



Please complete in typescript,
or in bold black capitals.

MatWest

000260

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363a

Annual Return

Company Number

368254

Company Name in full

Tarmac Roadstone Limited



* F363AD40 *

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

Day Month Year

12 09 1998

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

12 09 1999

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

MILLFIELDS ROAD

ETTINGSHALL

WOLVERHAMPTON

WEST MIDLANDS

WV4 6JP

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.



A36 *AE00890H* 366
COMPANIES HOUSE 17/09/98

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)

CHRISTOPHER GORDON

Surname

REYNOLDS

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4, WHITES MEADOW

Usual residential address

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

Post town

RANTON

STAFFORD

County / Region

Postcode

ST18 9JB

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	MR.			
	* Honours etc		Date of birth	Day 22	Month 12 Year 1938
	Forename(s)	JOHN JOSEPH THOMAS HEWITT			
	Surname	GLAVES			
	Previous forename(s)				
	Previous surname(s)				
Address	THE OLD VICARAGE, BUTTERTON				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LEEK			
	County / Region	STAFFORDSHIRE	Postcode	ST13 7SY	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	CAMBRIAN STONE LIMITED				
* Voluntary details.	TAYESTONE RECYCLED AGGREGATES LIMITED				

Name	* Style / Title	MR.			
	* Honours etc		Date of birth	Day 06	Month 04 Year 1945
	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	TENDLEY QUARRIES LIMITED				

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
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

☒

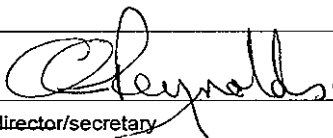
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

16th September 1998

† 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



Please complete in typescript,
or in bold black capitals.

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TARMAC HEAVY BUILDING MATERIALS UK LIMITED MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP, ENGLAND	Ordinary £1 2,001			
TARMAC NOMINEES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	Ordinary £1 1			