

Please complete in typescript, or in bold black capitals.

# NW 1006551/ 363a

# **Annual Return**

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v	,,			v	4	v

**Company Number** 

1036614	

**Company Name in full** 

armac (RBP) Limited		
	***************************************	 

Date of this return(See note 1) The information in this return is made up to

Day		Mor	nth	Year				
2	6	0	3	2	٥	0	0	

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		)	ear/	•			
2	6	0	3	2	0	0	1

Registered Office(See note 3) 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

WOLVERHAMPTON

MILLFIELDS ROAD

**ETTINGSHALL** 

WEST MIDLANDS

Postcode **WV4 6JP** 

### Principal business activities

(See note 4)

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

7499			

When you have completed and signed the form please send it to the

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



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

for companies registered in England and Wales

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Page 1

Register of register of me registered office, st	embers is	not kept at the						***************************************
		Post town					, , , , , , , , , , , , , , , , , , , ,	
		County / Region					Postcode	
Register of I (See note 6) If there is a register and it is not kept at state here where it	of deben the regist	ture holders					****	
		Post town						
		County / Region					Postcode	Add Carried
Company ty	p <b>e</b> (See i	note 7)						
Public limited compar	ıy							
Private company limit	ed by shar	es	Х					
Private company limit share capital	ed by guar	antee without						
Private company limit section 30	ed by shar	es exempt under	Please mark the appropriate box					
Private company limit under section 30	ed by guar	antee exempt						
Private unlimited com	pany with s	share capital						
Private unlimited com	pany witho	ut share capital						
Company Se	cretar	<b>Y</b> (see notes 1-5)	Details	of a new o	company	y secretary	must be notifi	ied on form 288a.
(Please photocopy this area to provide details of joint	Name	* Style / Title	MR				*Honours etc	
secretaries).		Forename(s)	ANDREW CHARLES					
* Voluntary details.		Surname	SMITH					
·	Previ	ous forename(s)						
	Prev	ious surname(s)						
	Addres	6	6 SOUT	H VIEW CLC	OSE			
Usual resident			CODSALL					
address must be given. In the case	of a	Post town	WOLVE	RHAMPTON	l			
corporation, give registered or princoffice address.	-*1	County / Region	WEST N	MIDLANDS			Postcode	WV8 2JD
		Country						

Directors (se Please list direc	e notes 1 to tors in alp	5) phabetical order.	Details of new directors	must be notified o	n form	288a		
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth	1			
		Forename(s)						
		Surname	TARMAC NOMINEES LIMIT	ED				
	Prev	vious forename(s)				77 S.		
	Pre	vious surname(s)	MARKFIELD INVESTMENTS	SLIMITED	·»-	-		
	Address	<b>;</b>	C/O TARMAC PLC, MILLFIE	LDS ROAD				
Usual resider address must			ETTINGSHALL					
given. In the cas corporation, give	se of a	Post town	WOLVERHAMPTON					
registered or pri office address.	ncipal	County / Region	WEST MIDLANDS	Pos	stcode	WV4 6JF	)	
		Country	ENGLAND	Natio	nality			
	Busines	s occupation				,,,,,,		
	Other di	rectorships	See attached list					
* Voluntary details.								
				, <sub>10</sub> <sub>10</sub> <sub>10</sub> <sub>10</sub> <sub>10</sub>				
	Name	* Style / Title			Day	Month	Year	
		* Honours etc		Date of birth				
		Forename(s)						
		Surname	TARMAC SHELFCO LIMITED					
	Prev	rious forename(s)						
	Pre	vious surname(s)	TARMAC HOLDINGS LIMITED					
	Address	i	C/O TARMAC PLC, MILLFIELDS ROAD					
Usual resider address must			ETTINGSHALL					
given. In the cas	se of a e the	Post town	WOLVERHAMPTON					
registered or pri office address.	пораг	County / Region	WEST MIDLANDS	Pos	stcode	WV4 6JF	)	
		Country	ENGLAND	Natio	nality			
	Busines	s occupation						
	Other di	rectorships	See attached list					
			pro-					

