



Please complete in typescript,
or in bold black capitals.

mw
309084
£600x40

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 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

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
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

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

Usual residential address

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

Post town

COMPTON HILL DRIVE, COMPTON

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

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="19"/>	<input type="text" value="04"/>	<input type="text" value="1945"/>
	Forename(s)	<input type="text" value="EDWARD GRAHAM"/>						
	Surname	<input type="text" value="BARRON"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="1A THE PARKLANDS, FINCHFIELD"/>							
Usual residential address	<input type="text"/>							
Post town	<input type="text" value="WOLVERHAMPTON"/>							
County / Region	<input type="text" value="WEST MIDLANDS"/>				Postcode	<input type="text" value="WV3 9DG"/>		
Country	<input type="text" value="ENGLAND"/>				Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="ESTIMATOR"/>							
Other directorships	<input type="text" value="NO OTHER DIRECTORSHIPS"/>							
* Voluntary details.	<input type="text"/>							

Name	* Style / Title	<input type="text" value="MR"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="31"/>	<input type="text" value="12"/>	<input type="text" value="1944"/>
	Forename(s)	<input type="text" value="KENNETH FRANK"/>						
	Surname	<input type="text" value="BATES"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="39 VICTORIA AVENUE, BLOXWICH"/>							
Usual residential address	<input type="text"/>							
Post town	<input type="text" value="WALSALL"/>							
County / Region	<input type="text" value="WEST MIDLANDS"/>				Postcode	<input type="text" value="WS3 3HT"/>		
Country	<input type="text" value="ENGLAND"/>				Nationality	<input type="text" value="BRITISH"/>		
Business occupation	<input type="text" value="ENGINEER"/>							
Other directorships	<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.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	21	01 1943
	Forename(s)	EDWARD JAMES			
	Surname	BRIDGEWOOD			
	Previous forename(s)				
	Previous surname				
Address	36 HIGH MEADOWS, 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	WV6 8PH	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	See attached list				

Name	* 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				
Address	BEESDAU HOUSE, 30 MOUNT ROAD				
	TETTENHALL WOOD				
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 8HT	
	Country	ENGLAND			
Nationality	BRITISH				
Business occupation	SOLICITOR				
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	Day	Month	Year	
	* Honours etc		Date of birth	12	10	1955
	Forename(s)	EUAN				
	Surname	MCEWAN				
	Previous forename(s)					
	Previous surname					
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				
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR - TCS					
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 2034158

Company Name TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED

Directors Name BRIDGEWOOD EDWARD JAMES

† Directors only. † Other directorships

CASTLECROFT HOTEL LIMITED

CENTRAC LIMITED

MANAGEMENT (CONSTRUCTION PROJECTS) HOLDING LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

TARMAC TRAVEL SERVICES 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

HILTON HALL INVESTMENTS LIMITED

MARKFIELD MEDICAL TRUSTEES LIMITED

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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 MCEWAN EUAN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CASTLE CRANES LIMITED

CASTLE ENVIRONMENTAL LIMITED

CASTLE PLANT SERVICES LIMITED

CASTLE POWER AND ENERGY LIMITED

CASTLE SITE SERVICES LIMITED

CASTLE SUPPLIES LIMITED

CASTLEWYSE LIMITED

CHURCHWARD PLC

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

TARMAC CONSTRUCTION (CONTRACTS) LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED

TARMAC CONSTRUCTION OVERSEAS LIMITED

TARMAC FLEET MANAGEMENT LIMITED

TARMAC HAREWOOD PROPERTIES LIMITED

TARMAC WATER ENGINEERING 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.

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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.

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

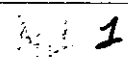
7/5/98

† 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, WY1 4HY	
Tel 01902 316424	
DX number	DX exchange