



Companies House
— for the record —

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Annual Return



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Company Name: **TARMAC MINERAL PRODUCTS LIMITED**

Company Number: **02796648**

Company Details

Period Ending: **01/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1010

1411

4523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON
WET MIDLANDS
WV4 6JP**

Details of Officers of the Company

Company Secretary 1:

Name: **TARMAC NOMINEES TWO
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Director 1 :

Name: **MR CHRISTOPHER GORDON
REYNOLDS**

Address: **4 WHITES MEADOW
RANTON
STAFFORD
ST18 9JB**

Date of Birth: **24/06/1953** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **TARMAC NOMINEES
LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSALL
WOLVERHAMPTON
WEST MIDLANDS
WV4 6JP**

Date of Birth: *Nationality:* **British**

Occupation:

Director 3 :

Name: **TARMAC NOMINEES TWO LIMITED**

Address: **C/O TARMAC PLC MILLFIELDS ROAD
ETTINGSHALL
WOLVERHAMPTON, WEST MIDLANDS
WV4 6JP**

Date of Birth:

Nationality: **British**

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
DEFERRED	60000000	GBP60000000
ORDINARY	60000000	USD600000
<i>TOTALS</i>		
	60000000	GBP60000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000000 ORDINARY Shares held as at 01/01/2009

Name: **TARMAC LIMITED**

Address:

Shareholding 2:

60000000 DEFERRED Shares held as at 01/01/2009

Name:

TARMAC LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

Authenticated: **Yes (E/W)**