

Nat West

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363a



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

368254

Company Name in full

Tarmac Roadstone Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1	2	0	9	1	9	9	9
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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	2	0	9	2	0	0	0
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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

MILLFIELDS ROAD

ETTINGSHALL

WOLVERHAMPTON

WEST MIDLANDS

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.



A26 *AEZXJKF2* 597
COMPANIES HOUSE 09/10/99

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

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)

CHRISTOPHER GORDON

Surname

REYNOLDS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 WHITES MEADOW

RANTON

Usual residential address

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

Post town

STAFFORD

County / Region

Postcode

ST18 9JB

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.	Day	Month	Year
	* Honours etc		Date of birth	0 6	0 4 1 9 4 5
	Forename(s)	RICHARD LLOYD			
	Surname	ISAACS			
	Previous forename(s)				
	Previous surname(s)				
Address	11, ALTON ROAD, POWNALL PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILMSLOW			
	County / Region	CHESHIRE	Postcode	SK9 5DY	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Other relevant directorships

Company Number 368254

Company Name Tarmac Roadstone Limited

Directors Name ISAACS RICHARD LLOYD

† Directors only.

† Other directorships

BARKER & BENICE LIMITED

MERSEY ASPHALT LIMITED

NORWEST HOLDINGS LIMITED

NORWEST SAND & BALLAST CO.1985)

NORWEST SAND & BALLAST COMPANY LIMITED

OVAL (302) LIMITED

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

TARMAC QUARRY PRODUCTS (NORTH WEST) LIMITED

TENDLEY QUARRIES 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.

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)
ORDINARY £1	2,002	£ 2,002.00
Totals	2,002	£ 2,002.00

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

☒

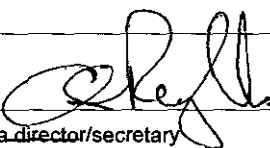
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

6.10.99

† 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.

MRS J A HADLEY, TARMAC, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS,	
WV4 6JP	
Tel 01902 353522	
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

368254

Company Name in full

Tarmac Roadstone 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

Remarks

Name and address

TARMAC HEAVY BUILDING MATERIALS UK LIMITED
MILLFIELDS ROAD, ETTINGSALL,
WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,
ENGLAND

Ordinary £1
2,001

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

Ordinary £1
1