	Other relevant directorships
Company Number	1036614
Company Name	Tarmac (RBP) Limited
Directors Name	TARMAC NOMINEES LIMITED
† Directors only. † Other directorships	ACE SHUTTERS LIMITED
	ACORDIAL (UK) LIMITED
NOTES	ADOOT DROBEDTIES LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	ARGOT PROPERTIES LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ARKGLADE LIMITED
- for names not used since the age of 18 or for at least 20 years	BANK PARK DEVELOPMENTS LIMITED
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.	BITUMEN ROOFING PRODUCTS LIMITED
Other directorships.	BLUE LAMP PROPERTIES LIMITED
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	BLUEVALE LIMITED
dormant     a parent company which wholly owned the company making the return, or	BRADY (DOORS) INDUSTRIES LIMITED
another wholly owned subsidiary of the same parent company.	BRADY DOORS LIMITED
	BRADY INDUSTRIES LIMITED
	BRADY MERCHANTING LIMITED
	BRADY REPAIR SERVICES LIMITED
	BRADY SHUTTERS LIMITED
	BRIGGS AMASCO CURTAINWALL LIMITED
	BROADHILL DEVELOPMENTS LIMITED
	BROOKES & CO (1925) LIMITED

	Other relevant directorships
Company Number	1036614
Company Name	Tarmac (RBP) Limited
Directors Name	TARMAC NOMINEES LIMITED
Bildotolo Italiio	
† Directors only. † Other directorships	BROWNHILLS COMMERCIALS LIMITED
	CATALIN LIMITED
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.	CENTRAL TRUCKS (HAYDOCK) LIMITED
for a married woman, the name by which she was known before marriage need not be given.	CHARLES SMITH SONS & CO LIMITED
for names not used since the age of 18 or for at least 20 years	COLORASTIC LIMITED
A peer or individual known by a title may state the title stead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	CRAVEN STREET DEVELOPMENTS LIMITED
Other directorships.	CRAVEN STREET RESIDENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	CROSSKEG LIMITED
dormant	DAVID T. PICKETT & SONS (ENGINEERS) LIMITED
a parent company which wholly owned the company making the return, or	
another wholly owned subsidiary of the same parent company.	DIXON POWNER & SONS LIMITED
	DREADNOUGHT SHUTTER & DOOR COMPANY LIMITED
	DROPSHOT FARM DEVELOPMENTS LIMITED
	E. R. PRECISION EQUIPMENT LIMITED
	ECLAIR DOORS LIMITED
	ENFIELD FIRE PROTECTION LIMITED
	ENHAM ARCH DEVELOPMENTS LIMITED
I	FAC LIMITED
I	

	Other relevant directorships					
Company Number	1036614					
Company Name	Tarmac (RBP) Limited					
Directors Name	TARMAC NOMINEES LIMITED					
	FIDE DOODS LIMITED					
† Directors only. † Other directorships	FIRE DOORS LIMITED					
	FITZPATRICK INVESTMENT LIMITED					
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.	FLOWEN OILS LIMITED					
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	FOXHOLES BUSINESS PARK LIMITED					
- for names not used since the age of 18 or for at least 20 years	G BRADY & CO LIMITED					
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.	G BRADY & COMPANY (SCOTLAND) LIMITED					
Other directorships.	GIFTCREST LIMITED					
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	GORDON DOORS LIMITED					
- dormant	GREATER MANCHESTER CHEMICALS LIMITED					
- a parent company which wholly owned the company making the return, or						
<ul> <li>another wholly owned subsidiary of the same parent company.</li> </ul>	H. LUKE LIMITED					
	H. TEALE & SON LIMITED					
	HANDIY PRODUCTS LIMITED					
	HARDY & STEWART LIMITED					
	HASKINS (SHUTTERS) LIMITED					
	HILTON HALL ESTATES LIMITED					
	HOLTS SHUTTERS LIMITED					
	HOLTTUM AND GREEN LIMITED					

