

NW 822x29
300259**363_x**
Annual Return

Company number

CN 2034158

Company name

Tarmac International (Civil Engineering) Limited

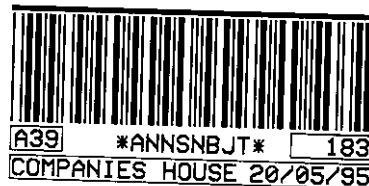
Date of this return
The information on this
return is made up to

Day Month Year

DA 07 05 95

Date of next return
I wish to make the next
return to

DB 07 05 96

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

Principal business activities

The trade classification
code number(s) for principal
activity or activities
is (are)

PA 5 0 0 2

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
-----------	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Forenames	James Joseph
Surname	McCormack
* Honours etc	
Previous forenames	
Previous surname	
AD	Broome House
	Chapel Lane, Knockin Heath
Post town	OSWESTRY
County/Region	Shropshire
Postcode	SY10 8EB
Country	

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Edward Graham

Surname

Barron

* 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

DO

19

04

45

Nationality

NA

BRITISH

Business occupation

OC

ESTIMATOR

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Kenneth Frank

Surname

Bates

* 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

DO

31

12

44

Nationality

NA

BRITISH

Business occupation

OC

ENGINEER

Other directorships

OD

None

* Voluntary details

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

* Voluntary details

Name * Style/Title

CD Mr

Forenames

James Joseph

Surname

McCormack

* Honours etc

Previous forenames

Previous surname

Usual 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

Great Linford

Post town MILTON KEYNES

County/Region Buckinghamshire

Postcode MK14 5ER Country

Date of birth

DO 12 10 55 Nationality NA British

Business occupation

OC Financier

Other directorships

OD See attached list

* Voluntary details

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

OD See attached list

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

* Voluntary details

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

Company 2034158

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

A full list of members is enclosed on paper

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 
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	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	99,999				99,999

Member's Name and Address

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

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