

COMPANIES FORM No. 363

Annual return of a company

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

Tarmac International Limited.

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

Annual return of (note 1)

To the Registrar of Companies

*Insert full name of company

tif the company has

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

For official use	Company number
	590213.

i ne information in this retur	n is as at	
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8th May,	19 89.	t. (The date of this return note 1)

Address of registered office of the company

Construction House,				
Wolverhampton.	Postcode	WVI	4нУ.	

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

f 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.			
· · · · · · · · · · · · · · · · · · ·			<u> </u>		
Previous name(s) (no	te 3)		·		
Address (notes 4 and 5	Beesdau	House',	30 Mount R	oad.	
Tettenhall Wo			Postcode	WV6 8HT	

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ __1_ continuation sheets]

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

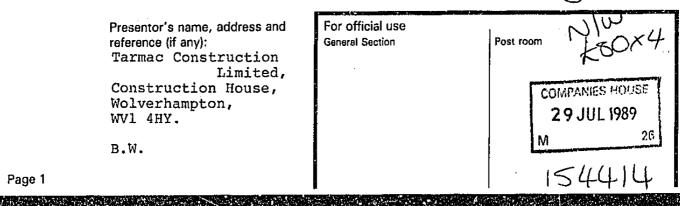
§Enter number of continuation sheets attached

Director; and Signed

Presentor's name, address and reference (if any): Tarmac Construction Limited,

Construction House, Wolverhampton, WV1 4HY.

B.W.



Secretary

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

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 do not write in this margin

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, D	irk Olaf.		Business Occupation
			Director.
Previous name(s) (note 3)			Nationality
Address (note 5) Beesdau Hot	use', 30	Mount Road,	British.
Tettenhall Wood, Wolv			Date of birth (note 9)
	Postcode	WV6 8HT.	11.11.41.
Other relevant past or present dire	ectorships* (n:		
Macwall Estates Limite			

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 WS7 OZH.	5.8.33.
Other relevant pact or present directorships* (note 8)	
See Continuation Sheet 1 (Page 4).	

Name (note 3) Mason, Ter	ence 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 WV5 7AX.	7.7.41.
Other relevant past or present d	irectorships* (note 8)	
See Continuation Shee	et 1 (Page 4).	

Nominal share capital	£ 2,500,00	70.		this margin
	Number of shares (Place N	aminal value of	
•	Number of shares (lominal value of each share	7
divided into:-	2,500,000.			. Please con
2				legibly, pre in black typ
3				bold block
· ·		Number	Class	7
s of each class taxen up to the date of this fetum		1 1510,000	Ordinary	-
	•	2		-
	•	3		
of each class issued subject to payment		1 6,667	Ordinary	ļ
		2		İ
		3		
of each class issued as fully paid up for		1 1503,333	Ordinary	
ner man cash		2	1	
		3		
	Amount per share			Ī
of each class issued as partly paid up for a	£ Nil	Nil	Nil	
er than cash and extent to which each such share 2,	£	·		
3	£			
		. Nil	Nil	
to with an entire source season at a distribute				
•				
page 4		³ 		
h-2	L	IST OF PAST		
Name	es and addresses		į	
			ĺ	
	<u> </u>	·		
Tarmac PLC.,			,	1
				2
•				3
				4
MOTAGE HAMPFOH! MALL SPO				5
Tarmac Nominees Limited,	<u> </u>			6
<u> </u>				7
				8
				9
MOTAGETHUMBEOH, MATT SRO				10
			_	
	ssued share capital and debentures of each class taken up to the date of this return of each class issued subject to payment of each class issued as fully paid up for their than cash of each class issued as partly paid up for a return cash and extent to which each such share (if any) of each class issued at a discount page 4 Name Tarmac PLC., Hilton Hall, Essington, Wolverhampton, WVII 2BQ Tarmac Nominees Limited, Hilton Hall, Essington,	ssued share capital and debentures of each class issued subject to payment of each class issued as fully paid up for their than cash of each class issued as partly paid up for a refun than cash and extent to which each such share of each class issued as partly paid up for a refun cash and extent to which each such share of each class issued as partly paid up for a refun cash and extent to which each such share of each class issued as partly paid up for a refun cash and extent to which each such share of each class issued as fully paid up for a refun cash. It is not each class issued at a discount Amount per share f. Nill f. It is nearly page 4 Letter than cash. Names and addresses Tarmac PLC Hilton Hall, Essington. Wolverhampton, WVII 2BQ. Tarmac Nominees Limited, Hilton Hall,	ssued share capital and debentures of each class taken up to the date of this return so of each class issued subject to payment so of each class issued as fully paid up for the than cash of each class issued as partly paid up for a return cash and extent to which each such share (if any) of each class issued at a discount Tarmac PLC., Hilton Hall, Essington, Wolverhampton, WVII 2BQ. Tarmac Nominees Limited, Hilton Hall, Essington, Wolverhampton, Secured share capital and debentures so deach class taken up to the date of this return So deach class issued subject to payment of each class issued as fully paid up for a return cash and extent to which each such share are than cash and exten	

Construction House,

Wolverhampton,

WV1 4HY.

