



C O M P A N I E S H O U S E

cfb
215
000205

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02507530

B

company name
STAR SITE PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/12/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
01	01	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

100 DUDLEY ROAD EAST
OLDBURY
WEST MIDLANDS
B69 3DY

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

If the code cannot be determined from the notes, give a brief description of principal activity.

--	--	--	--

--	--	--	--

02507530

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

ROY NEIL
RICHARDSON
100 DUDLEY ROAD EAST
OLDBURY
WARLEY
WEST MIDLANDS B69 3DY

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

SIMON PAUL
EASTWOOD
ROSEGARTH TEMPLE WAY
FARNHAM COMMON
BUCKINGHAMSHIRE SL2 3HE

Date of Birth:- 17/01/57

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

02507530

Directors - continued

Particulars.

BRIAN
PELLARD
33 WYVERN ROAD
SUTTON COLDFIELD
WEST MIDLANDS B74 2PS

Date of Birth:- 29/04/42

Nat:BRITISH

Occ:CIVIL ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST ATTACHED

Particulars.

DONALD BARRIE
RICHARDSON
100 DUDLEY ROAD EAST
OLDBURY
WARLEY
WEST MIDLANDS B69 3DY

Date of Birth:- 25/04/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST ATTACHED

Particulars.

ROY NEIL
RICHARDSON
100 DUDLEY ROAD EAST
OLDBURY
WARLEY
WEST MIDLANDS B69 3DY

Date of Birth:- 25/04/30

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

LIST ATTACHED

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

"A" ORDS	12501	£12501
"B" ORDS	12500	£12500
"C" ORDS	12500	£12500
"D" ORDS	12500	£12500
Totals	50001	£50001

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 01/01/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

on paper not on
paper paper

Certificate

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

Signed J. P. P. P.

Secretary/Director *

*(delete as appropriate)

Date 5.2.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode

Telephone

Ext

Personnel Appointments

Date as at: 01/02/1998

Person ID: BP

Full Name: Mr Brian Pellard

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2417683	B.N.R. LIMITED	Director	01/07/1996			England
2264047	BLUE LAMP BUSINESS PARKS LIMITED	Director	07/12/1992			England
2310699	CARE COMMUNITIES LIMITED	Director	18/04/1994			England
818401	CASTLE PLANT LIMITED	Director	18/04/1994			England
3064251	CASTLE SUPPLIES LIMITED	Director	08/06/1995			England
2489314	CHURCHWARD PLC	Director	18/04/1994			England
2593821	CROWN HOUSE A.M.T. LIMITED	Director	18/04/1994			England
2840266	CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED	Director	18/04/1994			England
2136671	CROWN HOUSE ENGINEERING LIMITED	Director	18/04/1994			England
2923041	DERWENT PARTNERSHIP HOMES LIMITED	Director	05/05/1994			England
1141203	EASTBOURNE HARBOUR COMPANY LIMITED	Director	31/03/1989			England
3241233	ECD (COOKHAM WOOD) LIMITED	Director	13/01/1997			England
3241236	ECD (GRINGLEY) LIMITED	Director	14/03/1997			England
3241234	EDUCATION CARE AND DISCIPLINE LIMITED	Director	13/01/1997			England
3244899	EDUCATION CARE AND DISCIPLINE TWO LIMITED	Director	14/03/1997			England
1748664	EXPANDED DRIVEN PILING LIMITED	Director	18/04/1994			England
2817497	EXTERIOR LIMITED	Director	26/11/1997			England
2984969	FAZAKERLEY PRISON SERVICES LIMITED	Director	16/11/1994	16/09/1996	Resignation	England
2984969	FAZAKERLEY PRISON SERVICES LIMITED	Director	11/12/1996			England
2778289	FRIERN PARK LTD	Director	17/05/1993			England
2973624	GROUP 4 TARMAC (FAZAKERLEY) LIMITED	Director	11/12/1996			England

Personnel Appointments

Date as at: 11/02/1998

Person ID: BP

Full Name: Mr Brian Pellard [Contd]

