



NW / 006SS1 / £1995 x 133
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

177250

Company Name in full

G Brady & Company (Scotland) Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 6 0 3 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

2 6 0 3 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of
this return.

MILLFIELDS ROAD

ETTINGSHALL

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

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV4 6JP

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)

ANDREW CHARLES

Surname

SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 SOUTH VIEW CLOSE

Usual residential address

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

Post town

CODSALL

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV8 2JD

Country

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				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	TARMAC NOMINEES LIMITED					
	Previous forename(s)						
	Previous surname(s)	MARKFIELD INVESTMENTS LIMITED					
Address	C/O TARMAC PLC, MILLFIELDS ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		ETTINGSHELL					
	Post town	WOLVERHAMPTON					
	County / Region	WEST MIDLANDS			Postcode	WV4 6JP	
	Country	ENGLAND			Nationality		
Business occupation							
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname	TARMAC SHELF CO LIMITED					
	Previous forename(s)						
	Previous surname(s)	TARMAC HOLDINGS LIMITED					
Address	C/O TARMAC PLC, MILLFIELDS ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		ETTINGSHELL					
	Post town	WOLVERHAMPTON					
	County / Region	WEST MIDLANDS			Postcode	WV4 6JP	
	Country	ENGLAND			Nationality		
Business occupation							
Other directorships	See attached list						

Other relevant directorships

Company Number 177250

Company Name G Brady & Company (Scotland) Limited

Directors Name TARMAC NOMINEES LIMITED

† Directors only.

† Other directorships

ACE SHUTTERS LIMITED

ACORDIAL (UK) LIMITED

ARGOT PROPERTIES LIMITED

ARKGLADE LIMITED

BANK PARK DEVELOPMENTS LIMITED

BITUMEN ROOFING PRODUCTS LIMITED

BLUE LAMP PROPERTIES LIMITED

BLUEVALE LIMITED

BRADY (DOORS) INDUSTRIES LIMITED

BRADY DOORS LIMITED

BRADY INDUSTRIES LIMITED

BRADY MERCHANTING LIMITED

BRADY REPAIR SERVICES LIMITED

BRADY SHUTTERS LIMITED

BRIGGS AMASCO CURTAINWALL LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROOKES & CO (1925) LIMITED

NOTES

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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 177250

Company Name G Brady & Company (Scotland) Limited

Directors Name TARMAC NOMINEES LIMITED

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BROWNHILLS COMMERCIALS LIMITED

CATALIN LIMITED

CENTRAL TRUCKS (HAYDOCK) LIMITED

CHARLES SMITH SONS & CO LIMITED

COLORASTIC LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

CRAVEN STREET RESIDENTS LIMITED

CROSSKEG LIMITED

DAVID T. PICKETT & SONS (ENGINEERS) LIMITED

DIXON POWNER & SONS LIMITED

DREADNOUGHT SHUTTER & DOOR COMPANY LIMITED

DROPSHOT FARM DEVELOPMENTS LIMITED

E. R. PRECISION EQUIPMENT LIMITED

ECLAIR DOORS LIMITED

ENFIELD FIRE PROTECTION LIMITED

ENHAM ARCH DEVELOPMENTS LIMITED

FAC LIMITED

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FIRE DOORS LIMITED

FITZPATRICK INVESTMENT LIMITED

FLOWEN OILS LIMITED

FOXHOLES BUSINESS PARK LIMITED

G BRADY & CO LIMITED

GIFTCREST LIMITED

GORDON DOORS LIMITED

GREATER MANCHESTER CHEMICALS LIMITED

H. LUKE LIMITED

H. TEALE & SON LIMITED

HANDIY PRODUCTS LIMITED

HARDY & STEWART LIMITED

HASKINS (SHUTTERS) LIMITED

HILTON HALL ESTATES LIMITED

HOLTS SHUTTERS LIMITED

HOLTUM AND GREEN LIMITED

INTERCEDE 926 LIMITED

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Other relevant directorships**Company Number** 177250**Company Name** G Brady & Company (Scotland) Limited**Directors Name** TARMAC NOMINEES LIMITED

