

Please complete in typescript, or in bold black capitals.

NW 309084 4600x40

363a

Annual Return

Company	Number
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1141203

Company Name in full

EASTBOURNE HARBOUR COMPANY LIMITED				

* F363AD40 *

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

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	Year
07	05	1998

Day	Month	Year
07	05	1999

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

Postcode

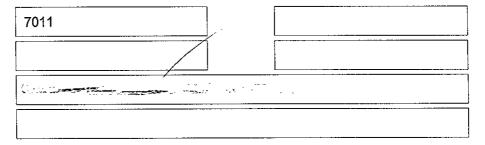
CONSTRUCTION HOUS	E
WOLVERHAMPTON	
WV1 4HY	

Principal business activities

(See note 4)

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.





Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

for companies registered in England and Wales

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

DX 235 Edinburgh

Dawlet	J	_					
Register of med If the register of mem							
registered office, state	e here whe	re it is kept.					
		Post town					
	Co	unty / Region				Postcode	
		,				. 30.0300	
Register of De	bentur	e holders					
(See note 6) If there is a register of			-				
and it is not kept at th state here where it is	e registere	d office,					
		Post town					
	Co	unty / Region				Postcode	
		,				. 55.5545	
Company type	3.40						
Company type	≢ (See note	· 7) ·		¬			
Public limited company							
Private company limited	by shares		X	1			
Private company limited	-	ا ee without					
share capital	h., aha						
Private company limited section 30	by snares e	exempt under	Please mark the appropriate box				
Private company limited under section 30	by guarante	ee exempt					
4.140. 000ton 00		[[
Private unlimited compa	ny with shai	re capital					
Private unlimited compa	any without s	hare capital					
		ŀ					
Company	rotom.		D-4-Uf				ad an fa 000-
Company Sec	retary _{(s}	see notes 1-5)	Details of a nev	v compan	y secretary	must be notifi	ed on form 288a.
	lame	* Style / Title	MR			*Honours etc	
details of joint secretaries).		Forename(s)	GEOFFREY ARTI	HUR	I		
		i Orenanie(S)	OLOT INLI AINTI	ion			
* Voluntary details.		Surname	COOPER				
,	Previous	s forename(s)					
	Drovice	ie eliraama/a\					
	rieviol	ıs surname(s)					
A	Address		17 CHAMBERLAI	N ROAD			
Usual residentia	al		HANBURY PARK	, ST JOHNS	3		
address _{must be}	of a	Post town	WORCESTER				
corporation, give the registered or principal	ne '					<u>~</u>	W/D0 4D5
office address.	har Co	ounty / Region				Postcode	WR2 4PP
		Country	ENGLAND				

Directors (see notes 1 to 5) Please list directors in alphabetical order.		Details of new directo	rs must be notified o	on form 2	288a			
•	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date of	f birth	23	06	1942
		Forename(s)	GEOFFREY ARTHUR					
		Surname	COOPER					
	Prev	vious forename(s)						
	Pre	vious surname(s)						
	Address	;	17 CHAMBERLAIN ROAD	, HANBURY PARK				
Usual residen			ST JOHNS					
given. In the cas corporation, give	e of a	Post town	WORCESTER					
registered or prir office address.	ncipal	County / Region		Po	ostcode	WR2 4	IPP	
		Country	ENGLAND	Nat	tionality	BRITIS	SH	
	Busines	s occupation	ACCOUNTANT					
	Other di	rectorships	See attached list					
* Voluntary details.					· ·			
	Name	* Style / Title	MR			Day	Month	Year
		* Honours etc		Date o	f birth	29	04	1942
		Forename(s)	BRIAN		_			
		Surname	PELLARD		· · · · · · · · · · · · · · · · · · ·			
	Prev	vious forename(s)						
	Pre	evious surname(s)				•		
	Address	3	33 WYVERN ROAD					
Usual resider address must l								
given. In the cas corporation, give	se of a e the	Post town	SUTTON COLDFIELD					
registered or pri office address.	ncıpaı	County / Region	WEST MIDLANDS	P	ostcode	B74 2	PS	
		Country	ENGLAND	Na	tionality	BRITI	SH	
	Busines	ss occupation	CHIEF EXECUTIVE - TC	3				
	Other d	irectorships	See attached list					

