

BLUEPRINT

2000

363a

090048/330

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

558320

Company Name in full

Tarmac Industrial Products Limited

Date of this return

The information in this return is made up
to

| Day | Month | Year |
|-----|-------|------|
| 2 | 6 | 0 |
| 0 | 3 | 2 |
| | | 0 |
| | | 0 |
| | | 5 |

Date of next return

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 |
|-----|-------|------|
| | | |
| | | |
| | | |
| | | |
| | | |

Registered Office

Show here the address at the date of
this return.

Millfields Road, Ettingshall

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

Post town

WOLVERHAMPTON

County / Region

West Midlands

UK Postcode

WV4 6JP

Principal business activities

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

7415

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

A32
COMPANIES HOUSE

AK04758Q

0300
02/06/05

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

Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Tarmac Nominees Two Limited

C/o Tarmac plc, Millfields Road, Ettingshall

Wolverhampton

West Midlands

UK Postcode

WV4 6JP

England

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname Tarmac Nominees Limited

Address C/o Tarmac plc, Millfields Road, Ettingshall

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

Post town Wolverhampton

County / Region West Midlands UK Postcode WV4 6JP

Country England Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname Tarmac Nominees Two Limited

Address C/o Tarmac plc, Millfields Road, Ettingshall

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

Post town Wolverhampton

County / Region West Midlands UK Postcode WV4 6JP

Country England Nationality

Business occupation

Issued share capital

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, or total amount of stock)

| | | |
|---------------|-------------|-----------------|
| ORDINARY | 100,000,000 | £100,000,000.00 |
| | | |
| | | |
| | | |
| Totals | 100,000,000 | 100,000,000.00 |

List of past and present shareholders

(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 the period

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on paper

in another format

A list of changes is enclosed

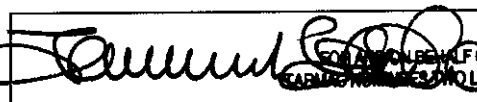
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed


SIGNED ON BEHALF OF
TARMAC LIMITED

Date

27 MAY 2005

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

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DX number _____ DX exchange _____

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 558320

Company Name in full Tarmac Industrial Products Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|---|--|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name Tarmac Holdings Limited | £1.00 ORDINARY | | |
| Address C/o Tarmac plc, Millfields Road, Ettingshall, Wolverhampton, West Midlands, England | Shares Held 99,999,999 | | |
| UK postcode WV4 6JP | | | |
| Name Tarmac Nominees Limited | £1.00 ORDINARY | | |
| Address C/o Tarmac plc, Millfields Road, Ettingshall, Wolverhampton, West Midlands, England | Shares Held 1 | | |
| UK postcode WV4 6JP | | | |
| Name | | | |
| Address | | | |
| UK postcode | | | |