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INTERCEDE 927 LIMITED

INTERCEDE 928 LIMITED

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JETQUEST (ST ALBANS) LIMITED

KEMKOR LIMITED

LEONARD BRADBURY LIMITED

LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

LOTHIAN DEVELOPMENTS LIMITED

MAVIL LIMITED

MAXIREVERSE (CHORLEY) LIMITED

NASCENT INVESTMENTS LIMITED

NEW LONDON ROAD DEVELOPMENTS LIMITED

NEWNHAM COURT COMMERCE CENTRE LIMITED

OVERHEAD DOORS (GREAT BRITAIN) LIMITED

P LIMITED

PARKLITE INSULATION LIMITED

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

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PHILMAC OILS LIMITED

POTTER RAX LIMITED

RAWMARSH ENGINEERING COMPANY LIMITED

RECOIL (OIL RECLAMATION) LIMITED

REDCREST PROPERTIES LIMITED

RESINFILMS LIMITED

ROLLER SHUTTERS LIMITED

SCHOFIELD CENTRE LIMITED

SEFTON LIFT & SHUTTER COMPANY LIMITED

SEFTON-WELLINGTON LIMITED

SOUTH KENSINGTON DEVELOPMENTS LIMITED

STUNFIELD LIMITED

SUPERSTRUCTURES LIMITED

T.I.P. DISTRIBUTORS LIMITED

T.I.P. NOMINEES LIMITED

TARMAC (BA) LIMITED

TARMAC (DECKING) LIMITED

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Directors Name TARMAC NOMINEES LIMITED

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† Other directorships

TARMAC (FLEX) LIMITED

TARMAC (FPP) LIMITED

TARMAC (MRC) LIMITED

TARMAC (PA) LIMITED

TARMAC (PCC) LIMITED

TARMAC (R & C) LIMITED

TARMAC (RBP) LIMITED

TARMAC (VC) LIMITED

TARMAC AVIATION LIMITED

TARMAC BENCHMARK DEVELOPMENTS LIMITED

TARMAC BROOKGLADE AMENITIES COMPANY LIMITED

TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED

TARMAC BROOKGLADE PROPERTIES PLC

TARMAC BURFORD (SOUTHERN) LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC DEVELOPMENTS LIMITED

TARMAC GATE LIMITED

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TARMAC GRACECHURCH (TELFORD) LIMITED

TARMAC GRACECHURCH DEVELOPMENTS PLC

TARMAC GRACECHURCH ESSEX LIMITED

TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED

TARMAC GUILDFORD LIMITED

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC METROPOLITAN LIMITED

TARMAC OIL PRODUCTS LIMITED

TARMAC OIL TANKERS LIMITED

TARMAC POLYMER LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES INVESTMENTS LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

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TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC ROSEHAUGH LIMITED

TARMAC SA (ONE) LIMITED

TARMAC SA (TWO) LIMITED

TAYLOR BURGESS (ELWORTH) LIMITED

TAYLORED PROPERTIES LIMITED

TBP INDUSTRIES LIMITED

TECTONIC ARCHITECTURAL SYSTEMS LIMITED

TIPTON FAN LIMITED

TIPTON FLOORING LIMITED

TIPTON GROUP LIMITED

TIPTON HOLDINGS LIMITED

TIPTON PAPER LIMITED

TIPTON ROOFING LIMITED

TIPTON RUBBER LIMITED

TIPTON SYSTEMS LIMITED

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Other relevant directorships

Company Number 177250

Company Name G Brady & Company (Scotland) Limited

Directors Name TARMAC NOMINEES LIMITED

† Directors only.

