



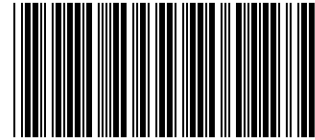
Companies House
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Annual Return

Company Name: **TARMAC INDUSTRIAL PRODUCTS LIMITED**

Company Number: **00558320**



XETB1EVP

Received for filing in Electronic Format on the: **25/04/2006**

Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

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

Director 1:

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

Director 2:

Name: **TARMAC NOMINEES TWO 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	100000000	GBP100000000
TOTALS	100000000	GBP100000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99999999 ORDINARY Shares held as at 26/03/2006

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

Shareholding 2:

1 ORDINARY Shares held as at 26/03/2006

Name: **TARMAC NOMINEES LTD**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2006** *Authenticated:* **Yes (E/W)**