

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**CHFP029** 

Company number

Company name in full

2306348

Tarmac Clayform Limited

Date of this return

The information in this return is made up to

Day Month Year

0 1 1 0 . 3 1 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month

|0 |1 ||0 |3 ||2

**Registered Office** 

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

Portland House

Bressenden Place

London

**UK Postcode** 

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Principal business activities

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

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

7499

10/03/2009 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

	1
Register of members If the register of members is not kept at the	
registered office, state here where it is kept	
Post t	own [
County/Re	gion
UK Post	code
Danietau et Dahantuus haldens	1
Register of Debenture holders If there is a register of debenture holders, o duplicate of any such register or part of it, w is not kept at the registered office, state her	rhich
where it is kept  Post 1	1
County/Re	gion
UK Post	
UK FUSI	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantshare capital	tee without
Private company limited by shares	exempt under Please tick the appropriate box
section 30 Private company limited by guaran under section 30	tee exempt
Private unlimited company with sha	are capital
Private unlimited company without	share capital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *St	yle/Title   <sup>Mr</sup>
this area to provide	name(s) Stephen Alec
address shown is a	urname Lanes
service address for the beneficiary of a Add Confidentiality Order	Iress †† Thorpe House
granted under section 723B of the Companies	105 Mycenae Road, Blackheath
Act 1985. Otherwise, give your usual Po residential address. In	st town London
the case of a corporation or Scottish firm, give the County.	Region
registered or principal office address. UK Po	ostcode S E 3 L 7 R X
	Country
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/	Title Mr
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of b	
	Forenam	e(s) Michael Henry
†† Tick the box if the	Surna	ame Marx
address shown is a service address for th	e Address	s †† The Orchard
beneficiary of a   Confidentiality Order   granted under section		California Lane
723B of the Companie Act 1985. Otherwise,		Bushey Heath
give your usual residential address. Ir the case of a	County/Reg	gion Hertfordshire
corporation or Scottis firm, give the register or principal office	h	
address.	Cou	ntry England
		ality British
	Business occupat	Obs. de la della constant
Directors Please list the directors	in alphabatical arder	Details of new directors must be notified on form 288a
* Voluntary details	ni aipilabeticai ordei	Details of new directors must be notified on form 200a
* Voluntary details In the case of a director that is a	Name *Style/	
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	·	
* Voluntary details In the case of a director that is a corporation or a	·	Title
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/⊓	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/\textsquare  Date of b	Day Month Year
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th	Name *Style/I  Date of b  Forenam  Surna	Day         Month         Year    Pirth / /
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/T Date of b Forenam Surna e Address	Day Month Year  pirth / /
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name *Style/\textsquare Date of being Forenam Surna  Address	Day Month Year  pirth / /  e(s)  Tarmac Nominees Limited  s †† Headquarters
* Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie	Name *Style/Topic Date of be Forenam Surna Address Post to	Day Month Year  pirth
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Directors Please list the directors *Voluntary details In the case of a director that is a	in alphabe	tical order  *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	Tarmac Nominees Two Limited
address shown is a service address for the	•	Address ††	C/O Tarmac
beneficiary of a Confidentiality Order granted under section			Millfields Road, Ettingshall
723B of the Companies Act 1985. Otherwise,		Post town	Wolverhampton
give your usual residential address. In the case of a	С	ounty/Region	West Midlands
corporation or Scottisl firm, give the registere or principal office address.	h		W V 4 [6 J P.
<b>202</b> 1003.		Country	England
		Nationality	
	Busines	ss occupation	
Directors Please list the directors *Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section			<u> </u>
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	С	ounty/Region	
corporation or Scottisi firm, give the registere or principal office		UK Postcode	
address.		Country	
		Nationality	
	Busines	ss occupation	
			Page 3 Continuation Sheet

Issue share capital 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, or total amount of stock)
	Ordinary share £1	100.00	£ 100.00
		L	
		L	
	Totals	100.00	£ 100.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. <b>Pleas</b>		olic 🗸
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. Please complete	r a traded public company i	is
returns.	A list containing shareholder  → For private or non-tra	changes is enclosed ded public companies, plea	ase
	complete Schedule		
	→ For traded public com Schedule B	panies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	M	n o	ate 02/03/2009
* Please delete as appropriate When you have signed the return, send	*( <del>director</del> / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	
You do not have to give any contact information in the box opposite but if	S A Lanes		
you do, it will help Companies House to contact you if there is a query on the	Portland House, Bressend	den Place, London, SW1E	5DS
form. The contact information that you give will be visible to searchers of the	L		
public record.	DX number	DX exchange	
			Page 4

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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

$\mathbf{C}$	н	F	P	n	2	q
•		г	г,	u	_	3

Company number

Company name in full

(	Please	use a	continuation	sheet	if required)

2300340	
Farmac Clayform Limited	

- > Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

	Class and number of	Shares or amount of stock transfer (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Development Securities	Ordinary share £1			
PLC	50			
Name Tarmac Properties (JMA)	Ordinary share £1			
Limited	50			
Name				
<b>_</b>				
Name				
Name				
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