† Other directorships

TIPTON WELL LIMITED

TRADEWIND PROPERTIES LIMITED

TWINCREST LIMITED

UNIVERSAL DOORS & SHUTTERS LIMITED

URBANGOOD (LARKFIELD) LIMITED

VICOURT LIMITED

W&T DEVELOPMENTS LIMITED

W.M. FINANCE LIMITED

W.M. INVESTMENTS LIMITED

WARWICK TECHNOLOGY PARK LIMITED

WAT SIMMONS LIMITED

WATERSIDE PARK LIMITED

WB & SONS LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

WHITE LION WALK LIMITED

WILDMOUNT PROPERTIES LIMITED

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Other relevant directorships**Company Number** 177250**Company Name** G Brady & Company (Scotland) Limited**Directors Name** TARMAC SHELF CO LIMITED

† Directors only.

† Other directorships

ACE SHUTTERS LIMITED

ACORDIAL (UK) LIMITED

ARGOT PROPERTIES LIMITED

ARKGLADE LIMITED

BANK PARK DEVELOPMENTS LIMITED

BITUMEN ROOFING PRODUCTS LIMITED

BLUE LAMP PROPERTIES LIMITED

BLUEVALE LIMITED

BRADY (DOORS) INDUSTRIES LIMITED

BRADY DOORS LIMITED

BRADY INDUSTRIES LIMITED

BRADY MERCHANTING LIMITED

BRADY REPAIR SERVICES LIMITED

BRADY SHUTTERS LIMITED

BRIGGS AMASCO CURTAINWALL LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROOKES & CO (1925) LIMITED

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CATALIN LIMITED

CENTRAL TRUCKS (HAYDOCK) LIMITED

CHARLES SMITH SONS & CO LIMITED

COLORASTIC LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

CRAVEN STREET RESIDENTS LIMITED

CROSSKEG LIMITED

DAVID T. PICKETT & SONS (ENGINEERS) LIMITED

DIXON POWNER & SONS LIMITED

DREADNOUGHT SHUTTER & DOOR COMPANY LIMITED

DROPSHOT FARM DEVELOPMENTS LIMITED

E. R. PRECISION EQUIPMENT LIMITED

ECLAIR DOORS LIMITED

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ENHAM ARCH DEVELOPMENTS LIMITED

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FLOWEN OILS LIMITED

FOXHOLES BUSINESS PARK LIMITED

G BRADY & CO LIMITED

GIFTCREST LIMITED

GORDON DOORS LIMITED

GREATER MANCHESTER CHEMICALS LIMITED

H. LUKE LIMITED

H. TEALE & SON LIMITED

HANDIY PRODUCTS LIMITED

HARDY & STEWART LIMITED

HASKINS (SHUTTERS) LIMITED

HILTON HALL ESTATES LIMITED

HOLTS SHUTTERS LIMITED

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INTERCEDE 927 LIMITED

INTERCEDE 928 LIMITED

JETQUEST (ST ALBANS) LIMITED

KEMKOR LIMITED

LEONARD BRADBURY LIMITED

LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

LOTHIAN DEVELOPMENTS LIMITED

MAVIL LIMITED

MAXIREVERSE (CHORLEY) LIMITED

NASCENT INVESTMENTS LIMITED

NEW LONDON ROAD DEVELOPMENTS LIMITED

NEWNHAM COURT COMMERCE CENTRE LIMITED

OVERHEAD DOORS (GREAT BRITAIN) LIMITED

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PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

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RAWMARSH ENGINEERING COMPANY LIMITED

RECOIL (OIL RECLAMATION) LIMITED

REDCREST PROPERTIES LIMITED

RESINFILMS LIMITED

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SEFTON LIFT & SHUTTER COMPANY LIMITED

SEFTON-WELLINGTON LIMITED

SOUTH KENSINGTON DEVELOPMENTS LIMITED

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T.I.P. DISTRIBUTORS LIMITED

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TARMAC (MRC) LIMITED

TARMAC (PA) LIMITED

TARMAC (PCC) LIMITED

TARMAC (R & C) LIMITED

TARMAC (RBP) LIMITED

TARMAC (VC) LIMITED

TARMAC AVIATION LIMITED

TARMAC BENCHMARK DEVELOPMENTS LIMITED

TARMAC BROOKGLADE AMENITIES COMPANY LIMITED

TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED

TARMAC BROOKGLADE PROPERTIES PLC

TARMAC BURFORD (SOUTHERN) LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC DEVELOPMENTS LIMITED

TARMAC GATE 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** 177250**Company Name** G Brady & Company (Scotland) Limited**Directors Name** TARMAC SHELF CO LIMITED

† Directors only.

