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Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Annual Return

1036614

Company	Name	in	ful
Company	1401116		141

Tarmac (RBP) Limited

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Late	v		(ELLIII

The information in this return is made up to

Month Year

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

Millfields Road, Ettingshall

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

WOLVERHAMPTON

West Midlands

WV4 6JP

Principal business activities

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

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

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	1	
<u>. </u>	 	



05/04/02 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

Register of members f the register of members is no he registered office, state here kept.	•	
Cou	inty / Region	UK Postcode L
Register of Debenture has there is a register of debenture or a duplicate of any such reging of it, which is not kept at the resolution, state where it is kept.	ire holders, L ster or part	
Cod	unty / Region _	UK Postcode [
Company type		
Public limited company Private company limited by she in the private company limited by guardinary should be sheared company limited by she exempt under section 30. Private company limited by guardinary under section 30. Private unlimited company with capital private unlimited company with capital company with capital private unlimited company with capital company secretary (Please photocopy this area to provide Name)	uarantee [uares [uarantee [th share [thout share [Please tick the appropriate box Details of a new company secretary must be notified on form 288a.
details of joint secretaries).	Forename(s)	
* Voluntary details. If a partnership give	Surname	Tarmac Nominees Two Limited
the names and addresses of the partners or the name Address		C/o Tarmac plc, Millfields Road, Ettingshall
of the partnership and office address.		
Usual residential address must be	Post town	Wolverhampton
01 4 00 P 0 2 1 1	County / Region	West Midlands UK Postcode WV4 6JP
give the registered or principal office address.	Country	England



case of a director that is a corporate or a Scottish firm, the name is the corporate or firm Date of birth Forename(s) Surname Tarmac Nominees Two Limited	riease list directors in alpr	abetical order.	Details of new directors must be r	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. Address Usual residential address. Date of birth Forename(s) C/O Tarmac Nominees Two Limited Tarmac Nominees Limited	Nar	ne * Style / Title	1	
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ssued 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		250,000	£250,000.00		
			· · · · · · · · · · · · · · · · · · ·		
	\		. 		
			- L		
 	Totals	250,000	250,000.00		
		230,000	230,000.00		
ist of past and present share	holders		7		
(use attached schedule where appropriate) A full list is required if one was not	There were no change	s in the period X			
included with either of the last two		on pa	per in another format		
returns.	A list of changes is end	closed			
	A full list of shareholde	ers is enclosed X			
Certificate			n is true to the best of my		
	knowledge and belief	y may	9 ADD 2009		
Sig	ned Jumil	de sta	ate 2 - APR 2002		
† Please delete as appropriate.	† a director / secretary				
When you have signed the return sen with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	d it This return i	ncludes 1 (enter number)	continuation sheets.		
Please give the name, address, telep		t, Tarmac Limited,	Millfields Road,		
number and, if available, a DX number and Exchange of the person Compar					
House should contact if there is any	query.	Tel þ1902 353522			
	DX number)	DX exchange			
Company Secretary	<u> </u>		Page		



areholders form 363a

Company Secretary		List of past and present sha Schedule to
CHFP010	Company Number	1036614

Company Name in full | Tarmac (RBP) 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

	-		
		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	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 T.I.P. Nominees Limited	£1.00 ORDINARY		
Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England	-		
	Shares Held		
UK postcode WV4 6JP	_ 1		
Name Tarmac Industrial Products Limited	£1.00 ORDINARY		
Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England			
UK postcode WV4 6JP	Shares Held		
Name			
Address			
	_		
UK postcode	_		