	Other relevant directorships				
Company Number	1036614				
Company Name	Tarmac (RBP) Limited				
Directors Name	TARMAC NOMINEES LIMITED				
† Directors only. † Other directorships	INTERCEDE 926 LIMITED				
	INTERCEDE 927 LIMITED				
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	INTERCEDE 928 LIMITED				
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.	JETQUEST (ST ALBANS) LIMITED				
for names not used since the age of 18 or for at least 20 years	KEMKOR LIMITED				
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded o it.	LEONARD BRADBURY LIMITED				
Other directorships.	LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED				
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.	LOTHIAN DEVELOPMENTS LIMITED				
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	LOTHIAN DEVELOPMENTS LIMITED				
dormant a parent company which wholly owned the company making the return, or	MAVIL LIMITED				
another wholly owned subsidiary of the same parent company.	MAXIREVERSE (CHORLEY) LIMITED				
	NASCENT INVESTMENTS LIMITED				
	NEW LONDON ROAD DEVELOPMENTS LIMITED				
	NEWNHAM COURT COMMERCE CENTRE LIMITED				
	OVERHEAD DOORS (GREAT BRITAIN) LIMITED				
	P LIMITED				
	PARKLITE INSULATION LIMITED				
	PEEL LAMP PROPERTIES LIMITED				

	Othe	r relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	
Directors Name	TARMAC NOMINEES LIMITED	
† Directors only. † Other directorships	PHD LIMITED	
	PHILMAC OILS LIMITED	
NOTES	POTTER RAX LIMITED	
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.	TOTTE KINGS ENWITED	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	RAWMARSH ENGINEERING COMPANY LIMITED	
for names not used since the age of 18 or for at least 20 years	RECOIL (OIL RECLAMATION) LIMITED	<del></del>
A peer or individual known by a title may state the title nstead 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 o it.	REDCREST PROPERTIES LIMITED	
Other directorships.	RESINFILMS LIMITED	
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 imes during the past five years when the person concerned was a director, was	ROLLER SHUTTERS LIMITED	
dormant a parent company which wholly owned the company making the return, or	SCHOFIELD CENTRE LIMITED	
another wholly owned subsidiary of the same parent company.	SEFTON LIFT & SHUTTER COMPANY LIMITED	
	SEFTON-WELLINGTON LIMITED	
	SOUTH KENSINGTON DEVELOPMENTS LIMITED	
	STUNFIELD LIMITED	
	SUPERSTRUCKTURES LIMITED	
	T.I.P. DISTRIBUTORS LIMITED	
	T.I.P. NOMINEES LIMITED	-
	TARMAC (BA) LIMITED	

	Other	relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	
Directors Name	TARMAC NOMINEES LIMITED	
† Directors only. † Other directorships	TARMAC (DECKING) LIMITED	
	TARMAC (FLEX) LIMITED	
NOTES	TARMAC (FPP) LIMITED	
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	TARMAO (TTT) ENVITED	
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.	TARMAC (MRC) LIMITED	
- for names not used since the age of 18 or for at least 20 years	TARMAC (PA) LIMITED	
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.	TARMAC (PCC) LIMITED	
Other directorships.	TARMAC (R & C) LIMITED	
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	TARMAC (VC) LIMITED	
- dormant  - a parent company which wholly owned the company making the return, or	TARMAC AVIATION LIMITED	
- another wholly owned subsidiary of the same parent company.	TARMAC BENCHMARK DEVELOPMENTS LIMITED	
	TARMAC BROOKGLADE AMENITIES COMPANY LIMI	TED
	TARMAC BROOKGLADE MANAGEMENT COMPANY I	IMITED
	TARMAC BROOKGLADE PROPERTIES PLC	
	TARMAC BURFORD (SOUTHERN) LIMITED	
	TARMAC CENTRAL PROPERTIES LIMITED	
	TARMAC DEVELOPMENTS LIMITED	
	TARMAC CATE I IMITED	

## Other relevant directorships Company Number 1036614 Company Name | Tarmac (RBP) Limited TARMAC NOMINEES LIMITED **Directors Name** TARMAC GRACECHURCH (TELFORD) LIMITED † Directors only. † Other directorships TARMAC GRACECHURCH DEVELOPMENTS PLC **NOTES** TARMAC GRACECHURCH ESSEX LIMITED 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. TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED 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 TARMAC GUILDFORD LIMITED 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. TARMAC HC LIMITED Other directorships. TARMAC INDUSTRIAL PRODUCTS LIMITED 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. TARMAC METROPOLITAN LIMITED 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 TARMAC OIL PRODUCTS LIMITED a parent company which wholly owned the company making the return, or - another wholly owned subsidiary of the same parent TARMAC OIL TANKERS LIMITED TARMAC POLYMER LIMITED TARMAC PROPERTIES (JMA) LIMITED TARMAC PROPERTIES (M I) LIMITED TARMAC PROPERTIES HOME COUNTIES LIMITED TARMAC PROPERTIES INVESTMENTS LIMITED TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

