

N 600240 311549

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 303453

Company Name in full

TARMAC REGIONAL CONSTRUCTION LIMITED



* F363AD40 *

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

Day	Month	Year
07	05	1999

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
07	05	2000

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

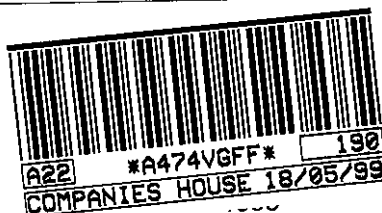
Principal business activities

(See note 4)

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

7011

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



A22 *A474VGFF* 190
COMPANIES HOUSE 18/05/99

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="23"/>	<input type="text" value="06"/>	<input type="text" value="1942"/>
	Forename(s)	<input type="text" value="GEOFFREY ARTHUR"/>						
	Surname	<input type="text" value="COOPER"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="17 CHAMBERLAIN ROAD, HANBURY PARK"/>							
	<input type="text" value="ST JOHNS"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WORCESTER"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text" value="WR2 4PP"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="ACCOUNTANT"/>							
Other directorships	<input type="text" value="See attached list"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="12"/>	<input type="text" value="10"/>	<input type="text" value="1955"/>
	Forename(s)	<input type="text" value="EUAN"/>						
	Surname	<input type="text" value="MCEWAN"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="BEECH GROVE, COMPTON HILL DRIVE"/>							
	<input type="text" value="COMPTON"/>							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="WOLVERHAMPTON"/>						
	County / Region	<input type="text" value="WEST MIDLANDS"/>	Postcode	<input type="text" value="WV3 9DL"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
Business occupation	<input type="text" value="FINANCE DIRECTOR - TCS"/>							
Other directorships	<input type="text" value="See attached list"/>							
	<input type="text"/>							

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	29	04	1942
	Forename(s)	BRIAN						
	Surname	PELLARD						
	Previous forename(s)							
	Previous surname							
Address	33 WYVERN ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD						
	County / Region	WEST MIDLANDS	Postcode	B74 2PS				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	CHIEF EXECUTIVE - TCS							
Other directorships	See attached list							

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	04	1948
	Forename(s)	BERNARD JOHN						
	Surname	SHARPLES						
	Previous forename(s)							
	Previous surname							
Address	OLD MEADOW, STOCKTON ROAD							
	ABBERLEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORCESTER						
	County / Region		Postcode	WR6 6AT				
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	MD - TARMAC BUILDING							
Other directorships	See attached list							

* Voluntary details.

Other relevant directorships

Company Number 303453

Company Name TARMAC REGIONAL CONSTRUCTION LIMITED

Directors Name COOPER GEOFFREY ARTHUR

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DOLPHIN (TYWYN) LIMITED

FRIERN PARK LTD

MACWALL ESTATES LIMITED

MARKFIELD (PENSION TRUSTEES) LTD

STEEL MOULDS LIMITED

TARMAC REGENERATION LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS 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 303453

Company Name TARMAC REGIONAL CONSTRUCTION LIMITED

Directors Name MCEWAN EUAN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CHURCHWARD PLC

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- dormant
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EUROPEAN TARMAC LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

MASS INFORMATION SYSTEMS LIMITED

MAXXIOM LIMITED

TARMAC BUILDING LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC EUROPE LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC GB LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC WATER ENGINEERING LIMITED

TARMAK LIMITED

Other relevant directorships

Company Number 303453

Company Name TARMAC REGIONAL CONSTRUCTION LIMITED

Directors Name PELLARD BRIAN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

ECD (COOKHAM WOOD) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

HILTON HALL INVESTMENTS LIMITED

MIDLANDS RESIDENTIAL CORPORATION PLC

SPRINGVALE MANAGEMENT COMPANY LIMITED

STAR SITE PLC

TARMAC BUILDING LIMITED

TARMAC BURFORD DEVELOPMENTS LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION (EUROPE) 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 303453

Company Name TARMAC REGIONAL CONSTRUCTION LIMITED

Directors Name PELLARD BRIAN

† Directors only.

† Other directorships

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC REGENERATION LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

TBV POWER LIMITED

TPS INSTON LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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Other relevant directorships

Company Number 303453

Company Name TARMAC REGIONAL CONSTRUCTION LIMITED

Directors Name SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD PLC

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 LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

TARMAC REGENERATION LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

NOTES

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- dormant

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- 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	36,000	£ 36,000
Totals	36,000	£ 36,000.00

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

7/5/1999

† a director/secretary

† Please delete as appropriate.

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



Please complete in typescript,
or in bold black capitals.

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

Company Number

303453

Company Name in full

TARMAC REGIONAL 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 CONSTRUCTION LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1 4HY	£1 Ordinary 35,999			
TARMAC NOMINEES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	£1 Ordinary 0	1	12/11/1998	TARMAC CONSTRUCTION (NOMINEES) LIMITED
TARMAC CONSTRUCTION (NOMINEES) LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1 4HY	£1 Ordinary 1			