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or in bold black capitals.

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306592

363a

Annual Return

Company Number

590213

Company Name in full

Tarmac International Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

07 05 97

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

07 05 98

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.

7 4 9 9

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

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 (See note 5)

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

Post town
County / Region

(the registered office)

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.

Post town
County / Region

(the registered office)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

Mr

*Honours etc

Forename(s)

Euan

Surname

McEwan

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Beech Grove

Compton Hill Drive, Compton

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

Postcode

WV3 9DL

Country

England

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 21	Month 01 Year 43
	Forename(s)	Edward James			
	Surname	Bridgewood			
	Previous forename(s)				
	Previous surname(s)				
Address	36 High Meadows				
	Compton				
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	Postcode	WV6 8PH	
	Country	England	Nationality	BRITISH	
	Business occupation	ACCOUNTANT			
	Other directorships	See attached list			
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 11	Month 11 Year 41
	Forename(s)	Dirk Olaf			
	Surname	FitzHugh			
	Previous forename(s)				
	Previous surname(s)				
Address	BEESDAU HOUSE				
	30 MOUNT ROAD, TETTENHALL WOOD				
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	Postcode	WV6 8HT	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	SOLICITOR			
	Other directorships	See attached list			

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
		12	10	55
	Forename(s)	Euan		
	Surname	McEwan		
	Previous forename(s)			
	Previous surname			
Address	Beech Grove			
	Compton Hill Drive, Compton			
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	Postcode	WV3 9DL
	Country	England		
	Nationality	British		
	Business occupation	Financier		
	Other directorships	See attached list		

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		29	04	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	Month	Year
		02	05	48
	Forename(s)	Douglas Harold		
	Surname	Watkinson		
	Previous forename(s)			
	Previous surname			
Address	Fairfield House			
	6 Regent's Walk, Sunninghill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASCOT		
	County / Region	Berkshire	Postcode	SL5 9JQ
	Country	England		
	Nationality	British		
	Business occupation	Civil Engineer		
	Other directorships	None		

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

590213

Company Name

Tarmac International Limited

Directors Name

Edward James 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

590213

Company Name

Tarmac International Limited

Directors Name

Dirk Olaf FitzHugh

† Directors only.

† Other directorships

HILTON HALL INVESTMENTS LIMITED

Markfield Medical Trustees Limited

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TARMAC (PFI) LIMITED

Tarmac Investments (International) Limited

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Other relevant directorships

Company Number

590213

Company Name

Tarmac International Limited

Directors Name

Euan McEwan

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED (resigned 12/12/96)

Churchward PLC

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Tarmac Construction Limited

Other relevant directorships

Company Number

590213

Company Name

Tarmac International Limited

Directors Name

Brian Pellard

† Directors only.

† Other directorships

Blue Lamp Business Parks Limited

Churchward Estates Limited

Churchward PLC

ECD (COOKHAM WOOD) LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

Friern Park Limited

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED (resigned 16/09/96)

Midlands Residential Corporation Limited

Springvale Management Company Limited

Star Site PLC

Tarmac Burford Developments Limited

Tarmac Construction Investments Limited (resigned 19/03/96)

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Other relevant directorships

Company Number

590213

Company Name

Tarmac International Limited

Directors Name

Brian Pellard

† Directors only.

† Other directorships

Tarmac Construction Limited

Tarmac Harewood Properties Limited

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

Tarmac Swindon Limited

TBV Power Limited

UK Highways PLC

NOTES

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- dormant
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- 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	1,510,000	£1,510,000.00
Totals	1,510,000	£1,510,000.00

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


7/5/97

† 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

 4

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.

R A Marosek	
Tarmac Construction Limited Construction House	
WOLVERHAMPTON WV1 4Tel 01902 316424	
DX number	DX exchange