



Please complete in typescript,  
or in bold black capitals.

20  
1605  
021074

363a

## Annual Return

CHFP029      Company Number      129059

Company Name in full      HIGHWAYS CONSTRUCTION LIMITED

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

Day   Month   Year  
1   1   0   5   2   0   0   0

**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   1   0   5   2   0   0   1

**Registered Office** (See note 3)  
Show here the address **at the date of  
this return.**

BIRCH STREET  
  
WOLVERHAMPTON  
  
WV1 4HY

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

Post town  
County / Region  
Postcode

**Principal business activities**  
(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

7499

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)

DIRK OLAF

Surname

FITZHUGH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEESDAU HOUSE

**Usual residential address**

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

Post town

MOUNT ROAD, TETTENHALL WOOD

WOLVERHAMPTON

County / Region

Postcode

WV6 8HT

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	1	1	1	1	9	4	1
	Forename(s)	DIRK OLAF									
	Surname	FITZHUGH									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	BEESDAU HOUSE, MOUNT ROAD										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	TETTENHALL WOOD										
	Post town	WOLVERHAMPTON									
	County / Region		Postcode	WV6 8HT							
	Country	ENGLAND	Nationality	BRITISH							
<b>Business occupation</b>	SOLICITOR										
<b>Other directorships</b>	See attached list										
* Voluntary details.											

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	0	2	0	4	1	9	5	1
	Forename(s)	ROGER WILLIAM									
	Surname	ROBINSON									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	APPLEWOOD BARN, BANK ROAD										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	LITTLE WITLEY										
	Post town	NR WORCESTER									
	County / Region	WORCESTERSHIRE	Postcode	WR6 6LS							
	Country	ENGLAND	Nationality	BRITISH							
<b>Business occupation</b>	CIVIL ENGINEER										
<b>Other directorships</b>	See attached list										

## Other relevant directorships

**Company Number** 129059

**Company Name** HIGHWAYS CONSTRUCTION LIMITED

**Directors Name** FITZHUGH DIRK OLAF

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS HOLDINGS LIMITED

BLUE LAMP PROPERTIES 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.

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROJECTS LIMITED

CARILLION QUEST TRUSTEE LIMITED

HILTON PROPERTY HOLDINGS LIMITED

MARKFIELD (PENSION TRUSTEES) LTD

MARKFIELD MEDICAL TRUSTEES LIMITED

NUMBER ONE DEVELOPMENTS LTD

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC DEVELOPMENTS LIMITED

TARMAC FINANCE PLC

## Other relevant directorships

**Company Number** 129059

**Company Name** HIGHWAYS CONSTRUCTION LIMITED

**Directors Name** FITZHUGH DIRK OLAF

† Directors only.

† Other directorships

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PENSIONS LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROPERTY INVESTMENTS LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC SHARE TRUSTEE COMPANY LIMITED

TAYLORED PROPERTIES LIMITED

WEST MERCIAN PROPERTY COMPANY 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 **129059**

Company Name **HIGHWAYS CONSTRUCTION LIMITED**

Directors Name **ROBINSON ROGER WILLIAM**

† Directors only.

† Other directorships

CARILLION (DENMARK) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

CARILLION GB LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PLC

CARILLION STRUCTURAL REPAIRS LIMITED

CIMHOCO LIMITED

EUROPEAN CARILLION LIMITED

EVERPRIME LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

G T RAILWAY MAINTENANCE 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 **129059**

Company Name **HIGHWAYS CONSTRUCTION LIMITED**

Directors Name **ROBINSON ROGER WILLIAM**

† Directors only.

† Other directorships

POSTWORTH LIMITED

STRUCTURESAVE LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE RAILWAY FORUM

UK HIGHWAYS M40 (HOLDINGS) LTD

## NOTES

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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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
A ORDINARY	100,000	£ 100,000.00
B ORDINARY	120,000	£ 120,000.00
Totals	220,000	£ 220,000.00

**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*

☐

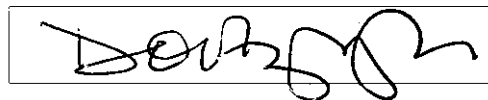
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

**Certificate**

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

**Signed**



**Date**

11/5/2000

† 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, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange





Please complete in typescript,  
or in bold black capitals.

CHFP029

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

Company Number

129059

Company Name in full

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

A Ordinary 0

89,999

29/07/1999

CARILLION PLC

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

B Ordinary 0

120,000

29/07/1999

CARILLION PLC

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

A Ordinary 0

1

29/07/1999

CARILLION NOMINEES  
LIMITED

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

A Ordinary 0

89,999

18/06/1999

TARMAC GROUP PLC

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

B Ordinary 0

120,000

18/06/1999

TARMAC GROUP PLC

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

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

CARILLION NOMINEES LIMITED  
BIRCH STREET, WOLVERHAMPTON, WV1 4HY,  
ENGLAND

A Ordinary  
1

CARILLION PLC  
BIRCH STREET, WOLVERHAMPTON, WV1 4HY,  
ENGLAND

A Ordinary  
89,999

CARILLION PLC  
BIRCH STREET, WOLVERHAMPTON, WV1 4HY,  
ENGLAND

B Ordinary  
120,000