

Please complete in typescript, or in bold black capitals.



363a

Annual Return

Company	N	un	nbei
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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

Construction House

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

Postcode

County / Region

WOLVERHAMPTON

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.





Form revised March 1995

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

101 0

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company 414814 Register of members (See note 5) (the registered office) 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) (the registered office) 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 χ Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under Please mark the appropriate box section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital Company Secretary (see notes 1-5) Details of a new company secretary must be notified on form 288a. (Please photocopy Mr * Style / Title Name *Honours etc this area to provide details of joint James Joseph Forename(s) secretaries). McCormack Surname * Voluntary details. Previous forename(s) Previous surname(s) Broome House **Address** Chapel Lane, Knockin Heath Usual residential address must be **OSWESTRY** Post town given. In the case of a

Shropshire

England

County / Region

Country

corporation, give the

registered or principal office address.

SY10 8EB

Postcode

Directors (see notes 1-) Please list directors in al		Details of new directors mus	st be notfied on form	288a		
` Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	31	12	44
	Forename(s)	Kenneth Frank				
	Surname	Bates				
Pre	vious forename(s)					
Pre	evious surname(s)					
Addres	s	39 VICTORIA AVENUE				
Usual residential		BLOXWICH				
address must be given. In the case of a	Post town	WALSALL				
corporation, give the registered or principal	County / Region	WEST MIDLANDS	Postcode	WS3	3HT	
office address.	Country	ENGLAND	Nationality	BRIT	ISH	
Busine	ss occupation	ENGINEER				
Other (directorships	None				
* Voluntary details.					• • • • • • • • • • • • • • • • • • • •	
Name	* Style / Title	Mr		Day	Month	Year
Name	* Style / Title * Honours etc	Mr	Date of birth	Day	Month	Year 42
Name	·	Mr John Geoffrey Garside	L			
Name	* Honours etc		L			
	* Honours etc Forename(s)	John Geoffrey Garside	L			
Pre	* Honours etc Forename(s) Surname	John Geoffrey Garside	L			
Pre	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	John Geoffrey Garside	L			
Pre Pre Addres :	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	John Geoffrey Garside	L			
Pres Address Usual residential address must be	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	John Geoffrey Garside Bell "The Paddock"	L			
Presentation Prese	* Honours etc Forename(s) Surname vious forename(s) evious surname(s)	John Geoffrey Garside Bell "The Paddock" Waltham Road	L		12	
Pres Address Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town	John Geoffrey Garside Bell "The Paddock" Waltham Road BRIGSLEY		11	12 0RQ	
Presentation Prese	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region	John Geoffrey Garside Bell "The Paddock" Waltham Road BRIGSLEY South Humberside	Postcode	DN37	12 0RQ	
Presentation Prese	* Honours etc Forename(s) Surname vious forename(s) evious surname(s) s Post town County / Region Country	John Geoffrey Garside Bell "The Paddock" Waltham Road BRIGSLEY South Humberside England	Postcode	DN37	12 0RQ	

Please list directors in alph	5) habetical order	Details of new directors n	idst be notined on for	m 288a	•		
Name	* Style / Title	Mr		Day	Manakh	V	
	* Honours etc		Date of birth	Day 21	Month 01	Year 43	
	Forename(s)	Edward James					
	Surname	Bridgewood					
Pre	vious forename(s)						
	Previous surname						
Addres	ss	36 High Meadows					
		Compton	-				
Usual residential address must be	Post town	WOLVERHAMPTON					
given. In the case of a corporation, give the	County / Region	West Midlands	Postcode	e WV6	8PH		
registered or principal office address.	Country	England		L			
Nation	ality	BRITISH					
Busine	ess occupation	ACCOUNTANT					
	directorships	See attached list					
ouis.	an ootorompo						
Name	* Style / Title	Mr					
	* Honours etc		Date of birth	Day 15	Month 10	Year 44	
	Forename(s)	Roger John	Dato of bilar				
	Surname	Markham					
Pre	vious forename(s)						
	Previous surname						
Addres		"Hollie Croft"					
7144105		36 Ings Lane, Waltham					
<i>Usual residential</i> <i>address</i> must be	Post town	GRIMSBY					
given. In the case of a corporation, give the	County / Region				0HB		
registered or principal office address.	Country	England	1 0310000				
office address.							
	-	British					
Nation	nality	British Commercial Director					
Nation Busine	nality ess occupation						
Nation Busine	nality	Commercial Director					