	Other	relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	
Directors Name	TARMAC NOMINEES LIMITED	
	TARMAC PROPERTIES SOUTHERN LIMITED	
† Directors only. † Other directorships	TARIMAC PROPERTIES SOUTHERN LIMITED	
	TARMAC PROVINCIAL PROPERTIES LIMITED	
Notes		
NOTES	TARMAC ROSEHAUGH LIMITED	
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.	TARMAC SA (ONE) LIMITED	
- for names not used since the age of 18 or for at least 20 years	TARMAC SA (TWO) LIMITED	
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.	TAYLOR BURGESS (ELWORTH) LIMITED	
Other directorships.	TAYLORED PROPERTIES LIMITED	
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.	TATEORED PROPERTIES EINITED	
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	TBP INDUSTRIES LIMITED	
- dormant	TECTONIC ARCHITECTURAL SYSTEMS LIMITED	
- a parent company which wholly owned the company making the return, or	TEOTORIO TROTITEO TOTAL O TOTALINO ENVITED	
- another wholly owned subsidiary of the same parent company.	TIPTON FAN LIMITED	
l		
	TIPTON FLOORING LIMITED	
l		
	TIPTON GROUP LIMITED	
	TIPTON HOLDINGS LIMITED	
!	TIPTON PAPER LIMITED	
	TIPTON ROOFING LIMITED	
I	TIPTON RUBBER LIMITED	

TIPTON SYSTEMS LIMITED

	Othe	r relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	- NAME VALUE AND ASSESSMENT
Directors Name	TARMAC NOMINEES LIMITED	
† Directors only. † Other directorships	TIPTON WELL LIMITED	
	TRADEWIND PROPERTIES LIMITED	
NOTES Show the full forenames, NOT INITIALS. If the director	TWINCREST LIMITED	
or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.  Sive previous forenames or surname(s) except: for a married woman, the name by which she was	UNIVERSAL DOORS & SHUTTERS LIMITED	·
known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years	URBANGOOD (LARKFIELD) LIMITED	
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 o it.	VICOURT LIMITED	
Other directorships.	W&T DEVELOPMENTS LIMITED	
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.		
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	W.M. FINANCE LIMITED	
dormant a parent company which wholly owned the company making the return, or	W.M. INVESTMENTS LIMITED	
another wholly owned subsidiary of the same parent company.	WARWICK TECHNOLOGY PARK LIMITED	
	WAT SIMMONS LIMITED	
	WATERSIDE PARK LIMITED	
•	WB & SONS LIMITED	
	WEST MERCIAN PROPERTY COMPANY LIMITED	
	WHITE LION WALK LIMITED	
	WILDMOUNT PROPERTIES LIMITED	
'		

	Other relevant directorships
Company Number	1036614
Company Name	Tarmac (RBP) Limited
Directors Name	TARMAC SHELFCO LIMITED
Directors only. † Other directorships	ACE SHUTTERS LIMITED
	ACORDIAL (UK) LIMITED
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	ARGOT PROPERTIES LIMITED
in the usual residential line. Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	ARKGLADE LIMITED
for names not used since the age of 18 or for at least 20 years	BANK PARK DEVELOPMENTS LIMITED
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 nown before he or she adopted the title or preceded or it.	BITUMEN ROOFING PRODUCTS LIMITED
Other directorships.  Give the name of every company incorporated in Great striatin of which the person concerned is a director or	BLUE LAMP PROPERTIES LIMITED
Infain 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 mes during the past five years when the person oncerned was a director, was	BLUEVALE LIMITED
dormant a parent company which wholly owned the company making the return, or	BRADY (DOORS) INDUSTRIES LIMITED
another wholly owned subsidiary of the same parent company.	BRADY DOORS LIMITED
	BRADY INDUSTRIES LIMITED
	BRADY MERCHANTING LIMITED
	BRADY REPAIR SERVICES LIMITED
	BRADY SHUTTERS LIMITED
	BRIGGS AMASCO CURTAINWALL LIMITED
	BROADHILL DEVELOPMENTS LIMITED
	BROOKES & CO (1925) LIMITED

