRUCTION (WEST INDIES) LIMITED

TARMAC CONSTRUCTION LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC EUROPE LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC GB LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC INTERNATIONAL (BUILDING) LIMITED

TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED

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Other relevant directorships

Company Number **2840336**

Company Name **EVERPRIME LIMITED**

Directors Name **MCEWAN EUAN**

† Directors only.

† Other directorships

TARMAC INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED

TARMAC INTERNATIONAL (MAJOR PROJECTS) LIMITED

TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED

TARMAC OVERSEAS LIMITED

TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED

TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED

TARMAC PROFESSIONAL SERVICES LIMITED

TARMAC REGIONAL CONSTRUCTION LIMITED

TARMAC SERVICES LIMITED

TARMAC TRAVEL SERVICES LIMITED

TARMAC WATER ENGINEERING LIMITED

TARMAC WATER ENGINEERING OVERSEAS LIMITED

TARMACK LIMITED

TARMAK LIMITED

TPS CONSULT LIMITED

TPS PORTUGAL LIMITED

TPS SCIENCE LIMITED

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Other relevant directorships

Company Number 2840336

Company Name EVERPRIME LIMITED

Directors Name MCEWAN EUAN

† Directors only. † Other directorships

VINCREST LIMITED

W A INVESTMENTS LIMITED

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Other relevant directorships

Company Number 2840336

Company Name EVERPRIME LIMITED

Directors Name ROBINSON ROGER WILLIAM

† Directors only.

† Other directorships

CARILLION PLC

CIMHOCO LIMITED

CROWN HOUSE A.M.T. LIMITED

CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

G T RAILWAY MAINTENANCE LIMITED

POSTWORTH LIMITED

STRUCTURESAVE LIMITED

TARMAC CONSTRUCTION (HONG KONG) LIMITED

TARMAC CONSTRUCTION LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

TARMAC INTERNATIONAL (MAJOR PROJECTS) LIMITED

TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED

TARMAC OVERSEAS LIMITED

TARMAC STRUCTURAL REPAIRS LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE RAILWAY FORUM

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Other relevant directorships

Company Number 2840336

Company Name EVERPRIME LIMITED

Directors Name ROBINSON ROGER WILLIAM

† Directors only.

† Other directorships

UK HIGHWAYS M40 (HOLDINGS) PLC

NOTES

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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

☐

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

☐

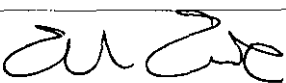
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

28/7/1999

† 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

2840336

Company Name in full

EVERPRIME 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TARMAC CONSTRUCTION (NOMINEES) LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1 4HY	£1 Ordinary 1			
TARMAC CONSTRUCTION LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1 4HY	£1 Ordinary 999			