



Please complete in typescript,
or in bold black capitals.

NEW
558 631
303 613

363a

Annual Return

Company Number

414814

Company Name in full

The Expanded Piling Company Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 04 96

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

30 04 97

Registered Office (See note 3)

Show here the address at the date of this return.

Construction House

Any change of
registered office
must be notified
on form 287.

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

Principal business activities

(See note 4)

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

5 0 0 2

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

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

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

Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

James Joseph

McCormack

Broome House

Chapel Lane, Knockin Heath

OSWESTRY

Shropshire

Postcode

SY10 8EB

England

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				
	* Honours etc		Date of birth	Day	Month	Year
				31	12	44
	Forename(s)	Kenneth Frank				
	Surname	Bates				
	Previous forename(s)					
	Previous surname(s)					
Address	39 VICTORIA AVENUE					
	BLOXWICH					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALSALL				
	County / Region	WEST MIDLANDS	Postcode	WS3 3HT		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	ENGINEER				
	Other directorships	None				
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				11	12	42
	Forename(s)	John Geoffrey Garside				
	Surname	Bell				
	Previous forename(s)					
	Previous surname(s)					
Address	"The Paddock"					
	Waltham Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRIGSLEY				
	County / Region	South Humberside	Postcode	DN37 0RQ		
	Country	England	Nationality	British		
	Business occupation	Contracts Director				
	Other directorships	None				

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		
	* Honours etc			
	Date of birth	Day	Month	Year
		21	01	43
Forename(s)	Edward James			
Surname	Bridgewood			
Previous forename(s)				
Previous surname				
Address	36 High Meadows			
	Compton			
	Post town	WOLVERHAMPTON		
	County / Region	West Midlands	Postcode	WV6 8PH
	Country	England		
Nationality	BRITISH			
Business occupation	ACCOUNTANT			
Other directorships	See attached list			

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

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		15	10	44
Forename(s)	Roger John			
Surname	Markham			
Previous forename(s)				
Previous surname				
Address	"Hollie Croft"			
	36 Ings Lane, Waltham			
	Post town	GRIMSBY		
	County / Region	South Humberside	Postcode	DN37 0HB
	Country	England		
Nationality	British			
Business occupation	Commercial Director			
Other directorships	None			

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

* Voluntary details.

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			
	* Honours etc				
		Date of birth	Day 27	Month 07	Year 39
	Forename(s)	Lawrence Pelham			
	Surname	Murdey			
	Previous forename(s)				
	Previous surname				
Address	9 Ravens Close				
	Knap Hill				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING			
	County / Region	Surrey	Postcode	GU21 1LD	
	Country	England			
	Nationality	British			
	Business occupation	Chartered Civil Engineer			
	Other directorships	None			

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 29	Month 04	Year 42
	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	Civil Engineer			
	Other directorships	See attached list			

* Voluntary details.

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			
	* Honours etc				
		Date of birth	Day 02	Month 04	Year 51
	Forename(s)	Roger William			
	Surname	Robinson			
	Previous forename(s)				
	Previous surname				
Address		Applewood Barn			
		Bank Road, Little Witley			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORCESTER			
	County / Region	Hereford & Worcester	Postcode	WR6 6LR	
	Country	England			
	Nationality	British			
	Business occupation	Civil Engineer			
	Other directorships	See attached list			

Name	* Style / Title				
	* Honours etc				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname				
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				

* Voluntary details.

Other relevant directorships

Company Number

414814

Company Name

The Expanded Piling Company Limited

Directors Name

E J Bridgewood

† Directors only.

† Other directorships

Castlecroft Hotel Limited (resigned 14/12/94)

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

414814

Company Name

The Expanded Piling Company Limited

Directors Name

B Pellard

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Briggs Amasco Curtainwall Limited (resigned 01/01/96)

Churchward Estates Limited

Churchward PLC

Enfield Fire Protection Limited (resigned 01/01/96)

Fazakerley Prison Services Limited

Friern Park Limited

Group 4 Tarmac (Fazakerley) Limited

Group 4 Tarmac Limited

Midlands Residential Corporation Limited

Springvale Management Company Limited

Tarmac Atlantic Wharf Developments Limited

Tarmac Burford Developments Limited

Tarmac Construction Limited

Tarmac Richardson Developments Limited (resigned 17/10/95)

Tarmac Swindon Limited

TBV Power Limited

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

414814

Company Name

The Expanded Piling Company Limited

Directors Name

B Pellard

† Directors only.

† Other directorships

UK Highways PLC

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

414814

Company Name

The Expanded Piling Company Limited

Directors Name

R W Robinson

† Directors only.

† Other directorships

Tarmac Construction Limited

NOTES

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- for names not used since the age of 18 or for at least 20 years

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Other directorships.

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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)
£1 Ordinary	47,830	47,830.00
Totals	47,830	£47,830.00

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

☐

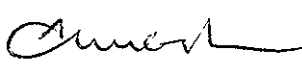
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

13.5.96

† 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

3

continuation sheets.

(enter number)

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.

B Winhall	
Tarmac Construction Limited Construction House	
WOLVERHAMPTON WV1 4 Tel 01902 22431	
DX number	DX exchange



Company Number

Company Name in full

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.

[illegible]