

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of company

To the Registrar of Companies

For official use

Company number

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

590213.

Annual return of (note 1)

• Tarmac International Limited.

The information in this return is as at

†If the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

8th May,

19 89.

†. (The date of this return note 1)

Address of registered office of the company

Construction House,

Wolverhampton.

Postcode

WV1 4HY.

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ Nil.

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Dirk Olaf FitzHugh.

Previous name(s) (note 3)

Address (notes 4 and 5) 'Beesdau House', 30 Mount Road,

Tettenhall Wood, Wolverhampton.

Postcode

WV6 8HT

‡Only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† (plus§ 1 continuation sheets)

§Enter number of
continuation sheets
attached

Signed

Director; and

Secretary

Presentor's name, address and
reference (if any):Tarmac Construction
Limited,
Construction House,
Wolverhampton,
WV1 4HY.

B.W.

For official use
General Section

Post room

COMPANIES HOUSE

29 JUL 1989

M

26

Particulars of the directors of the company continued (notes 6 and 7)

Please do not write in this margin

| | | |
|--|----------|------------------------|
| Name (note 3) Baker, Bryan William. | | Business Occupation |
| | | Director. |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) Little Hales House, Little | | British. |
| Hales Road, Chetwynd Aston, Newport, | | Date of birth (note 9) |
| Shropshire. | Postcode | 12.12.32. |
| Other relevant past or present directorships* (note 8) | | |
| See Continuation Sheet 1 (Page 4). | | |
| | | |

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

| | | |
|--|----------|------------------------|
| Name (note 3) FitzHugh, Dirk Olaf. | | Business Occupation |
| | | Director. |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) 'Beesdau House', 30 Mount Road, | | British. |
| Tettenhall Wood, Wolverhampton. | | Date of birth (note 9) |
| | Postcode | 11.11.41. |
| Other relevant past or present directorships* (note 8) | | |
| Macwall Estates Limited. | | |
| | | |

| | | |
|--|----------|------------------------|
| Name (note 3) Sir Eric John Pountain. | | Business Occupation |
| | | Director. |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) Edial House, Edial, | | British. |
| Nr. Lichfield. | | Date of birth (note 9) |
| | Postcode | 5.8.33. |
| Other relevant past or present directorships* (note 8) | | |
| See Continuation Sheet 1 (Page 4). | | |
| | | |

| | | |
|--|----------|------------------------|
| Name (note 3) Mason, Terence Harold. | | Business Occupation |
| | | Director. |
| Previous name(s) (note 3) | | Nationality |
| Address (note 5) Stratton Court, Long Common, | | British. |
| Claverley, Wolverhampton. | | Date of birth (note 9) |
| | Postcode | 7.7.41. |
| Other relevant past or present directorships* (note 8) | | |
| See Continuation Sheet 1 (Page 4). | | |
| | | |

Summary of share capital and debentures

Nominal share capital

£ 2,500,000.

Please do not write in this margin

divided into:-

Number of shares Class Nominal value of each share

| | | | |
|---|------------|----------|--------|
| 1 | 2,500,000. | Ordinary | £ 1.00 |
| 2 | | | £ |
| 3 | | | £ |

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number Class

| | | |
|---|----------|----------|
| 1 | 1510,000 | Ordinary |
| 2 | | |
| 3 | | |
| 1 | 6,667 | Ordinary |
| 2 | | |
| 3 | | |
| 1 | 1503,333 | Ordinary |
| 2 | | |
| 3 | | |

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

| | | | |
|---|-------|-----|-----|
| 1 | £ Nil | Nil | Nil |
| 2 | £ | | |
| 3 | £ | | |

5. Number of shares (if any) of each class issued at a discount

| | | |
|---|-----|-----|
| 1 | Nil | Nil |
| 2 | | |
| 3 | | |

Continued on page 4

LIST OF PAST

| Folio in register ledger containing particulars | Names and addresses | |
|---|------------------------------|----|
| | Tarmac PLC., | 1 |
| | Hilton Hall, | 2 |
| | Essington, | 3 |
| | Wolverhampton, WV11 2BQ. | 4 |
| | | 5 |
| | Tarmac Nominees Limited, | 6 |
| | Hilton Hall, | 7 |
| | Essington, | 8 |
| | Wolverhampton, WV11 2BQ. | 9 |
| | | 10 |
| | Tarmac Construction Limited, | 11 |
| | Construction House, | 12 |
| | Wolverhampton, | 13 |
| | WV1 4HY. | 14 |
| | | 15 |

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write in
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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No. 1
to Form No. 363

Company number

590213.

Name of company

Tarmac International Limited.

* Insert full name
of company

Particulars of the directors of the company continued (notes 6 and 7)

| | |
|--|------------------------|
| Name (note 3) | Business Occupation |
| Previous name(s) (note 3) | Nationality |
| Address (note 5) | Date of birth (note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |

* Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

| | |
|--|------------------------|
| Name (note 3) | Business Occupation |
| Previous name(s) (note 3) | Nationality |
| Address (note 5) | Date of birth (note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |

| | |
|--|------------------------|
| Name (note 3) | Business Occupation |
| Previous name(s) (note 3) | Nationality |
| Address (note 5) | Date of birth (note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |

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Please complete
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block lettering

Bryan William Baker.

- 1) Markfield (Pension Trustees) Limited.
- 2) Tarmac Retirement Benefits Trust Limited.
- 3) Tarmac Pensions Limited.
- 4) Birmingham Executive Airways PLC. (Resigned 7.1.86).
- 5) Macwall Estates Limited. (Resigned 11.3.85).
- 6) Volvo Trucks (Great Britain) Limited.
- 7) West Midlands Industrial Development Association.
- 8) Ensign Trust PLC.
- 9) L.C.P. Holdings PLC. (Resigned 10.3.87).
- 10) Polypipe PLC.

Sir Eric Pountain.

- 1) Eric Pountain Farms.
- 2) Glynwed International PLC. (Resigned 23.5.88).
- 3) James Beattie PLC.
- 4) Midland Bank PLC.
- 5) Midland Montagu Holdings Limited.
- 6) IMI PLC.

Terence Harold Mason.

- 1) Danbury Tiles Limited. (Resigned 29.5.86).
- 2) Mineral Properties & Investments Limited. (Resigned 9.10.86).
- 3) R.H. Roadstone Limited. (Resigned 5.7.85).
- 4) Rowley Regis Quarries Limited. (Resigned 20.10.86).
- 5) Tarc Tiles Holdings Limited. (Resigned 29.5.86).
- 6) Tarc Tiles Limited. (Resigned 29.5.86).
- 7) Tarmac Pensions Limited.
- 8) Tarmac Retirement Benefits Trust Limited.
- 9) Markfield (Pension Trustees) Limited.