	Other	relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	1000 A 100 - 10 - 10 - 10 - 10 - 10 - 10
Directors Name	TARMAC SHELFCO LIMITED	
† Directors only. † Other directorships	BROWNHILLS COMMERCIALS LIMITED	
	CATALIN LIMITED	<u> </u>
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office	CENTRAL TRUCKS (HAYDOCK) LIMITED	
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.	CHARLES SMITH SONS & CO LIMITED	
for names not used since the age of 18 or for at least 20 years	COLORASTIC LIMITED	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded o it.	CRAVEN STREET DEVELOPMENTS LIMITED	
Other directorships.  Give the name of every company incorporated in Great	CRAVEN STREET RESIDENTS LIMITED	<u> </u>
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 imes during the past five years when the person	CROSSKEG LIMITED	
concerned was a director, was  dormant a parent company which wholly owned the company making the return, or	DAVID T. PICKETT & SONS (ENGINEERS) LIMITED	10 000
another wholly owned subsidiary of the same parent company.	DIXON POWNER & SONS LIMITED	
	DREADNOUGHT SHUTTER & DOOR COMPANY LIMIT	ED
•	DROPSHOT FARM DEVELOPMENTS LIMITED	
	E. R. PRECISION EQUIPMENT LIMITED	
	ECLAIR DOORS LIMITED	
	ENFIELD FIRE PROTECTION LIMITED	
	ENHAM ARCH DEVELOPMENTS LIMITED	
	FAC LIMITED	

	Other re	levant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	
Directors Name	TARMAC SHELFCO LIMITED	
† Directors only. † Other directorships	FIRE DOORS LIMITED	
	FITZPATRICK INVESTMENT LIMITED	
NOTES		The state and th
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.	FLOWEN OILS LIMITED	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	FOXHOLES BUSINESS PARK LIMITED	
for names not used since the age of 18 or for at least 20 years	G BRADY & CO LIMITED	
A peer or individual known by a title may state the title nstead of or in addition to the forenames and surname and need not give the name by which that person was nown before he or she adopted the title or preceded o it.	G BRADY & COMPANY (SCOTLAND) LIMITED	
Other directorships.	GIFTCREST LIMITED	
Sive the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.		
ou may exclude a company which either is, or at all mes during the past five years when the person concerned was a director, was	GORDON DOORS LIMITED	
dormant	GREATER MANCHESTER CHEMICALS LIMITED	
a parent company which wholly owned the company making the return, or		
another wholly owned subsidiary of the same parent company.	H. LUKE LIMITED	
	H. TEALE & SON LIMITED	
	HANDIY PRODUCTS LIMITED	
	HARDY & STEWART LIMITED	
	HASKINS (SHUTTERS) LIMITED	
	HILTON HALL ESTATES LIMITED	
	HOLTS SHUTTERS LIMITED	
	HOLTTUM AND GREEN LIMITED	

	Other relevant directorships
Company Number	1036614
Company Name	Tarmac (RBP) Limited
Directors Name	TARMAC SHELFCO LIMITED
† Directors only. † Other directorships	INTERCEDE 926 LIMITED
	INTERCEDE 927 LIMITED
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.	INTERCEDE 928 LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	JETQUEST (ST ALBANS) LIMITED
- for names not used since the age of 18 or for at least 20 years	KEMKOR LIMITED
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.	LEONARD BRADBURY LIMITED
Other directorships.	LONDON & BUCKINGHAMSHIRE DEVELOPMENTS LIMITED
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	LOTHIAN DEVELOPMENTS LIMITED
- dormant - a parent company which wholly owned the company making the return, or	MAVIL LIMITED
- another wholly owned subsidiary of the same parent company.	MAXIREVERSE (CHORLEY) LIMITED
	NASCENT INVESTMENTS LIMITED
	NEW LONDON ROAD DEVELOPMENTS LIMITED
	NEWNHAM COURT COMMERCE CENTRE LIMITED
	OVERHEAD DOORS (GREAT BRITAIN) LIMITED
	P LIMITED
	PARKLITE INSULATION LIMITED
	PEEL LAMP PROPERTIES LIMITED