Please list directors			Details of new directors mu	ust be notified on for	m 288a	•		
, ,	Name	* Style / Title	Mr		Dov	Manth	V	
		* Honours etc		Date of birth	Day 27	Month 07	Year 39	
		Forename(s)	Lawrence Pelham			<u></u>		
		Surname	Murdey					
	Pre	vious forename(s)						
	ı	Previous surname						
	Addres	s	9 Ravens Close			· · · · · · · · · · · · · · · · · · ·		
			Knap Hill					
Usual residentia address must be	e	Post town	WOKING		<u> </u>			
given. In the case corporation, give registered or prine	the	County / Region	Surrey	Postcode	GU21	1LD		
office address.	cipai	Country	England					
Nati		ality	British					
	Busine	ss occupation	Chartered Civil Engi	neer				
Other directorships		None						
	O their directorships							
						· · ·		
1	Vame	* Style / Title	Mr		D	N.A als	V	
		* Honours etc		Date of birth	Day 29	Month 04	Year 42	
		Forename(s)	Brian			<u> </u>		
		Surname	Pellard					
	Pre	vious forename(s)						
	F	Previous surname						
Į.	Addres	s	33 Wyvern Road		-			
Usual residentia address must be	e	Post town	SUTTON COLDFIELD					
given. In the case corporation, give registered or prine	the	County / Region	West Midlands	Postcode	B74	2PS		
office address.	cipai	Country	England					
	Nation	ality	British					
	Busine	ss occupation	Civil Engineer					
,	Other (directorships	See attached Tist					
* Voluntary details.		-				 :		
			L	····				