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13

14 15

Summary of share capital and debentures continued Amount Number Class Please do not 6. Amount of discount on the issue of shares which has not been written off write in this margin £ Nil at the date of this return 7. Amount per share called up on number of shares of each class £1.00 6667 Ordinary £ £ Please complete legibly, preferably in black type, or bold block lettering 8. Total amount of calls received (note 10) £ 6667 9. Total amount (if any) agreed to be considered as paid on number of shares £ 1503,333 of each class issued as fully paid up for a consideration other than cash 1503,333 Ordinary £ £ Total amount (if any) agreed to be considered as paid on number of shares
of each class issued as partly paid up for a consideration other than cash f Nil Nil Nil £ £ £ Nil 11. Total amount of calls unpaid 12. Total amount of sums (if any) paid by way of commission in respect of £ Nil any shares or debentures 13. Total amount of the sums (if any) allowed by way of discount for any Nil debentures since the date of the last return 14. Total number of shares of each class forfeited Nil Nil 15. Total amount paid (if any) on shares forfeited £ Nil

2

2

3

2

3

2

AND PRESENT MEMBERS (notes 11 and 12)

16. Total amount of shares for which share warrants to bearer are outstanding

18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

17. Total amount of share warrants to bearer issued and

surrendered respectively since the date of the last ruturn

		Account of Shares	3	
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transcription, or, in the case of the company, by (a) (b) persons who have of	of the first return, or persons who are s ceased to be memb	of the incorporation still members, and pers (note 12)	Remarks
	Number	Date of Registr (a)	ation of transfer (b)	
Nil_	1509,999		Dec. 188.	To Tarmac
	· · · · · · · · · · · · · · · · · · ·			Construction Ltd.
1				
509,999				
510,000.				

f wil

f Nil

£ Nil

Nil

Nil

Nil

Nil

SURRENDERED

Please do not write in this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, preferably in black type, or Continuation sheet No 1 to Form No. 363

Company number

			Company number
old block lettering			590213.
	Name of company		
Insert full name	Tarmac Internati	onal Limited.	
of company			
	Particulars of the directors of the	company continued (notes 6 and	7)
•	Name (note 3)		Business Occupation
	Mattie (note 3)		
	D		Nationality
•	Previous name(s) (note 3)		_
#	Address (note 5)		Date of birth (note 9)
			
:		Postcode	
Delete if	Other relevant past or present	directorships* (note 8)	
inappropriate. Enter particulars		·	
of other director-			
ships held or previously held.			,
If this space is		· ·	
insufficient continue	The second secon		Business Occupation
on back page	Name (note 3)		Business Occupation
			Business Occupation Nationality
	Name (note 3)		Nationality
	Name (note 3) Previous name(s) (note 3)		
	Name (note 3) Previous name(s) (note 3)	Postcode	Nationality
	Name (note 3) Previous name(s) (note 3) Address (note 5)		Nationality
	Name (note 3) Previous name(s) (note 3)		Nationality
	Name (note 3) Previous name(s) (note 3) Address (note 5)		Nationality
	Name (note 3) Previous name(s) (note 3) Address (note 5)		Nationality
	Name (note 3) Previous name(s) (note 3) Address (note 5)		Nationality Date of birth (note 9)
	Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present		Nationality
	Name (note 3) Previous name(s) (note 3) Address (note 5)		Nationality Date of birth (note 9) Business Occupation
	Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present		Nationality Date of birth (note 9)
	Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present Name (note 3) Previous name(s) (note 3)		Nationality Date of birth (note 9) Business Occupation
	Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present		Date of birth (note 9) Business Occupation Nationality Date of birth (note 9)
	Name (note 3) Previous name(s) (note 3) Address (note 5) Other relevant past or present Name (note 3) Previous name(s) (note 3)		Nationality Date of birth (note 9) Business Occupation Nationality

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

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).
- 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
- 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.