

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A30 *AN520BIL* 420 COMPANIES HOUSE 19/05/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 25/04/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 15	0 15	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

CRESTWOOD HOUSE BIRCHES RISE WILLENHALL WEST MIDLANDS WV13 2DD

Principal business activities (See note 4)

Trade classification is 5001 GENERAL BUILDERS

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

18 / 590 1 2 3 6 3 S

Annual Return

of company number	00780367	
company name TARMAC HOMES SOUT	TH MIDLANDS LIMITED	

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_
1 15	<u>ه</u>	915

Day	Month	Year
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00780367 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JAMES PHILLIPS STALLWORTH 6 WOOD ROAD TETTENHALL WOLVERHAMPTON WEST MIDLANDS WV6 8LS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
EDWARD JOHN COSTELLO 80 BOOKER AVENUE BRADWELL COMMON MILTON KEYNES BUCKINGHAMSHIRE MK13 8EF	
Date of Birth:- 25/01/59 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Other directorships.

그는 기가 있어요 하는 일이 말통이 위접되면 됐.	If the information shown peeds amendment sive
00780367	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NIGEL DEREK	
CURRY	
CHAPEL HOUSE	
CHIPPING NORTON	
OXFORDSHIRE OX7 5SZ	

Poto of Pinth 20/06/84	
Date of Birth:- 20/06/54 Nat:BRITISH	
Occ:DIRECTOR	<u> </u>
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	· · · · · · · · · · · · · · · · · · ·
manufacture of the second of t	Day Month Year
Particulars.	Date of any change.
ROY JAMES	
HARRISON THE OLD VICARAGE	
MONKHOPTON	
BRIDGNORTH	***************************************
SHROPSHIRE WV16 6SB	***************************************
	<u> </u>
	•••••
Date of Birth:- 30/07/47	
Nat:BRITISH	
Occ:DIRECTOR AND CHIEF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	SEE ATTACHSO KIST
Other un colorships.	SOU TOTAL MOL
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	<u> </u>

	· ·····
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directoralitys,	

00780367 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	12,000,000	£12, 000,000
00780387	Totals	12,000,000	£12,000,000
List of past and present members (See note 9)			in the property
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.			Please mark the appropriate box.
	There were no	changes in the pe	not on on paper
The last full members list was at 15/05/93	A list of chang	es is enclosed	
	A full list of m	embers is enclos	ed
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the data of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate		e e e e e e e e e e e e e e e e e e e	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Am	Secretary/ Director *
I enclose the fee of £18.	Date 17-5	-lak	*(delete as appropriate)
Cheques should be made payable to Companies House.			en e
	•	cludes (enter numb	
		sure that you is on this pag	have completed le.
To whom should Companies House direct any enquiries about the information shown in this return?			
		S, CRESTWOOD I	
en en en 1900 formale en	BIRCHES R WEST MIDL		
		Postcod	ewv132pp

Telephone 01902 368511 Ext 218

Company Number: 00780367		, 100	ount of Share	
		Particulars o	f shares trans-	Ī
Oarbana Mana	Number of	ferred since		
Company Name:	shares or amount of		or, in the case return,since the	
TARMAC HOMES SOUTH MIDLANDS LIMITED	stock held	incorporation		· ·
	by existing	company, by		
	members at date of this		who are still s. and	
	return.	(b) persons	who have	
	1	ceased	to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	heid	Transferred	of Transfer	
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JOHN MCLEAN & SONS LIMITED 11	,999,99	acceptance of the second		the state of the s
CRESTWOOD HOUSE, BIRCHES RISE		14.8		S TO BE SERVE CON MANY
WILLENHALL, WEST MIDLANDS WV13 2DD				
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TARMAC NOMINEES	1	100 min 100 min	3.324	
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WOLVERHAMPTON, WEST MIDLANDS	J. 10 10 10 10 10	#180 TAKE		
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ROY JAMES HARRISON DIRECTORSHIPS

