



Please complete in typescript,  
or in bold black capitals.

# 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 in this return is made up to

Day Month Year

07 05 1999

### 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 2000

### 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 HOUSE

WOLVERHAMPTON

WV1 4HY

### Principal business activities

(See note 4)

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

4521

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



A22 \*A475RGFC\* 222  
COMPANIES HOUSE 18/05/99

Form revised March 1999

### 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)

EUAN

Surname

MCEWAN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEECH GROVE

COMPTON HILL DRIVE, COMPTON

**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 9DL

Country

ENGLAND

**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>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="19"/>	<input type="text" value="04"/>	<input type="text" value="1945"/>
<b>Forename(s)</b>	<input type="text" value="EDWARD GRAHAM"/>				
<b>Surname</b>	<input type="text" value="BARRON"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="1A THE PARKLANDS, FINCHFIELD"/>				
	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WOLVERHAMPTON"/>			
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="WV3 9DG"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="ESTIMATOR"/>				
<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>* Honours etc</b>	<input type="text"/>			
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			<input type="text" value="31"/>	<input type="text" value="12"/>	<input type="text" value="1944"/>
<b>Forename(s)</b>	<input type="text" value="KENNETH FRANK"/>				
<b>Surname</b>	<input type="text" value="BATES"/>				
<b>Previous forename(s)</b>	<input type="text"/>				
<b>Previous surname(s)</b>	<input type="text"/>				
<b>Address</b>	<input type="text" value="39 VICTORIA AVENUE, BLOXWICH"/>				
	<input type="text"/>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="WALSALL"/>			
	<b>County / Region</b>	<input type="text" value="WEST MIDLANDS"/>	<b>Postcode</b>	<input type="text" value="WS3 3HT"/>	
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>	
<b>Business occupation</b>	<input type="text" value="ENGINEER"/>				
<b>Other directorships</b>	<input type="text" value="NO OTHER DIRECTORSHIPS"/>				
	<input type="text"/>				

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

Please list directors in alphabetical order

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	11	11 1941
	Forename(s)	DIRK OLAF				
	Surname	FITZHUGH				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	BEESDAU HOUSE, 30 MOUNT ROAD					
	TETTENHALL WOOD					
	Post town	WOLVERHAMPTON				
	County / Region	WEST MIDLANDS	Postcode	WV6 8HT		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	SOLICITOR					
<b>Other directorships</b>	See attached list					

**Usual residential address**

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

<b>Name</b>	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	12	10 1955
	Forename(s)	EUAN				
	Surname	MCEWAN				
	Previous forename(s)					
	Previous surname					
<b>Address</b>	BEECH GROVE, COMPTON HILL DRIVE					
	COMPTON					
	Post town	WOLVERHAMPTON				
	County / Region	WEST MIDLANDS	Postcode	WV3 9DL		
	Country	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	FINANCE DIRECTOR - TCS					
<b>Other directorships</b>	See attached list					

\* Voluntary details.

## Other relevant directorships

**Company Number** 2034158

**Company Name** TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED

**Directors Name** BARRON EDWARD GRAHAM

† Directors only.

† Other directorships

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS M40 (HOLDINGS) PLC

UK HIGHWAYS M40 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.

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** FITZHUGH DIRK OLAF

† Directors only.

† Other directorships

BLUE LAMP PROPERTIES LIMITED

HILTON HALL INVESTMENTS LIMITED

HILTON PROPERTY HOLDINGS LIMITED

MARKFIELD MEDICAL TRUSTEES LIMITED

NUMBER ONE DEVELOPMENTS LTD

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

TARMAC (PFI) LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC CONSTRUCTION (PFI) LIMITED

TARMAC DEVELOPMENTS LIMITED

TARMAC FINANCE PLC

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2034158

Company Name TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED

Directors Name FITZHUGH DIRK OLAF

† Directors only. † Other directorships

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROPERTY INVESTMENTS LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC SHARE TRUSTEE COMPANY LIMITED

TAYLORED PROPERTIES LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2034158

**Company Name** TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED

**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CHURCHWARD PLC

EUROPEAN TARMAC LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

MASS INFORMATION SYSTEMS LIMITED

MAXXIOM LIMITED

TARMAC BUILDING LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC EUROPE LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC GB LIMITED

TARMAC GREAT BRITAIN LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC WATER ENGINEERING LIMITED

TARMAK 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.



**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
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

☐

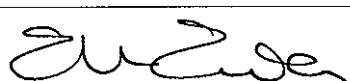
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

7/5/1999

† 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

(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, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange



Please complete in typescript,  
or in bold black capitals.

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

Company Number

2034158

Company Name in full

TARMAC INTERNATIONAL (CIVIL ENGINEERING) 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

TARMAC CONSTRUCTION LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1 4HY	£1 Ordinary 99,999			
TARMAC NOMINEES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	£1 Ordinary 0	1	12/11/1998	TARMAC CONSTRUCTION (NOMINEES) LIMITED
TARMAC CONSTRUCTION (NOMINEES) LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1 4HY	£1 Ordinary 1			