



**Register of members** *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

*(Please photocopy this area to provide details of joint secretaries).*

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ANDREW CHARLES

Surname

SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

6 SOUTH VIEW CLOSE

CODSALL

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV8 2JD

Country



**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

ARGOT PROPERTIES LIMITED

ARKGLADE LIMITED

BANK PARK DEVELOPMENTS LIMITED

BITUMEN ROOFING PRODUCTS LIMITED

BLUE LAMP PROPERTIES LIMITED

BLUEVALE LIMITED

BRADY (DOORS) INDUSTRIES LIMITED

BRADY DOORS LIMITED

BRADY INDUSTRIES LIMITED

BRADY MERCHANTING LIMITED

BRADY REPAIR SERVICES LIMITED

BRADY SHUTTERS LIMITED

BRIGGS AMASCO CURTAINWALL LIMITED

BROADHILL DEVELOPMENTS LIMITED

BROOKES &amp; CO (1925) LIMITED

**NOTES**

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**Other directorships.**

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

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 1036614

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BROWNHILLS COMMERCIALS LIMITED

CATALIN LIMITED

CENTRAL TRUCKS (HAYDOCK) LIMITED

CHARLES SMITH SONS & CO LIMITED

COLORASTIC LIMITED

CRAVEN STREET DEVELOPMENTS LIMITED

CRAVEN STREET RESIDENTS LIMITED

CROSSKEG LIMITED

DAVID T. PICKETT & SONS (ENGINEERS) LIMITED

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

FAC LIMITED

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FITZPATRICK INVESTMENT LIMITED

FLOWEN OILS LIMITED

FOXHOLES BUSINESS PARK LIMITED

G BRADY & CO LIMITED

G BRADY & COMPANY (SCOTLAND) LIMITED

GIFTCREST LIMITED

GORDON DOORS LIMITED

GREATER MANCHESTER CHEMICALS LIMITED

H. LUKE LIMITED

H. TEALE & SON LIMITED

HANDIY PRODUCTS LIMITED

HARDY & STEWART LIMITED

HASKINS (SHUTTERS) LIMITED

HILTON HALL ESTATES LIMITED

HOLTS SHUTTERS LIMITED

HOLTUM AND GREEN LIMITED

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INTERCEDE 926 LIMITED

INTERCEDE 927 LIMITED

INTERCEDE 928 LIMITED

JETQUEST (ST ALBANS) LIMITED

KEMKOR LIMITED

LEONARD BRADBURY LIMITED

LONDON &amp; BUCKINGHAMSHIRE DEVELOPMENTS LIMITED

LOTHIAN DEVELOPMENTS LIMITED

MAVIL LIMITED

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

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## Other relevant directorships

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TARMAC (FLEX) LIMITED

TARMAC (FPP) LIMITED

TARMAC (MRC) LIMITED

TARMAC (PA) LIMITED

TARMAC (PCC) LIMITED

TARMAC (R & C) LIMITED

TARMAC (VC) LIMITED

TARMAC AVIATION LIMITED

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

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**Company Number** 1036614

**Company Name** Tarmac (RBP) Limited

**Directors Name** TARMAC NOMINEES LIMITED

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TARMAC GRACECHURCH (TELFORD) LIMITED

TARMAC GRACECHURCH DEVELOPMENTS PLC

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TARMAC GRACECHURCH ESSEX LIMITED

TARMAC GRACECHURCH RETAIL PARKS (ANDOVER) LIMITED

TARMAC GUILDFORD LIMITED

TARMAC HC LIMITED

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TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC METROPOLITAN LIMITED

TARMAC OIL PRODUCTS LIMITED

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

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**Company Name** Tarmac (RBP) Limited

**Directors Name** TARMAC NOMINEES LIMITED

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† Other directorships

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC ROSEHAUGH LIMITED

TARMAC SA (ONE) LIMITED

TARMAC SA (TWO) LIMITED

TAYLOR BURGESS (ELWORTH) LIMITED

TAYLORED PROPERTIES LIMITED

TBP INDUSTRIES LIMITED

TECTONIC ARCHITECTURAL SYSTEMS LIMITED

TIPTON FAN LIMITED

TIPTON FLOORING LIMITED

TIPTON GROUP LIMITED

TIPTON HOLDINGS LIMITED

TIPTON PAPER LIMITED

TIPTON ROOFING LIMITED

TIPTON RUBBER LIMITED

TIPTON SYSTEMS LIMITED

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**Company Number** 1036614

**Company Name** Tarmac (RBP) Limited

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TIPTON WELL LIMITED

TRADEWIND PROPERTIES LIMITED

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[illegible][illegible]

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[illegible]

**TWINCREST LIMITED**

[illegible]

URBANGOOD (LARKFIELD) LIMITED

**VICOURT LIMITED**

**W&T DEVELOPMENTS LIMITED**

**W.M. FINANCE LIMITED**

**W.M. INVESTMENTS LIMITED**

WARWICK TECHNOLOGY PARK LIMITED

WAT SIMMONS LIMITED

**WATERSIDE PARK LIMITED**

WB &amp; SONS LIMITED

[illegible]

WHITE LION WALK LIMITED

WILDMOUNT PROPERTIES LIMITED

- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

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Directors Name TARMAC SHELF CO LIMITED

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FIRE DOORS LIMITED

FITZPATRICK INVESTMENT LIMITED

FLOWEN OILS LIMITED

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G BRADY &amp; CO LIMITED

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GIFTCREST LIMITED

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**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

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

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.

Number or  
amount  
currently held

Number or  
amount  
Transferred

Date of  
registration  
of transfer

Name and address

Remarks

T.I.P. NOMINEES LIMITED  
MILLFIELDS ROAD, ETtingshall,  
WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,  
ENGLAND

Ord £1

1

TARMAC INDUSTRIAL PRODUCTS LIMITED  
MILLFIELDS ROAD, ETtingshall,  
WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP,  
ENGLAND

Ord £1

249,999