NN 822×29 300259

#### THE SECRETARIAT

# 363<sub>x</sub> Annual Return

Company number	CN 2034158	
Company name	Tarmac International (Civil Engineering) Limited	
		_
Date of this return The information on this return is made up to	Day Month Year  DA 07 05 95	-
Date of next return I wish to make the next return to	DB 07 05 96  A39 *ANNSNBJT* 183  COMPANIES HOUSE 20/05/95	
Panistana a see		
Registered Office This is the address at the date of this return	RO Construction House	
Any change of registered office must be notified on form 287	Post town WOLVERHAMPTON County/Region	
	Postcode WV1 4HY	
Γ	·	
Principal business activities The trade classification code number(s) for principal activity or activities is (are)	PA 5 0 0 2	
1		

Register of Members The register of members	RM (the registered office)
is kept at	
	Post town
	County/Region
	Postcode
Register of Debenture Holder A register of debenture	RD (the registered office)
holders is kept at	
	Post town
	County/Region
	Postcode
•	
Company type	T2 Private company limited by shares
Commons and	
Company Secretary	
Name * Style/Title	CS Mr
Forenames	James Joseph
Surname	McCormack
* Honours etc	
Previous forenames	
Previous surname	

\* Voluntary details

Usual residential address

AD

Broome House

Post town

Postcode

County/Region

Chapel Lane, Knockin Heath

OSWESTRY

Shropshire

SY10 8EB

Country

Directors (Listed in alphabetical order)