	Othe	r relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	
Directors Name	TARMAC SHELFCO LIMITED	
† Directors only. † Other directorships	PHD LIMITED	
	PHILMAC OILS LIMITED	
NOTES  Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	POTTER RAX LIMITED	
name on surname line and registered or principal office on the usual residential line.  Sive previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	RAWMARSH ENGINEERING COMPANY LIMITED	
for names not used since the age of 18 or for at least 20 years	RECOIL (OIL RECLAMATION) LIMITED	
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.	REDCREST PROPERTIES LIMITED	
Other directorships.	RESINFILMS LIMITED	
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.		
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	ROLLER SHUTTERS LIMITED	
dormant a parent company which wholly owned the company making the return, or	SCHOFIELD CENTRE LIMITED	
another wholly owned subsidiary of the same parent company.	SEFTON LIFT & SHUTTER COMPANY LIMITED	
	SEFTON-WELLINGTON LIMITED	
	SOUTH KENSINGTON DEVELOPMENTS LIMITED	
	STUNFIELD LIMITED	
	SUPERSTRUCKTURES LIMITED	
	T.I.P. DISTRIBUTORS LIMITED	112
	T.I.P. NOMINEES LIMITED	
	TARMAC (BA) LIMITED	

	Other relevant directorships
Company Number	1036614
Company Name	Tarmac (RBP) Limited
Directors Name	TARMAC SHELFCO LIMITED
† Directors only. † Other directorships	TARMAC (DECKING) LIMITED
	TARMAC (FLEX) LIMITED
NOTES	TARMA (FDD) I HATED
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.	TARMAC (FPP) LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TARMAC (MRC) LIMITED
- for names not used since the age of 18 or for at least 20 years	TARMAC (PA) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TARMAC (PCC) LIMITED
Other directorships.	TARMAC (R & C) LIMITED
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	TARMAC (VC) LIMITED
dormant     a parent company which wholly owned the company making the return, or	TARMAC AVIATION LIMITED
- another wholly owned subsidiary of the same parent company.	TARMAC BENCHMARK DEVELOPMENTS LIMITED
	TARMAC BROOKGLADE AMENITIES COMPANY LIMITED
	TARMAC BROOKGLADE MANAGEMENT COMPANY LIMITED
	TARMAC BROOKGLADE PROPERTIES PLC
	TARMAC BURFORD (SOUTHERN) LIMITED
	TARMAC CENTRAL PROPERTIES LIMITED
	TARMAC DEVELOPMENTS LIMITED
	TARMAC GATE LIMITED

	Othe	r relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	
Directors Name	TARMAC SHELFCO LIMITED	
† Directors only. † Other directorships	TARMAC GRACECHURCH (TELFORD) LIMITED	
	TARMAC GRACECHURCH DEVELOPMENTS PLC	
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.	TARMAC GRACECHURCH ESSEX LIMITED	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	TARMAC GRACECHURCH RETAIL PARKS (ANDOV	ER) LIMITED
for names not used since the age of 18 or for at least 20 years	TARMAC GUILDFORD LIMITED	
A peer or individual known by a title may state the title nstead 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 o it.	TARMAC HC LIMITED	
Other directorships.	TARMAC INDUSTRIAL PRODUCTS LIMITED	
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.		
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	TARMAC METROPOLITAN LIMITED	
dormant a parent company which wholly owned the company making the return, or	TARMAC OIL PRODUCTS LIMITED	
another wholly owned subsidiary of the same parent company.	TARMAC OIL TANKERS LIMITED	
	TARMAC POLYMER LIMITED	
	TARMAC PROPERTIES (JMA) LIMITED	
	TARMAC PROPERTIES (M I) LIMITED	
	TARMAC PROPERTIES HOME COUNTIES LIMITED	
	TARMAC PROPERTIES INVESTMENTS LIMITED	<u> </u>
	TARMAC PROPERTIES LIMITED	
	TARMAC PROPERTIES SECURITIES LIMITED	