Directors (see notes 1-5) Please list directors in alphabetical order		Details of new director	s must be noti	fied on form	288a.				
•	Name	* Style / Title	MR			Day	Month	Year	
		* Honours etc		Da	ate of birth	10	04	1948	
Foreneme(s)		BERNARD JOHN							
		Surname	SHARPLES				-		
	Pre	vious forename(s)							
		Previous surname							
	Addres	s	OLD MEADOW, STOCKTO	N ROAD					
Usual residen	ntial		ABBERLEY						
address must be given. In the case	oe .	Post town	WORCESTER						
corporation, give registered or pri	e the	County / Region			Postcode	WR6	6AT		
office address.		Country	ENGLAND						
	Nationa	ality	BRITISH						
Business occupation		ss occupation	MD - TARMAC BUILDING						
	Other d	lirectorships	See attached list						
	N	* Otal- / Title]					
	Name	* Style / Title]		Day	Month	Year	
		* Honours etc		J	ate of birth				
		Forename(s)							
		Surname		·					
	Pre	evious forename(s)							
		Previous surname							
	Addres	ss							
Usual resider	ntial								
address must given. In the car	be	Post town							
corporation, giv registered or prooffice address.	e the incipal	County / Region			Postcode				
office address.		Country				L			
	Nationa	ality							
		ess occupation			J				
	Other o	directorships							
* Voluntary details.									

•	Other relevant directorships
Company Number	1141203
Company Name	EASTBOURNE HARBOUR COMPANY LIMITED
Directors Name	COOPER GEOFFREY ARTHUR
† Directors only. † Other directorships	BLUE LAMP BUSINESS PARKS LIMITED
	CHURCHWARD ESTATES LIMITED
NOTES Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the	CHURCHWARD PLC
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	DOLPHIN (TYWYN) LIMITED
known before marriage need not be given. - for names not used since the age of 18 or for at least 20 years	FRIERN PARK LTD
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.	MACWALL ESTATES LIMITED
Other directorships.	STEEL MOULDS 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 CARDIFF LIMITED
- dormant - a parent company which wholly owned the company making the return, or	TARMAC CONSTRUCTION SCOTLAND LIMITED
 another wholly owned subsidiary of the same parent company. 	TARMAC RICHARDSON DEVELOPMENTS LIMITED
	TARMAC SWINDON LIMITED
	THE HOSPITAL COMPANY LIMITED
	TOWN HOSPITALS LIMITED
•	

-	Other	relevant directorships
Company Number	1141203	
Company Name	EASTBOURNE HARBOUR COMPANY LIMIT	ΓED
Directors Name	PELLARD BRIAN	
† Directors only. † Other directorships	BLUE LAMP BUSINESS PARKS LIMITED	
	CASTLE SUPPLIES LIMITED	
NOTES	CHURCHWARD ESTATES 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	CHOROLIWARD ESTATES 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.	CHURCHWARD PLC	
- for names not used since the age of 18 or for at least 20 years	DERWENT PARTNERSHIP HOMES 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.	ECD (COOKHAM WOOD) LIMITED	
Other directorships.	ECD (GRINGLEY) 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.	LOD (GIANGLET) LIMITES	
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	EDUCATION CARE AND DISCIPLINE LIMITED	
dormant a parent company which wholly owned the company making the return, or	EDUCATION CARE AND DISCIPLINE TWO LIMITED	
- another wholly owned subsidiary of the same parent company.	FAZAKERLEY PRISON SERVICES LIMITED	
•	FRIERN PARK LTD	
	GROUP 4 TARMAC (FAZAKERLEY) LIMITED	
	GROUP 4 TARMAC LIMITED	
	HILTON HALL INVESTMENTS LIMITED	
	MIDLANDS RESIDENTIAL CORPORATION LIMITED	
	PRT (SWINDON) LIMITED	