Company Name		-
B K EDANOIS DE LE	Appointment D	<u>ate</u>
R K FRANCIS DEVELOPMENTS LIMITED	01.07.4000	
	01.07.1992	
BOTHWELL PARK BRICK COMPANY LIMITED	01.07.1992 01.07.1992	
RBS BROOKLYNS LIMITED QUIKSPAN LIMITED	01.07.1992	
LIGNALITE SALES LIMITED	01.07.1992	
TARMAC STRUCTURAL CONTRACTOR	01.07.1992	
TARMAC STRUCTURAL CONCRETE LIMITED TARMAC REBASTONE LIMITED	01.07.1992	
WESTBRICK PRODUCTS LIMITED	01.07.1992	ŀ
DODDINGTON QUARRIES LIMITED	01.07.1992	ĺ
F A BUTCHER LIMITED	01.07.1992	
FRANCIS PARKER LIMITED	01.07.1992	- 1
TARMAC MASONRY PRODUCTO : A	01.07.1992	
1, 1, 14(U) 1E9 HV(4 SED/(UE) 11 Y-F-	01.07.1992	
""""" / TOPCHETE TIMITED /	01.07.1992	1
FRANCIS PRECAST CONCERTAL ILLIAM	01.07.1992	
CHARLES COARRIES COMITED /	01.07.1992	ł
FRANCIS PARKER PROPERTIES LINUTES	01.07.1992	
THO INDUCES IMITED	01.07.1992	ļ
LONG ENTERPRISE LIMITER	27.08.1993	f
PLANTRUST LIMITED /	27.08.1993	R
TARMAC BRICKS (BELTON) LIMITED	27.08.1993	' '
TARIMAU DUILDING MATERIALO LIAMEN	01.07.1992	
	01.07.1992	
SEVERN VALLEY BRICK COMPANY LIMITED	01.07.1992	
OTHER PROPERTY OF THE PROPERTY	01.07.1992	
	01.07.1992	
LIGNACITE (FORDINGBRIDGE) LIMITED	01.07.1992	-
THE PROPERTY OF THE PROPERTY O	01.07.1992	-
FERRO CONCRETE & STONE (NORTH NOTTS) LIMITED	01.07.1992	
BRYCO (CONCRETE) LIMITED FRANCIS PRECAST (NORTH NOTTS) LIMITED	01.07.1992 01.07.1992	1
FRANCIS PRECAST (NORTHERN) LIMITED TARMAC SANDSTONE LIMITED	01.07.1992	İ
LIGNACITE (NORTH ENTRED) LIMITED	01.07.1992	1
LIGNACITE (NORTH EASTERN) LIMITED	01.07.1992	
TARMAC TORTHER TARMAC TARMAC TARMAC TORTHER TARMAC	01.07.1992	1
"" "" "" OF THERM I IMITED	01.07.1992	
HIGNACHE PRODUCTS LIMITED	01.07.1992	1
FRANCIS FESTING SERVICES I NUMBER	01.07.1992	
	01.07.1992	
DITIOO MENGINGI LIMITED	01.07.1992	İ
WENCURY BLOCK COMPANY LINGTON	01.07.1992	1
"" """ CONCRETE & MILIED BROSS	01.07.1992	
TARMAC STONE SUPPLIES LIMITED	01.07.1992	
MINIMO CONCRETE DECIDIOZA LA	01.07.1992	[
	01.07.1992	1
TOMORREAND CONCRETE COMPANY	01.07.1992	İ
TARMAC BRICK LIMITED	01.07.1992	
	01.07.1992	

RESIGNED.

 Company Name	Appointment	<u>Date</u>
FRANCIS PARKER LAND LIMITED	01.07.1992	•
STAINTON STONE LIMITED	01.07.1992	
BATH CAST STONE COMPANY LIMITED, THE	01.07.1992	
BELTON BRICK COMPANY LIMITED	01.07.1992	
FERRO CONCRETE LIMITED	01.07.1992	
FRANCIS BUILDING PRODUCTS LIMITED	01.07.1992	
TARMAC TOPBLOCK LIMITED	01.07.1992	
FRANCIS CONCRETE LIMITED	01.07.1992	•
CROXDENE CONCRETE COMPANY LIMITED	01.07.1992	RESIGNED.
TEE-SIDE CARRIERS LIMITED	01.07.1992	Kegianen
TARMAC BRICKS & TILES LIMITED	01.07.1992	
TARMAC TOPLITÉ LIMITED	01.07.1992	
TARMAC CONCRETE LIMITED	01.07.1992	
R. K. FRANCIS SOUTHERN LAND LIMITED	01.07.1992	
TARMAC FLAGRECA LIMITED		
TARMAC TILES LIMITED	01.07.1992	
HEMELITÉ LIMITED	01.07.1992	
WESTBRICK LIMITED	01.07.1992	
TARMAC TILE LIMITED	01.07.1992	
/	01.07.1992	
CAMPBELL BRICK COMPANY LIMITED	01.07.1992	
RECONSTRUCTED BATH STONE LIMITED	01.07.1992	
JOHN McLEAN & SONS LIMITED	18.04.1994	
and its Subsidiaries consisting of:-		
McLEAN HOMES SCOTLAND LIMITED	18.04.1994	
McLEAN HOMES NORTH EAST LIMITED	18.04.1994	
McLEAN HOMES NORTHERN LIMITED	18.04.1994	
TARMAC HOMES YORKSHIRE LIMITED	18.04.1994	
McLEAN HOMES NORTH WEST & CHESHIRE LIMITED	18.04.1994	
RIVERMEAD HOMES LIMITED	18.04.1994	
THOMAS LOWE HOMES LIMITED	18.04.1994	
TARMAC HOMES MIDLANDS LIMITED	18.04.1994	
McLEAN HOMES MIDLAND LIMITED	18.04.1994	
MIDLAND AND GENERAL DEVELOPMENTS LIMITED		
GOTHERIDGE AND SANDERS LIMITED	18.04.1994	
TARMAC HOMES SOUTH MIDLANDS LIMITED	18.04.1994	
McLEAN HOMES SOUTH WEST LIMITED	18.04.1994	
TARMAC HOMES BRISTOL & WEST LIMITED	18.04.1994	
McLEAN HOMES SOUTHERN LIMITED	18.04.1994	
McLEAN HOMES NORTH LONDON LIMITED	18.04.1994	
THAMESWEY HOMES LIMITED	18.04.1994	
McLEAN HOMES EAST ANGLIA LIMITED	18.04.1994	
McLEAN HOMES SOUTH EAST LIMITED	18.04.1994	
TARMAC HOMES ESSEX LIMITED	18.04.1994	
GROVESIDE HOMES LIMITED	18.04.1994	
ETTINGSHALL DEVELOPMENTS LIMITED	18.04.1994	
JIM 1 LIMITED	18.04.1994	
JIM 2 LIMITED	18.04.1994	
JIM 3 LIMITED	18.04.1994	
RIVER FARM DEVELOPMENTS LIMITED	18.04.1994	
The state of the s	10,04,1004	

Appointment Date
18.04.1994 18.04.1994 18.04.1994 18.04.1994 18.04.1994 18.04.1994