

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number | 2796648

Company Name in full | Tarmac Mineral Products Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	1	2	0	0	4

### Date of next return

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

Show here the address at the date of this return.

Millfields Road, Ettingshall

Any change of registered office **must** be notified on form 287.

Post town | WOLVERHAMPTON

County / Region | West Midlands

UK Postcode | WV4 6JP

### Principal business activities

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

1411

4523

1010

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



A69  
COMPANIES HOUSE

\*A03PLRX7\*

0460  
21/01/04

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales  
or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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.

Forename(s)

James Richard

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Stirk

Drover's Cottage, 53, Upper Cound, Cound

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

Post town

Nr. Shrewsbury

County / Region

Shropshire

UK Postcode

SY5 6AS

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name****\* Style / Title**

Mr.

Day Month Year

Date of birth

1 0 0 9 1 9 4 9

Forename(s)

John Ferguson

Surname

Bowater

**Address**

30 Redwood Way, Willenhall

**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

UK Postcode

WV12 5YL

Country

**Nationality**

British

**Business occupation**

Director of Companies

\* Voluntary details.

**Name****\* Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Address**

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

Post town

County / Region

UK Postcode

Country

**Nationality****Business occupation**

**Issued 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)

See attached schedule		
<b>Totals</b>		

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

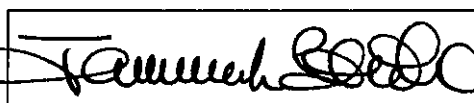
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

19 JAN 2004

† 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

4

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

DX number

DX exchange

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 2796648

**Company Name in full** | Tarmac Mineral Products Limited

**Currency** | Pounds Sterling

### Issued share capital

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

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
DEFERRED		60,000,000	£60,000,000.00
<b>Totals</b>		60,000,000	60,000,000.00

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 2796648

**Company Name in full** | Tarmac Mineral Products Limited

**Currency** | US Dollar

### Issued 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)

ORD\$0.01	60,000,000	US\$600,000.00
<b>Totals</b>	60,000,000	600,000.00

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

2796648

**Company Name in full**

Tarmac Mineral Products 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Tarmac Limited  <b>Address</b> Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England  <b>UK postcode</b> WV4 6JP	£1.00 DEFERRED          Shares Held 60,000,000		
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			
<b>Name</b>   <b>Address</b>     <b>UK postcode</b>			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

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**Company Name in full**

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Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Tarmac Limited <hr/> <b>Address</b> Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England <hr/> <b>UK postcode</b>   WV4 6JP	US\$0.01 ORD\$0.01    Shares Held 60,000,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			