	Othe	r relevant directorships
Company Number	1036614	
Company Name	Tarmac (RBP) Limited	J
Directors Name	TARMAC SHELFCO LIMITED	W Milliand and Many V
† Directors only. † Other directorships	TARMAC PROPERTIES SOUTHERN LIMITED	
	TARMAC PROVINCIAL PROPERTIES LIMITED	
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 fine.	TARMAC ROSEHAUGH LIMITED	
Give previous forenames or surname(s) except: for a married woman, the name by which she was known before marriage need not be given.	TARMAC SA (ONE) LIMITED	
for names not used since the age of 18 or for at least 20 years	TARMAC SA (TWO) LIMITED	100 - 100 -
A peer or individual known by a title may state the title nstead 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 o it.	TAYLOR BURGESS (ELWORTH) LIMITED	
Other directorships.	TAYLORED PROPERTIES LIMITED	AND
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.		
ou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	TBP INDUSTRIES LIMITED	
dormant a parent company which wholly owned the company making the return, or	TECTONIC ARCHITECTURAL SYSTEMS LIMITED	
another wholly owned subsidiary of the same parent company.	TIPTON FAN LIMITED	
	TIPTON FLOORING LIMITED	
	TIPTON GROUP LIMITED	
	TIPTON HOLDINGS LIMITED	
	TIPTON PAPER LIMITED	
	TIPTON ROOFING LIMITED	
	TIPTON RUBBER LIMITED	
	TIPTON SYSTEMS LIMITED	

	Other relevant directorships
Company Number	1036614
Company Name	Tarmac (RBP) Limited
Directors Name	TARMAC SHELFCO LIMITED
† Directors only. † Other directorships	TIPTON WELL LIMITED
	TRADEWIND PROPERTIES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director	TWINCREST LIMITED
or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.  Sive previous forenames or surname(s) except: for a married woman, the name by which she was	UNIVERSAL DOORS & SHUTTERS LIMITED
known before marriage need not be given.  for names not used since the age of 18 or for at least 20 years	URBANGOOD (LARKFIELD) LIMITED
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 o it.	VICOURT LIMITED
Other directorships.	W&T DEVELOPMENTS LIMITED
Give the name of every company incorporated in Great Britain of which the person concerned is a director or las been a director at any time in the past five years.	WILL FINANCE UNITED
fou may exclude a company which either is, or at all imes during the past five years when the person concerned was a director, was	W.M. FINANCE LIMITED
dormant a parent company which wholly owned the company making the return, or	W.M. INVESTMENTS LIMITED
another wholly owned subsidiary of the same parent company.	WARWICK TECHNOLOGY PARK LIMITED
	WAT SIMMONS LIMITED
	WATERSIDE PARK LIMITED
	WB & SONS LIMITED
	WEST MERCIAN PROPERTY COMPANY LIMITED
	WHITE LION WALK LIMITED
	WILDMOUNT PROPERTIES LIMITED
'	

<b>Issued share capital</b> (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)	
	ORD £1	250,000	£ 250,000.00	
	Table	250,000	250,000,00	
	Totals	250,000	£ 250,000.00	
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	There were no changes in the period			
returns. (see note 10)		on paper	in another format	
	A list of changes is encl	osed		
	A full list of members is	enclosed X		
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 retu laying acco	rn an election is in force ounts in general meeting	to dispense with s, mark this box	
Certificate	I certify that the informa knowledge and belief.	tion given in this return is	s true to the best of my	
Signed		Date	-2 MAY 2000	
† 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 <b>Companies House.</b>	This return include:	s co	ntinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	MR A C SMITH, MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP			
contact if there is any query.		Tel 01902 382766		
	DX number	DX exchange		



Please complete in typescript, or in bold black capitals.

#### List of past and present members Schedule to form 363a, 363b

CHFP029				
Company Number	1036614			
Company Name in full	Tarmac (RBP) Limited			
	Number of shares or amount of stock held by existing members at date of this return.  Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number or Number or Date of amount amount registration currently held Transferred of transfer Remarks			
T.I.P. NOMINEES LIMITED MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP, ENGLAND	Ord £1			
TARMAC INDUSTRIAL PRODUCTS LIMITED MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP, ENGLAND	Ord £1 249,999			