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2973624	GROUP 4 TARMAC (FAZAKERLEY) LIMITED	Director	05/10/1994	16/09/1996	Resignation	England
2984970	GROUP 4 TARMAC LIMITED	Director	10/10/1997			England
2984970	GROUP 4 TARMAC LIMITED	Director	16/11/1994	16/09/1996	Resignation	England
2990586	HILTON HALL INVESTMENTS LIMITED	Director	01/03/1996	19/03/1996	Resignation	England
308997	NEVRUS (535) LIMITED	Director	18/04/1994			England
2919982	PRT (SWINDON) LIMITED	Director	03/05/1994			England
1752119	RIVERGRASS LIMITED	Director	01/07/1996			England
1875402	SCHAL INTERNATIONAL LIMITED	Director	26/11/1997			England
1949082	SCHAL PROJECTS LIMITED	Director	26/11/1997			England
2217605	SOVEREIGN HARBOUR LIMITED	Director	14/04/1988			England
2742959	SOVEREIGN HARBOUR MARINA LIMITED	Director	09/10/1992			England
2507530	STAR SITE PLC	Director	26/02/1997			England
2519722	T ROUTE LIMITED	Director	18/04/1994			England
1903892	TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED	Director	10/10/1985			England
2630590	TARMAC CARDIFF LIMITED	Director	01/06/1995			England
156617	TARMAC CONSTRUCTION (CONTRACTS) LIMITED	Director	01/03/1996			England
2997235	TARMAC CONSTRUCTION (EUROPE) LIMITED	Director	05/12/1994			England
2784755	TARMAC CONSTRUCTION (FRANCE) LIMITED	Director	18/04/1994			England
2817200	TARMAC CONSTRUCTION (HONG KONG) LIMITED	Director	18/04/1994			England
1620370	TARMAC CONSTRUCTION (INTERNATIONAL) LIMITED	Director	01/07/1996			England
339762	TARMAC CONSTRUCTION (LONDON) LIMITED	Director	15/12/1989			England

Personnel Appointments

Date as at 11/02/1998

Full Name : Mr Brian Pellard [Contd]

Person ID : BP

Internal Appointments		[Contd]					
Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation	
2556935	TARMAC CONSTRUCTION (NOMINEES) LIMITED	Director	21/11/1990			England	
1553454	TARMAC CONSTRUCTION (SPECIAL PROJECTS) LIMITED	Director	18/04/1994			England	
2678298	TARMAC CONSTRUCTION 958 LIMITED	Director	23/04/1992			England	
2678365	TARMAC CONSTRUCTION 960 LIMITED	Director	23/04/1992			England	
2678364	TARMAC CONSTRUCTION 961 LIMITED	Director	23/04/1992			England	
2678366	TARMAC CONSTRUCTION 962 LIMITED	Director	23/04/1992			England	
2678397	TARMAC CONSTRUCTION 963 LIMITED	Director	23/04/1992			England	
2894133	TARMAC CONSTRUCTION BUILDING LIMITED	Director	08/02/1994			England	
2573181	TARMAC CONSTRUCTION INNER CITIES LIMITED	Director	30/01/1991			England	
594581	TARMAC CONSTRUCTION LIMITED	Director	01/05/1988			England	
936710	TARMAC CONSTRUCTION MAJOR PROJECTS LIMITED	Director	01/03/1996			England	
1270381	TARMAC CONSTRUCTION OVERSEAS LIMITED	Director	01/03/1996			England	
308374	TARMAC CONSTRUCTION PLANT LIMITED	Director	22/03/1995			England	
2840258	TARMAC CONSTRUCTION SCOTLAND LIMITED	Director	05/08/1993			England	
2600367	TARMAC DOCKLANDS LIMITED	Director	08/06/1995			England	
537677	TARMAC FLEET MANAGEMENT LIMITED	Director	20/03/1995			England	
3128061	TARMAC HAREWOOD PROPERTIES LIMITED	Director	09/01/1996			England	

Personnel Appointments

Date as at: 10/07/1998

Full Name : Mr Brian Pellard [Contd]

Person ID : BP

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
159414	TARMAC HI-TECH LIMITED	Director	17/07/1995			England
1991379	TARMAC INTERNATIONAL (BUILDING) LIMITED	Director	01/07/1996			England
1745606	TARMAC INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED	Director	01/07/1996			England
2281166	TARMAC INTERNATIONAL (CONSTRUCTION) LIMITED	Director	01/07/1996			England
2484476	TARMAC INTERNATIONAL (HUNGARY) LIMITED	Director	16/05/1991	22/11/1993	Resignation	England
2484476	TARMAC INTERNATIONAL (HUNGARY) LIMITED	Director	09/09/1994			England
2410716	TARMAC INTERNATIONAL (MAJOR PROJECTS) LIMITED	Director	01/07/1996			England
1965711	TARMAC INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	Director	01/07/1996			England
2280342	TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED	Director	01/07/1996			England
590213	TARMAC INTERNATIONAL LIMITED	Director	01/07/1996			England
2814418	TARMAC MANAGEMENT LIMITED	Director	01/07/1996			England
1191063	TARMAC OVERSEAS LIMITED	Director	01/07/1996			England
2955620	TARMAC PROFESSIONAL SERVICES (NOMINEES) LIMITED	Director	26/11/1997			England
2574838	TARMAC PROFESSIONAL SERVICES INDONESIA LIMITED	Director	26/11/1997			England
2574886	TARMAC PROFESSIONAL SERVICES INTERNATIONAL LIMITED	Director	26/11/1997			England
2916489	TARMAC PROFESSIONAL SERVICES LIMITED	Director	26/11/1997			England
303453	TARMAC REGIONAL CONSTRUCTION LIMITED	Director	10/08/1981			England

