



Please complete in typescript,  
or in bold black capitals.

NW  
309084  
£600X40

363a

## Annual Return

Company Number

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

Day Month Year

07 05 1998

### 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 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

CONSTRUCTION HOUSE

County / Region

WOLVERHAMPTON

Postcode

WV1 4HY

### Principal business activities

(See note 4)

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

7011

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

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  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland  
DX 235 Edinburgh



612 \*AMVSR67N\* 660  
COMPANIES HOUSE 15/05/98

**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

X

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)

GEOFFREY ARTHUR

Surname

COOPER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 CHAMBERLAIN ROAD

HANBURY PARK, ST JOHNS

Post town

WORCESTER

County / Region

Postcode

WR2 4PP

Country

ENGLAND

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="23"/>	<input type="text" value="06"/>	<input type="text" value="1942"/>
	<b>Forename(s)</b>	<input type="text" value="GEOFFREY ARTHUR"/>						
	<b>Surname</b>	<input type="text" value="COOPER"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="17 CHAMBERLAIN ROAD, HANBURY PARK"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text" value="ST JOHNS"/>							
	<b>Post town</b>	<input type="text" value="WORCESTER"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text" value="WR2 4PP"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="ACCOUNTANT"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
<b>* Voluntary details.</b>	<input type="text"/>							

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="29"/>	<input type="text" value="04"/>	<input type="text" value="1942"/>
	<b>Forename(s)</b>	<input type="text" value="BRIAN"/>						
	<b>Surname</b>	<input type="text" value="PELLARD"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>	<input type="text" value="33 WYVERN ROAD"/>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<input type="text"/>							
	<b>Post town</b>	<input type="text" value="SUTTON COLDFIELD"/>						
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="B74 2PS"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
<b>Business occupation</b>	<input type="text" value="CHIEF EXECUTIVE - TCS"/>							
<b>Other directorships</b>	<input type="text" value="See attached list"/>							
	<input type="text"/>							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	10	04	1948
Forename(s)	BERNARD JOHN							
Surname	SHARPLES							
Previous forename(s)								
Previous surname								
Address	OLD MEADOW, STOCKTON ROAD							
	ABBERLEY							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WORCESTER						
	County / Region				Postcode	WR6 6AT		
	Country	ENGLAND						
Nationality	BRITISH							
Business occupation	MD - TARMAC BUILDING							
Other directorships	See attached list							
Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
Forename(s)								
Surname								
Previous forename(s)								
Previous surname								
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region				Postcode			
	Country							
Nationality								
Business occupation								
Other directorships								
* Voluntary details.								

## Other relevant directorships

**Company Number** 1141203

**Company Name** EASTBOURNE HARBOUR COMPANY LIMITED

**Directors Name** COOPER GEOFFREY ARTHUR

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DOLPHIN (TYWYN) LIMITED

FRIERN PARK LTD

MACWALL ESTATES LIMITED

STEEL MOULDS LIMITED

TARMAC CARDIFF LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

† Directors only.

† Other directorships

## 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** 1141203

**Company Name** EASTBOURNE HARBOUR COMPANY LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CASTLE SUPPLIES LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (GRINGLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE TWO LIMITED

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

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- 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** 1141203

**Company Name** EASTBOURNE HARBOUR COMPANY LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

STAR SITE PLC

TARMAC BURFORD DEVELOPMENTS LIMITED

TARMAC CARDIFF LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION (EUROPE) LIMITED

TARMAC CONSTRUCTION BUILDING LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC CONSTRUCTION SCOTLAND LIMITED

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

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- dormant

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

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## Other relevant directorships

Company Number **1141203**

Company Name **EASTBOURNE HARBOUR COMPANY LIMITED**

Directors Name **PELLARD BRIAN**

† Directors only.

† Other directorships

UK HIGHWAYS PLC

## NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.



**Other relevant directorships****Company Number** 1141203**Company Name** EASTBOURNE HARBOUR COMPANY LIMITED**Directors Name** SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 TARMAC (FAZAKERLEY) LIMITED

GROUP 4 TARMAC LIMITED

R T (BRIDGEND) LIMITED

TARMAC CARDIFF LIMITED

TARMAC SWINDON LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

**NOTES**

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- another wholly owned subsidiary of the same parent company.

**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 in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**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

☐

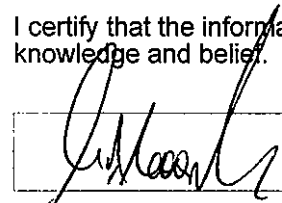
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



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 includes

1

(enter number)

continuation 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