



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

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 31



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/98
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
21	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
100 DUDLEY ROAD EAST
OLDBURY WARLEY
WEST MIDLANDS
B69 3DY

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

45 LB
20830

363s

Annual Return

of company number 02910692

T

company name
RT (BRIDGEND) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 Secretaries *(See note 7)*

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

MARTYN JONATHAN
HOWCROFT
100 DUDLEY ROAD EAST
OLDBURY
WARLEY
WEST MIDLANDS B69 3DY

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 25/04/30

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

Particulars.

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

Day Month Year

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Date of any change.

Date of Birth:- 25/04/30

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

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

Directors - continued

Particulars.

BERNARD JOHN
SHARPLES
OLD MEADOW STOCKTON ROAD
ABBERLEY
WORCESTER
WR6 6AT

Date of Birth:- 10/04/48
Nat:BRITISH
Occ:CIVIL ENGINEER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02910692

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)

ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
paper

☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

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

I enclose the fee of £ 15.

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

Signed

M. J. Howcroft

Secretary/Director *

*(delete as appropriate)

Date

16.4.98

This return includes

(enter number)

1 continuation sheets.

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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Personnel Appointments

Date as at: 10/03/19

Full Name: Mr Bernard John Sharples

Person ID: BJS

Internal Appointments

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2264047	BLUE LAMP BUSINESS PARKS LIMITED	Director	20/04/1994			England
2310699	CARE COMMUNITIES LIMITED	Director	01/01/1996			England
2489314	CHURCHWARD PLC	Director	01/05/1995			England
2923041	DERWENT PARTNERSHIP HOMES LIMITED	Director	05/05/1994			England
1141203	EASTBOURNE HARBOUR COMPANY LIMITED	Director	31/08/1994			England
2984969	FAZAKERLEY PRISON SERVICES LIMITED	Director	19/02/1997			England
1660006	FIRESTOP SYSTEMS LIMITED	Director	31/10/1996			England
2778289	FRIERN PARK LTD	Director	22/06/1994			England
2973624	GROUP 4 TARMAC (FAZAKERLEY) LIMITED	Director	19/02/1997			England
2984970	GROUP 4 TARMAC LIMITED	Director	19/02/1997			England
2033808	HEALTH CARE PARTNERSHIP LIMITED	Director	01/09/1993			England
2217605	SOVEREIGN HARBOUR LIMITED	Director	31/08/1994			England
2742959	SOVEREIGN HARBOUR MARINA LIMITED	Director	31/08/1994			England
1903892	TARMAC ATLANTIC WHARF DEVELOPMENTS LIMITED	Director				England
2630690	TARMAC CARDIFF LIMITED	Director	01/06/1995			England
2556935	TARMAC CONSTRUCTION (NOMINEES) LIMITED	Director	01/01/1996			England
2894133	TARMAC CONSTRUCTION BUILDING LIMITED	Director	01/01/1996			England
2573181	TARMAC CONSTRUCTION INNER CITIES LIMITED	Director	01/01/1996			England
594581	TARMAC CONSTRUCTION LIMITED	Director	01/01/1996			England
2840258	TARMAC CONSTRUCTION SCOTLAND LIMITED	Director	18/04/1994			England

Personnel Appointments

Date as at: 10/03/1994

Full Name: Mr Bernard John Sharples [Contd]

Person ID: BJS

Internal Appointments

[Contd]

Number	Company Name	Appointment Type	Appointed	Resigned	Reason	Country of Incorporation
2600367	TARMAC DOCKLANDS LIMITED	Director	08/08/1995			England
3128061	TARMAC HAREWOOD PROPERTIES LIMITED	Director	04/09/1997			England
2814418	TARMAC MANAGEMENT LIMITED	Director	09/09/1994			England
303453	TARMAC REGIONAL CONSTRUCTION LIMITED	Director	05/05/1994			England
2294384	TARMAC SWINDON LIMITED	Director	01/06/1995			England
2571286	TARMAC TOTAL BUILD LIMITED	Director	01/07/1996			England
2973779	THE HOSPITAL COMPANY LIMITED	Director	14/10/1994			England
2955589	TOWN HOSPITALS LIMITED	Director	08/08/1994			England

External Appointments

Number	Company Name	Appointed	Resigned	Country of Incorporation
	RT (Bridgend) Limited	14/10/1994		

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

Personnel Appointments

Date as at: 17/02/1998

Person ID: SPE

Full Name: Mr Simon Paul Eastwood

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	15/12/1992			England
2294384	TARMAC SWINDON LIMITED	Director				

External Appointments

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