



Please complete in typescript,
or in bold black capitals.

2034158
363AD40
363613

363a

Annual Return

Company Number

2034158

Company Name in full

Tarmac International (Civil Engineering) Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

07 05 96

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 97

Registered Office (See note 3)

Show here the address at the date of this return.

Construction House

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

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

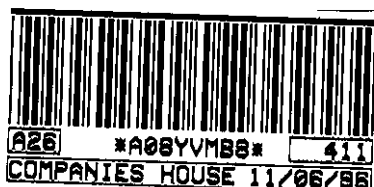
Principal business activities

(See note 4)

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

5 0 0 2

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



A26 *A06YVMB8* 411
COMPANIES HOUSE 11/06/96

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

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

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

(the registered office)

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

(the registered office)

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)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

Mr

*Honours etc

James Joseph

McCormack

Broome House

Chapel Lane, Knockin Heath

OSWESTRY

Shropshire

Postcode

SY10 8EB

England

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 19	Month 04 Year 45
	Forename(s)	Edward Graham			
	Surname	Barron			
	Previous forename(s)				
	Previous surname(s)				
Address	1A THE PARKLANDS				
	FINCHFIELD				
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	WV3 9DG	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	ESTIMATOR			
	Other directorships	None			
* Voluntary details.					

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 31	Month 12 Year 44
	Forename(s)	Kenneth Frank			
	Surname	Bates			
	Previous forename(s)				
	Previous surname(s)				
Address	39 VICTORIA AVENUE				
	BLOXWICH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALSALL			
	County / Region	WEST MIDLANDS	Postcode	WS3 3HT	
	Country	ENGLAND	Nationality	BRITISH	
	Business occupation	ENGINEER			
	Other directorships	None			

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			
	* Honours etc				
		Date of birth	Day 21	Month 01	Year 43
	Forename(s)	Edward James			
	Surname	Bridgewood			
	Previous forename(s)				
	Previous surname				
Address		36 High Meadows			
		Compton			
	Post town	WOLVERHAMPTON			
	County / Region	West Midlands	Postcode	WV6 8PH	
	Country	England			
	Nationality	BRITISH			
	Business occupation	ACCOUNTANT			
	Other directorships	See attached list			

Usual residential

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

Name	* Style / Title	Mr			
	* Honours etc				
		Date of birth	Day 11	Month 11	Year 41
	Forename(s)	Dirk Olaf			
	Surname	FitzHugh			
	Previous forename(s)				
	Previous surname				
Address		BEESDAU HOUSE			
		30 MOUNT ROAD, TETTENHALL WOOD			
	Post town	WOLVERHAMPTON			
	County / Region	WEST MIDLANDS	Postcode	WV6 8HT	
	Country	ENGLAND			
	Nationality	BRITISH			
	Business occupation	SOLICITOR			
	Other directorships	See attached list			

Usual residential

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

* Voluntary details.

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		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	11	54
	Forename(s)	James Joseph		
	Surname	McCormack		
	Previous forename(s)			
	Previous surname			
Address	Broome House			
	Chapel Lane, Knockin Heath			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	OSWESTRY		
	County / Region	Shropshire	Postcode	SY10 8EB
	Country	England		
	Nationality	British		
	Business occupation	Barrister		
	Other directorships	See attached list		

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		12	10	55
	Forename(s)	Euan		
	Surname	McEwan		
	Previous forename(s)			
	Previous surname			
Address	Silver Trees			
	32 Grove Lane, Wightwick			
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	WV6 8NJ
	Country	England		
	Nationality	British		
	Business occupation	Financier		
	Other directorships	See attached list		

* Voluntary details.

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		
	* Honours etc			
	Date of birth	Day	Month	Year
		02	05	48
	Forename(s)	Douglas Harold		
	Surname	Watkinson		
	Previous forename(s)			
	Previous surname			
Address	Fairfield House			
	6 Regent's Walk, Sunninghill			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ASCOT		
	County / Region	Berkshire	Postcode	SL5 9JQ
	Country	England		
	Nationality	British		
	Business occupation	Civil Engineer		
	Other directorships	None		

Name	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	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

2034158

Company Name

Tarmac International (Civil Engineering) Limited

Directors Name

E J Bridgewood

† Directors only.

† Other directorships

Castlecroft Hotel Limited (resigned 14/12/94)

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

2034158

Company Name

Tarmac International (Civil Engineering) Limited

Directors Name

D O FitzHugh

† Directors only.

† Other directorships

Macwall Estates Limited (resigned 18/05/92)

Markfield Medical Trustees Limited

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Other directorships.

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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.

Tarmac (PFI) Limited

Tarmac Investments (International) Limited

Other relevant directorships

Company Number

2034158

Company Name

Tarmac International (Civil Engineering) Limited

Directors Name

J J McCormack

† Directors only.

† Other directorships

Balmgreen Limited (resigned 28/10/93)

Briggs Amasco Curtainwall Limited (resigned 01/01/96)

NOTES

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- for names not used since the age of 18 or for at least 20 years

Churchward PLC

Classic Contracts Limited

Croydon Connect (Holdings) Limited

Croydon Connect Limited

Derwent Hospitals Limited

Enfield Fire Protection Limited (resigned 01/01/96)

Fazakerley Prison Services Limited

Group 4 Tarmac (Fazakerley) Limited

Macwall Estates Limited

TBV Power Limited

The Barrage Company Limited

The Hospital Company Limited

Town Hospitals 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.

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.

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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

2034158

Company Name

Tarmac International (Civil Engineering) Limited

Directors Name

E McEwan

† Directors only.

† Other directorships

Tarmac Atlantic Wharf Developments Limited

Tarmac Construction Limited

Wimpey Wessex Water 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.

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- 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.

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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.

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	100,000	£100,000.00
Totals	100,000	£100,000.00

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

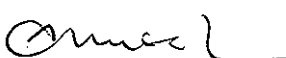
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

13/5/96

† 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

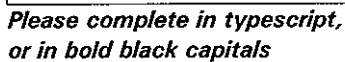
3

continuation sheets.

(enter number)

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.

B Winhall	
Tarmac Construction Limited Construction House	
WOLVERHAMPTON WV1 4 Tel 01902 22431	
DX number	DX exchange



Company Number

2034158

Company Name in full

Tarmac International (Civil Engineering) Limited

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.

Remarks

Name and address

Tarmac Construction Limited
Construction House, WOLVERHAMPTON
WV1 4HY

£1 Ordinary	99,999
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Tarmac Nominees Limited
Hilton Hall, Essington
WOLVERHAMPTON West Midlands WV11 2BQ

£1 Ordinary

[illegible]