Forenames Surname  * Honours etc Previous forenames Previous surname  Usual residential address  AD 1A THE PARKLANDS FINCHFIELD Post town WOLVERHAMPTON  County/Region WEST MIDLANDS Postcode W03 9DG Country Dote of birth Business occupation Other directorships  Name  * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address  Barron  AD 1A THE PARKLANDS FINCHFIELD  Post town WOLVERHAMPTON Country Do 19 04 45 Nationality NA BRITISH  OC ESTINATOR OD None  CD Mr  Kenneth Frank Bates  * Honours etc Previous forenames Previous surname Usual residential address  BLOXWICH Post town WALSALL County/Region WEST MIDLANDS Postcode WS3 3HT Country Date of birth Do 31 12 44 Nationality NA BRITISH	Name * Style/Title	CD Mr
* Honours etc Previous forenames Previous surname Usual residential address  AD 1A THE PARKLANDS  FINCHFIELD  Post town WOLVERHAMPTON  County/Region WEST MIDLANDS  Postcode WV3 9DG Country  Date of birth Business occupation Other directorships  Name  * Style/Title Porenames Surname * Honours etc Previous forenames Previous forenames Previous surname Usual residential address  AD 1A THE PARKLANDS  FINCHFIELD  Post town WOLVERHAMPTON  COUNTY/Region WEST MIDLANDS  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Forenames	Edward Graham
Previous forenames  Previous surname Usual residential address  AD 1A THE PARKLANDS  FINCHFIELD  Post town WOLVERHAMPTON  County/Region WEST MIDLANDS  Postcode WV3 9DG Country  Do 19 04 45 Nationality NA BRITISH  OC ESTIMATOR  OD None  Name * Style/Title  Forenames Surname * Honours etc Previous forenames Previous forenames Previous surname Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Surname	Barron
Previous surname  Usual residential address  AD 1A THE PARKLANDS  FINCHFIELD  Post town WOLVERHAMPTON  County/Region WEST MIDLANDS  Postcode WV3 9DG Country  Do 19 04 45 Nationality NA BRITISH  OC ESTIMATOR  OD None  Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	* Honours etc	
Usual residential address  AD 1A THE PARKLANDS  FINCHFIELD  Post town WOLVERHAMPTON  County/Region WEST MIDLANDS  Postcode WV3 9DG Country  Date of birth Business occupation Other directorships  OD 19 04 45 Nationality NA BRITISH  OC ESTIMATOR  OD None  Name  * Style/Title CD Mr  Kenneth Frank  Bates  * Honours etc  Previous forenames Previous forenames  Previous surname  Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Previous forenames	
FINCHFIELD  Post town WOLVERHAMPTON  County/Region WEST MIDLANDS  Postcode WV3 9DG Country  Do 19 04 45 Nationality NA BRITISH  Business occupation Other directorships  OD None  Name * Style/Title Forenames Surname * Honours etc  Previous forenames Previous surname  Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Previous surname	
Post town WOLVERHAMPION  County/Region WEST MIDLANDS  Postcode WV3 9DG Country  Date of birth Business occupation Other directorships  Name * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Usual residential address	AD 1A THE PARKLANDS
County/Region WEST MIDLANDS  Postcode WV3 9DG Country  Date of birth Business occupation Other directorships  Name  * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH Post town WALSALL Country/Region WEST MIDLANDS Postcode WS3 3HT Country		FINCHFIELD
Date of birth Business occupation Other directorships  Name  * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address  * Honours etc * Honours etc Previous surname Usual residential address  * Date of birth Do 19 04 45 Nationality NA BRITISH None  None  * None  * None  * Kenneth Frank Bates  * Honours etc Previous forenames Previous surname Usual residential address  * BLOXWICH  Post town WALSALL County/Region WEST MIDLANDS  Postcode WS3 3HT Country		Post town WOLVERHAMPTON
Date of birth Business occupation Other directorships  Name  * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address  * AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL County/Region WEST MIDLANDS Postcode WS3 3HT Country		County/Region WEST MIDLANDS
Date of birth Business occupation Other directorships  Name  * Style/Title Forenames Surname * Honours etc Previous forenames Previous surname Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH Post town WALSALL County/Region WEST MIDLANDS Postcode WS3 3HT Country		Postcode WV3 9DG Country
Other directorships  OD  None  Name  * Style/Title Forenames Surname  * Honours etc Previous forenames Previous surname  Usual residential address  AD  39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT  Country	Date of birth	PO 10 04 45 TO 11
Name * Style/Title CD Mr  Forenames Kenneth Frank  Bates  * Honours etc  Previous forenames  Previous surname  Usual residential address  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Business occupation	OC ESTIMATOR
Forenames  Surname  * Honours etc  Previous forenames  Previous surname  Usual residential address  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Other directorships	OD None
Forenames  Surname  * Honours etc  Previous forenames  Previous surname  Usual residential address  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country		
Forenames  Surname  * Honours etc  Previous forenames  Previous surname  Usual residential address  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Name * Style/mitle	
Surname  * Honours etc  Previous forenames  Previous surname  Usual residential address  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	bcyte/iicie	
* Honours etc  Previous forenames  Previous surname  Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country		
Previous forenames  Previous surname  Usual residential address  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country		Bates
Previous surname  Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country		
Usual residential address  AD 39 VICTORIA AVENUE  BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	į	
BLOXWICH  Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	İ	
Post town WALSALL  County/Region WEST MIDLANDS  Postcode WS3 3HT Country	Usual residential address	
County/Region WEST MIDLANDS  Postcode WS3 3HT Country		
Postcode WS3 3HT Country		
Date of Dirth   DO   31   12   44   Nationality   NA   BRITISH	Dake of him	
Proginary		I BALLISH
Business occupation OC ENGINEER		
Other directorships OD None  * Voluntary details		OD None

Directors (continued)

Name * Style/Title	CD Mr				
Forenames	Edward James				
Surname	Bridgewood				
* Honours etc					
Previous forenames					
Previous surname					
Usual residential address	AD 36 High Meadows				
	Compton				
	Post town WOLVERHAMPTON				
	County/Region West Midlands				
	Postcode WV6 8PH Country				
Date of birth	DO 21 01 43 Nationality NA BRITISH				
Business occupation	OC ACCOUNTANT				
Other directorships	OD See attached list				
Name * Style/Title	CD Mr				
Forenames	Dirk Olaf				
Surname	FitzHugh				
* Honours etc					
Previous forenames					
Previous surname					
Usual residential address	AD BEESDAU HOUSE				
	30 MOUNT ROAD, TETTENHALL WOOD				
	Post town WOLVERHAMPTON				
	County/Region WEST MIDLANDS				
	Postcode WV6 8HT   Country				
Date of birth	DO 11 11 41 Nationality NA BRITISH				
Business occupation	oc solicitor				
Other directorships	OD See attached list				
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(Continuation sheet 1)