† Other directorships

TARMAC GRACECHURCH (TELFORD) LIMITED

TARMAC GRACECHURCH DEVELOPMENTS PLC

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- another wholly owned subsidiary of the same parent company.

TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED

TARMAC GUILDFORD LIMITED

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC METROPOLITAN LIMITED

TARMAC OIL PRODUCTS LIMITED

TARMAC OIL TANKERS LIMITED

TARMAC POLYMER LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES INVESTMENTS LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

Other relevant directorships**Company Number** 177250**Company Name** G Brady & Company (Scotland) Limited**Directors Name** TARMAC SHELF CO LIMITED

† Directors only.

† Other directorships

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

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TARMAC SA (ONE) LIMITED

TARMAC SA (TWO) LIMITED

TAYLOR BURGESS (ELWORTH) LIMITED

TAYLORED PROPERTIES LIMITED

TBP INDUSTRIES LIMITED

TECTONIC ARCHITECTURAL SYSTEMS LIMITED

TIPTON FAN LIMITED

TIPTON FLOORING LIMITED

TIPTON GROUP LIMITED

TIPTON HOLDINGS LIMITED

TIPTON PAPER LIMITED

TIPTON ROOFING LIMITED

TIPTON RUBBER LIMITED

TIPTON SYSTEMS LIMITED

Other relevant directorships**Company Number** 177250**Company Name** G Brady & Company (Scotland) Limited**Directors Name** TARMAC SHELF CO LIMITED

† Directors only.

† Other directorships

TIPTON WELL LIMITED

TRADEWIND PROPERTIES LIMITED

TWINCREST LIMITED

UNIVERSAL DOORS & SHUTTERS LIMITED

URBANGOOD (LARKFIELD) LIMITED

VICOURT LIMITED

W&T DEVELOPMENTS LIMITED

W.M. FINANCE LIMITED

W.M. INVESTMENTS LIMITED

WARWICK TECHNOLOGY PARK LIMITED

WAT SIMMONS LIMITED

WATERSIDE PARK LIMITED

WB & SONS LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

WHITE LION WALK LIMITED

WILDMOUNT PROPERTIES 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.

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)
DEF ORD £1	400,000	£ 400,000.00
ORD 1P	400,000	£ 4,000.00
Totals	800,000	£ 404,000.00

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

☐

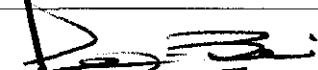
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date



† 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.

MR A C SMITH, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP	
Tel 01902 382766	
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

177250

Company Name in full

G Brady & Company (Scotland) 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 INDUSTRIAL PRODUCTS LIMITED
MILLFIELDS ROAD, ETTINGSALL,
WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,
ENGLAND

Def Ord £1
399,750

TARMAC INDUSTRIAL PRODUCTS LIMITED
MILLFIELDS ROAD, ETTINGSALL,
WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,
ENGLAND

Ord 1p
399,750

TARMAC NOMINEES LIMITED
C/O TARMAC PLC, MILLFIELDS ROAD,
ETTINGSALL, WOLVERHAMPTON, WEST
MIDLANDS, WV4 6JP, ENGLAND

Def Ord £1
250

TARMAC NOMINEES LIMITED
C/O TARMAC PLC, MILLFIELDS ROAD,
ETTINGSALL, WOLVERHAMPTON, WEST
MIDLANDS, WV4 6JP, ENGLAND

Ord 1p
250