



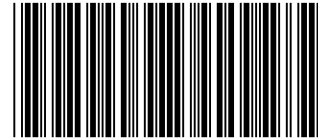
Companies House
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Annual Return

Company Name: **TARMAC ROADSTONE LIMITED**

Company Number: **00368254**



Received for filing in Electronic Format on the: **19/09/2006**

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Company Details

Period Ending: **12/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TARMAC NOMINEES TWO LIMITED** *Address:*

**C/O TARMAC PLC
MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST
MIDLANDS WV4 6JP**

Director 1:

Name: **TARMAC NOMINEES TWO LIMITED** *Address:* **C/O TARMAC PLC
MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST
MIDLANDS WV4 6JP**

Director 2:

Name: **TARMAC NOMINEES LIMITED** *Address:* **C/O TARMAC PLC
MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS WV4 6JP**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2002	GBP2002
TOTALS	2002	GBP2002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2001 ORDINARY Shares held as at 12/09/2006

Name: **TARMAC LIMITED**

Address: **MILLFIELDS ROAD
ETTINGSALL WOLVERHAMPTON
WEST MIDLANDS WV4 6JP**

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2006

Name: **TARMAC NOMINEES LTD**

Address: **C/O TARMAC PLC
MILLFIELDS ROAD ETTINGSHALL
WOLVERHAMPTON
WEST MIDLANDS WV4 6JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**