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Directors (continued)

Name	* Style/Title	CD Mr
	Forenames	James Joseph
	Surname	McCormack
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua	l residential address	AD Broome House
		Chapel Lane, Knockin Heath
		Post town OSWESTRY
		County/Region Shropshire
		Postcode SY10 8EB   Country
	Date of birth	DO 16 11 54 Nationality NA British
	Business occupation	OC Barrister
	Other directorships	OD See attached list
	_	
Name	* Style/Title	CD Mr
	Forenames	Euan
	Surname	McEwan
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD 11 Upper Stonehayes
		- PP
		Great Linford
		Great Linford
		Great Linford  Post town MILTON KEYNES
	Date of birth	Great Linford  Post town MILTON KEYNES  County/Region Buckinghamshire
	Date of birth Business occupation	Great Linford  Post town MILTON KEYNES  County/Region Buckinghamshire  Postcode MK14 5ER Country
		Great Linford  Post town MILTON KEYNES  County/Region Buckinghamshire  Postcode MK14 5ER Country  DO 12 10 55 Nationality NA British

No	4. 61. 3. (-1.)						
Name	* Style/Title	CD Mr					
	Forenames	Gordon Arthur Ivan					
	Surname	Waters					
	* Honours etc						
	Previous forenames						
	Previous surname						
Usual	residential address	AD 10 CORBETT AVENUE					
		Post town DROITWICH					
		County/Region HEREFORD & WORCESTER					
		Postcode WR9 7BE   Country					
	Date of birth	DO 06 06 47 Nationality NA BRITISH					
	Business occupation	OC CIVIL ENGINEER					
	Other directorships						
	-						
Name	* Style/Title	CD Mr					
	Forenames	Douglas Harold					
	Surname	Watkinson					
	* Honours etc						
	Previous forenames						
	Previous surname						
Usual	residential address	AD Fairfield House					
		6 Regent's Walk, Sunninghill					
		Post town ASCOT					
		County/Region Berkshire					
		Postcode SL5 9JQ Country					
	Date of birth	DO 02 05 48 Nationality NA British					
	Business occupation	OC Civil Engineer					
	_						
	Other directorships	OD   None					

### Other relevant directorships, specifying the director in question

#### Other directorships for E J Bridgewood

Castlecroft Hotel Limited (resigned 14/12/94)
Tarmac Travel Services Limited

#### Other directorships for D O FitzHugh

Macwall Estates Limited (resigned 18/05/92) Markfield Medical Trustees Limited Tarmac Investments (International) Limited

#### Other directorships for J J McCormack

Balmgreen Limited (resigned 28/10/93)
Briggs Amasco Curtainwall Limited
Classic Contracts Limited
Enfield Fire Protection Limited
Macwall Estates Limited
Rivergrass Limited
Tarmac Travel Services Limited
TBV Power Limited
The Barrage Company Limited

#### Other directorships for E McEwan

Tarmac Atlantic Wharf Developments Limited Tarmac Construction Limited

#### Other directorships for G A I Waters

Tarmac Construction Limited TBV Power Limited

Issued share capital
The shares in issue at the
date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	100,000	100,000.00
Totals -	100,000	100,000.00

List of past and present Members

Elective resolutions (Private companies only)

None

Certificate

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

I enclose the fee of £32.

Make cheques payable to Companies House.

Signed ... Ohua ] —

Secretary/Director \*
(\* delete as appropriate)

Date 17.5.95

This return includes 4 continuation sheets.

Contact point address

B Winhall Tarmac Construction Limited Construction House WOLVERHAMPTON

Postcode WV1 4HY

**Telephone** 01902 22431

Extension

## Complete List of Members for Tarmac International (Civil Engineering) Limited from 07/05/94 to 07/05/95

#### Member's Name and Address

Tarmac Construction Limited Construction House, WOLVERHAMPTON WV1 4HY

Class of shares Ordinary shares of fl each	of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 99,999
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#### Member's Name and Address

Tarmac Nominees Limited
Hilton Hall, Essington
WOLVERHAMPTON West Midlands WV11 2BQ

Class of shares Ordinary shares of £1 each	of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 1
--	---------------------------	--------------------	-----------------------	------------------------------	--