

BLUEPRINT

2000

363a

084552/180

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

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.

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

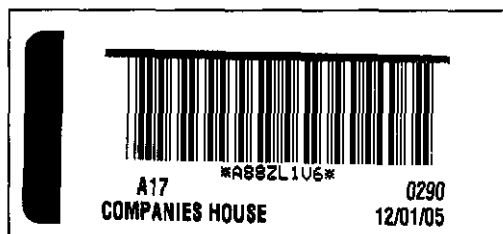
Companies House, Crown Way, Cardiff, CF14 3UZ**DX 33050 Cardiff**

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Forename(s)

Surname

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

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Tarmac Nominees Two Limited

C/o Tarmac plc, Millfields Road, Ettingshall

Wolverhampton

West Midlands

UK Postcode

WV4 6JP

England

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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 _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname Tarmac Nominees Limited

Address C/o Tarmac plc, Millfields Road, Ettingshall

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 WV4 6JP

Country England Nationality _____

Business occupation LIMITED Company

* Voluntary details.

Name * Style / Title _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname Tarmac Nominees Two Limited

Address C/o Tarmac plc, Millfields Road, Ettingshall

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 WV4 6JP

Country England Nationality _____

Business occupation CORPORATE BODY

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		
Totals		

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

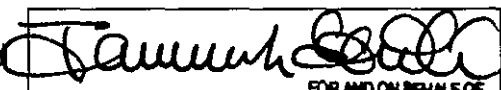
☐☐

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


 FOR AND ON BEHALF OF
 TARMAC NOMINEES TWO LIMITED

Date

10 JAN 2005

† 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 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

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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.

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)

DEFERRED	60,000,000	£60,000,000.00
Totals	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

Totals

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
Name Tarmac Limited Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England UK postcode WV4 6JP	£1.00 DEFERRED Shares Held 60,000,000		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

2796648

Company Name in full

Tarmac Mineral Products Limited

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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
Name Tarmac Limited Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England UK postcode WV4 6JP	US\$0.01 ORD\$0.01 Shares Held 60,000,000		
Name Address UK postcode			
Name Address UK postcode			