Personnel Appointments

Date as at: 01/02/1998

Full Name: Mr Brian Pellard [Contd]

Person ID: 3 BP

Internal Appointments [Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2331212	TARMAC RICHARDSON DEVELOPMENTS LIMITED	Director	15/12/1992	17/10/1995	Resignation	England
2294384	TARMAC SWINDON LIMITED	Director	15/12/1992			England
2571286	TARMAC TOTAL BUILD LIMITED	Director	22/02/1993			England
2586030	TARMAC WATER SERVICES LIMITED	Director	27/02/1991	22/02/1993	Resignation	England
2519780	TBV POWER LIMITED	Director	18/04/1994	10/07/1997	Resignation	England
414814	THE EXPANDED PILING COMPANY LIMITED	Director	18/04/1994			England
2555477	THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED	Director	26/11/1997			England
2817197	TPS CONSULTING SERVICES LIMITED	Director	26/11/1997			England
2739607	TPS ENVIRONMENTAL LIMITED	Director	26/11/1997			England
2741266	TPS PORTUGAL LIMITED	Director	26/11/1997			England
1147657	TPS SCIENCE LIMITED	Director	26/11/1997			England
2939844	UK HIGHWAYS M40 (HOLDINGS) PLC	Director		01/03/1995	Resignation	England
3310620	UK HIGHWAYS MANAGEMENT SERVICES LIMITED	Director	14/11/1997			England
3310615	UK HIGHWAYS PLC	Director	28/04/1997			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	Churchward Estates Limited	15/12/1992		
	Midlands Residential Corporation Limited	24/10/1988		
	Springvale Management Company Limited	01/12/1992		
	Tarmac Burford Developments Limited	10/05/1990		

Personnel Appointments

Date as at: 1/02/1998

Full Name: Mr Simon Paul Eastwood

Person ID: SPE

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2264047	BLUE LAMP BUSINESS PARKS LIMITED	Director	07/02/1993			England
2489314	CHURCHWARD PLC	Director	17/05/1993			England
2778289	FRIERN PARK LTD	Director	03/05/1994			England
2919982	PRT (SWINDON) LIMITED	Director	08/06/1995			England
2507530	STAR SITE PLC	Director	06/05/1997			England
1903892	TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED	Director	01/06/1995			England
2630590	TARMAC CARDIFF LIMITED	Director	08/06/1995			England
2600367	TARMAC DOCKLANDS LIMITED	Director	28/07/1989	17/10/1995	Resignation	England
2331212	TARMAC RICHARDSON DEVELOPMENTS LIMITED	Director				England
2294384	TARMAC SWINDON LIMITED	Director	15/12/1992			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	RT (Bridgend) Limited	14/10/1994		
	Springvale Management Company Limited	07/12/1992		

ROY NEIL RICHARDSON & DONALD BARRIE RICHARDSON
ARE DIRECTORS OF THE FOLLOWING COMPANIES :-

BELMONTDEAN LTD
BONDFLAIR LTD
BROMFORD GATE DEVELOPMENTS LTD
CEDARIDGE LTD
CONEYMILL LTD
COPTHORNE HOTEL (MERRY HILL) CONSTRUCTION LTD
COPTHORNE HOTEL (MERRY HILL) LTD
DUDLEY LTD
ECHO ESTATES LTD
FENTON SERVICES LTD
HAMPTONLINE LTD
O. T. JACKSON (MOTORS) LTD
LODGEMIST LTD
LOGANSTAR LTD
MERRY HILL MONORAIL LTD
MERRY HILL SERVICES LTD
NOVAMEAD LTD
PRT (JUNCTION 28) LTD
RICHARDSON BARBERRY PROPERTIES LTD
RICHARDSON BARBERRY PROPERTIES (COLMORE CIRCUS) LTD
RICHARDSON BARBERRY PROPERTIES (COLMORE SQUARE) LTD
RICHARDSON BARBERRY PROPERTIES (IMPERIAL HOUSE) LTD
RICHARDSON BARBERRY PROPERTIES (MAPLE HOUSE) LTD
RICHARDSONS (RUGELEY) LTD
RICHARDSONS TRANSPORT (RUGELEY) LTD
RT (BRIDGEND) LTD
SPIREPOINT LTD
STANGATE LTD
SWIFTFIRE LTD
STAR SITE PLC
TARMAC RICHARDSON DEVELOPMENTS LTD
TELPA LTD
TIMEBUY LTD
V & P MIDLANDS LTD
WEAVERBRIDGE LTD

ROY NEIL RICHARDSON IS ALSO A DIRECTOR OF DUDLEY ZOO LTD