SPRINGVALE MANAGEMENT COMPANY LIMITED

	Other relevant directorships
` Company Number	1141203
Company Name	EASTBOURNE HARBOUR COMPANY LIMITED
Directors Name	PELLARD BRIAN
† Directors only. † Other directorships	STAR SITE PLC
	TARMAC BURFORD DEVELOPMENTS LIMITED
NOTES	TARMAC CARDIFF 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 CONSTRUCTION (CONTRACTS) LIMITED
for names not used since the age of 18 or for at least 20 years	TARMAC CONSTRUCTION (EUROPE) 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 CONSTRUCTION BUILDING LIMITED
Other directorships.	TARMAC CONSTRUCTION MAJOR PROJECTS 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 CONSTRUCTION OF THE CONTROL O
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	TARMAC CONSTRUCTION OVERSEAS LIMITED
dormant a parent company which wholly owned the company making the return, or	TARMAC CONSTRUCTION SCOTLAND LIMITED
another wholly owned subsidiary of the same parent company.	TARMAC FLEET MANAGEMENT LIMITED
	TARMAC HAREWOOD PROPERTIES LIMITED
	TARMAC RICHARDSON DEVELOPMENTS LIMITED
	TARMAC SWINDON LIMITED
	TBV POWER LIMITED
	TPS INSTON LIMITED
	UK HIGHWAYS M40 (HOLDINGS) PLC
	UK HIGHWAYS MANAGEMENT SERVICES LIMITED

•	Other relevant directorships			
Company Number				
Company Name	EASTBOURNE HARBOUR COMPANY LIMITED			
Directors Name	PELLARD BRIAN			
•				
† Directors only. † Other directorships	UK HIGHWAYS 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.				
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 least 20 years				
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.				
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				
Company Name	EASTBOURNE HARBOUR COMPANY LIMITED			
Directors Name	SHARPLES BERNARD JOHN			
† Directors only. † Other directorships	BLUE LAMP BUSINESS PARKS LIMITED			
, , , , , , , , , , , , , , , , , , , ,	CHURCHWARD 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.	DERWENT PARTNERSHIP HOMES 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.	FAZAKERLEY PRISON SERVICES LIMITED			
- for names not used since the age of 18 or for at least 20 years	FRIERN PARK LTD			
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.	GROUP 4 TARMAC (FAZAKERLEY) LIMITED			
Other directorships.	GROUP 4 TARMAC 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	R T (BRIDGEND) LIMITED			
dormant a parent company which wholly owned the company making the return, or	TARMAC CARDIFF LIMITED			
 another wholly owned subsidiary of the same parent company. 	TARMAC SWINDON LIMITED			
	THE HOSPITAL COMPANY LIMITED			
	TOWN HOSPITALS LIMITED			
	,			

Issued share capital (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)	
	£1 ORDINARY	50,000	£ 50,000	
	Totals	50,000	£ 50,000.00	
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 returns. (see note 10)	There were no changes			
		on paper	in another format	
	A list of changes is enclo	osed		
	A full list of members is	enclosed		
Elective resolutions (Private companies only) (See note 11)	If at the date of this retu	rn an election is in force annual general meeting	to dispense with s, mark this box	
	If at the date of this retulating according	rn an election is in force ounts in general meeting	to dispense with s, mark this box	
Certificate	I certify that the information given in this return is true to the best of n knowledge and belief.			
Signed	Lillacon	Date	7/5/1998	
† 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 Companies House.	This return include	s 1 co	ontinuation sheets.	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,			
	WOLVERHAMPTON, WY1 4HY			
	Tel 01902 316424			
	DX number	DX exchange		