



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XBP6ND9C**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **TARMAC ROADSTONE LIMITED**

*Company Number:* **00368254**

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### *Company Details*

*Period Ending:* **12/09/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

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

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### *Director 1 :*

*Name:* **MR DAVID ANTHONY  
GRADY**

*Address:* **20 SANDHILLS ROAD  
BARNT GREEN  
BIRMINGHAM  
B45 8NR**

*Date of Birth:* **16/08/1969**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **TARMAC NOMINEES  
LIMITED**

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

*Date of Birth:*      *Nationality:*      *Occupation:*

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Director 3 :

Name: **TARMAC NOMINEES TWO LIMITED**

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

Date of Birth:

Nationality:

Occupation:

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### *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>
<b>ORDINARY</b>	<b>2002</b>	<b>GBP2002</b>
<i>TOTALS</i>		
	<b>2002</b>	<b>GBP2002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2009 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 12/09/2009**

Name: **TARMAC LIMITED**

Address:

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/09/2009**

*Name:*

**TARMAC NOMINEES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (E/W)**