Name * Style / Title * Honours etc	Please list directors			Details of new directors	must be noti	ried on fori	n 288a	1.	
*Honours etc Forename(s) Surname Previous forename(s) Previous surname Address Usual residential address must be given, in the case of a coporation, given the registered or principal office address Name *Style / Title *Honours etc Previous surname Previous surname Country Region Other directorships Name *Style / Title *Honours etc Previous surname Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Country Previous forename(s) Country Previous forename(s) Country Previous forename(s) Previou	•	Name	* Style / Title	Mr			Dave	NA - m 4 la	V
Robinson Previous forename(s) Previous surname Address Applewood Barn Bank Road, Little Witley WRCESTER given. In the case of a corporation, give the registered or principal office address must be given. In the case of a corporation, give the registered or principal office address. Nationality Business occupation Other directorships Robinson Applewood Barn Bank Road, Little Witley WRCESTER WRCESTER Bereford & Worcester Posteode WR6 6LR England British Civil Engineer See attached list Post of birth Day Month Year Dete of birth Previous forename(s) Previous forena			* Honours etc		 Date	of birth			
Previous surname Address Applewood Barn Bank Road, Little Witley WoRCESTER Hereford & Worcester Country / Region registered or principal office address. Name * Style / Title * Honours etc Forename(s) Surname Previous surname Previous forename(s) Post town given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships Civil Engineer See attached list Date of birth Date of birth Date of birth Devy Month Year Date of birth Devy Month Year Date of birth Country Negion Previous surname Provious forename(s) Frevious surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country / Region Country / Region Post town given. In the case of a corporation, give the registered or principal office address. Country / Region Postcode Post town given. In the case of a country / Region Country / Region Postcode Post town given. In the case of a country / Region Country / Region Postcode Other directorships			Forename(s)	Roger William					
Previous surname Address Address Bank Road, Little Witley WORCESTER WORCESTER Hereford & Worcester Country / Region registered or principal office address. Nationality Business occupation Other directorships * Style / Title * Honours etc Forename(s) Surname Previous surname Previous surname Address Wush of the directorships Post town given. In the case of a corporation, give the registered or principal office address. Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country / Region Post town Given Previous surname Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country / Region Post town given. In the case of a corporation, give the registered or principal office address. Country / Region Post town given. In the case of a country / Region Country / Region Post town given. In the case of a country / Region Coun			Surname	Robinson					
Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country Region R		Pre	vious forename(s)						
Bank Road, Little Witley Workester given. In the case of a corporation, give the registered or principal office address. Country Region registered or principal office address. Country Region registered or principal office address. Nationality Business occupation Civil Engineer Name * Style / Trite * Honours etc Date of birth Day Month Year Forename(s) Surname Previous forename(s) Previous surname Address Previous forename(s) Previous forename(s) Previous surname Address Previous forename(s) WR6 6LR Postcode WR6 6LR Forename(s) Day Month Year Date of birth Day Month Year Date of birth Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Wurdename Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Previous forename(s) Postcode WR6 6LR WR6 6LR Day Month Year Day Month Year Day Month Year Postcode Post town Given In the case of a corporation, give the registered or principal office address. Country Nationality Postcode Nationality Postcode Other directorships Postcode Oth		1	Previous surname						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Country England British Business occupation See attached list Name * Style / Title * Honours etc Forename(s) Forename(s) Previous forename(s) Previous forename(s) Previous surname Address must be given. In the case of a corporation, give the registered or principal office address. Country / Region registered or principal office address. Country / Region registered or principal office address. Country Nationality Business occupation Other directorships Other directorships Other directorships Other directorships WORCESTER Worcester Postcode WR6 6LR British Day Month Year Date of birth Day		Addres	s	Applewood Barn					
WORCESTER Government Gove				Bank Road, Little	Witley				
corporation, give the registered or principal office address. Country England	address must b	e	Post town	WORCESTER					
Office address. Country Nationality Business occupation Other directorships Name * Style / Title	corporation, give	the	County / Region	Hereford & Worcest	ter	Postcode	WR6	6LR	
Business occupation Other directorships See attached list Name * Style / Title		Юра	Country	England			1		
Name * Style / Title	Nationality			British					
Name * Style / Title		Business occupation							
* Honours etc Date of birth Pear 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. Country Nationality Business occupation Other directorships	Other directorships		See attached list	<u> </u>		i			
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Surname Previous forename(s) Previous surname Address Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships			* Honours etc		Date	of birth	Day	MOTE	rear
Previous forename(s) Previous surname Address Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Nationality Business occupation Other directorships			Forename(s)				•		
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Address Usual residential address must be Post town given. In the case of a corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships		Pre	vious forename(s)						
Usual residential address must be Post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Nationality Business occupation Other directorships		I	Previous surname						
address must be post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Nationality Business occupation Other directorships		Addres	s						
address must be post town given. In the case of a corporation, give the County / Region registered or principal office address. Country Nationality Business occupation Other directorships	Hand mathers								
corporation, give the registered or principal office address. Country Nationality Business occupation Other directorships	address must b	е	Post town						
Office address. Country Nationality Business occupation Other directorships	corporation, give	the	County / Region			Postcode			
Business occupation Other directorships		icipai	Country						
Other directorships		Nation	ality						
		Busine	ess occupation						
* Voluntary details.		Other	directorships						
L L	* 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.	
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	Other relevant directorships
Company Number	414814
Company Name	The Expanded Piling Company Limited
.	B Pellard
Directors Name	b Periaru
† Directors only. † Other directorships	Blue Lamp Business Parks Limited
NOTES	Briggs Amasco Curtainwall Limited (resigned 01/01/96)
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.	Churchward Estates Limited
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	Churchward PLC
- 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	Enfield Fire Protection Limited (resigned 01/01/96)
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.	Fazakerley Prison Services Limited
Other directorships.	Friern Park Limited
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.	TITIETH Faik Limited
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	Group 4 Tarmac (Fazakerley) Limited
 dormant a parent company which wholly owned the company making the return, or another wholly owned subsidiary of the same parent 	Group 4 Tarmac Limited
company.	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

	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	
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	R W Robinson
† Directors only. † Other directorships	Tarmac Construction 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.	
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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.	There were no changes in	· []			
(see note 10)	A list of changes is enclose	on paper	in another format		
	A full list of members is er				
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 laying acco	າ an election is in force unts in general meetinດຸ			
Certificate	certify that the informati knowledge and belief.	on given in this return	is true to the best of my		
Signed	Onner	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	(enter number)	ontinuation sheets.		
Please give the name, address, telephone number, and if available,	B Winhall				
a DX number and Exchange, for the person Companies House should	Tarmac Construction Limited Construction House				
contact if there is any query.	WOLVERHAMPTON WV1	4 Tel 01902 2243	31		
	DX number	DX exchange			



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

414814	 		

Company Number	414014			
Company Name in full	The Expanded Piling Company Limited	_		
	Number of shares or amount of the date of the last return (or in the case of the stock held by existing members at date of this return, since the incorporation of the company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members	of the last return (or in the case of th irn, since the incorporation of the y) by ons who are still members, and		
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks			
Tarmac Construction (Nominees) Limited Construction House, WOLVERHAMPTON WV1 4HY	£1 Ordinary 1			
Tarmac Construction Limited Construction House, WOLVERHAMPTON WV1 4HY	£1 Ordinary 47,829	_		
		_		
		_		
		_		
		_		
		_		