



COMPANIES HOUSE

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



of company number 02910692

T

company name
RT (BRIDGEND) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/97

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 |
|-----|-------|------|
| 21 | 03 | 97 |

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 WARLEY
WEST MIDLANDS
B69 3DY

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

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

| | | | |
|---|---|---|---|
| 7 | 4 | 9 | 9 |
|---|---|---|---|

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|--|--|--|--|
| | | | |
|--|--|--|--|

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

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|--|--|--|--|

02910692

Register of members (See note 5)

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

The register is kept at

REGISTERED OFFICE

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

Register of debenture holders (See note 6)

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

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

Company Secretary (See note 7)

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

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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.....
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.....

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.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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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

02910692

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

Directors - continued

Particulars.

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

Date of Birth:- 25/04/30

Nat:BRITISH

Occ: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: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.

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

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) |
|---|----------------------------|--|
| ORDINARY | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

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 ☒

on paper not on paper

The last full members list was at 21/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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*[Signature]*

Secretary/Director*

*(delete as appropriate)

Date

6.5.97

This return includes

☐

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

06/03/97

Current Appointments for B J Sharples

Number Company Name

Current Appointments in Tarmac Construction Limited
594581 Tarmac Construction Limited

Appointed Job Title

01/01/96 Director

Current Appointments in Companies Wholly-owned (100%) by TCL

2310699 Care Communities Limited
2923041 Derwent Partnership Homes Limited
1141203 Eastbourne Harbour Company Limited
1660006 Firestop Systems Limited
2033808 Health Care Partnership Limited
2217605 Sovereign Harbour Limited
2742959 Sovereign Harbour Marina Limited
1903892 Tarmac Atlantic Wharf Developments Limited
2630590 Tarmac Cardiff Limited
2556935 Tarmac Construction (Nominees) Limited
2894133 Tarmac Construction Building Limited
2573181 Tarmac Construction Inner Cities Limited
2840258 Tarmac Construction Scotland Limited
2600367 Tarmac Docklands Limited
2814418 Tarmac Management Limited
303453 Tarmac Regional Construction Limited
2294384 Tarmac Swindon Limited
2571286 Tarmac Total Build Limited

01/01/96 Director
05/05/94 Director
31/08/94 Director
31/10/96 Director
01/09/93 Director
31/08/94 Director
31/08/94 Director
01/06/95 Director
01/01/96 Director
01/01/96 Director
01/01/96 Director
01/01/96 Director
18/04/94 Director
08/06/95 Director
09/09/94 Director
05/05/94 Director
01/06/95 Director
01/07/96 Director

Current Appointments in Companies Partly-owned (51-99%) by TCL
2489314 Churchward PLC

01/05/95 Director

Current Appointments in Associate Companies (up to 50% owned by TCL)

2264047 Blue Lamp Business Parks Limited
2778289 FRIERN PARK LTD

20/04/94 Director
Director

Current Appointments in Independent Companies

2984969 FAZAKERLEY PRISON SERVICES LIMITED
2973624 GROUP 4 TARMAC (FAZAKERLEY) LIMITED
2984970 GROUP 4 TARMAC LIMITED

19/02/97 Director
19/02/97 Director
19/02/97 Director

CONTINUED

06/03/97

06/03/97

Current Appointments for B J Sharples

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Job Title</u> |
|--|------------------------------|------------------|------------------|
| <u>Current Appointments in Independent Companies</u> | | | |
| 2973779 | THE HOSPITAL COMPANY LIMITED | 11/10/94 | Director |
| 2955589 | TONN HOSPITALS LIMITED | 08/08/94 | Director |
| <u>Other Current Statutory Appointments</u> | | | |
| | Friern Park Limited | 22/06/94 | Director |
| | RT (Bridgend) Limited | 14/10/94 | Director |

11/02/97

Current Appointments for S P Eastwood

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Job Title</u> |
|--|---------------------------------------|------------------|------------------|
| <u>Current Appointments in UK Companies Wholly-owned (100%) by TCL</u> | | | |
| 2919982 | PRI (Swindon) Limited | 03/05/94 | Director |
| 2630590 | Tarmac Cardiff Limited | 01/06/95 | Director |
| 2600367 | Tarmac Docklands Limited | 08/06/95 | Director |
| 2294384 | Tarmac Swindon Limited | 15/12/92 | Director |
| <u>Current Appointments in UK Companies Partly-owned (51-99%) by TCL</u> | | | |
| 2489314 | Churchward PLC | | Director |
| <u>Current Appointments in UK Associate Companies (up to 50% owned by TCL)</u> | | | |
| 2264047 | Blue Lamp Business Parks Limited | 07/12/92 | Director |
| 2507530 | Star Site PLC | 08/06/95 | Director |
| <u>Other Current Statutory Appointments</u> | | | |
| | Friern Park Limited | 17/05/93 | Director |
| | RT (Bridgend) Limited | 14/10/94 | Director |
| | Springvale Management Company Limited | 07/12/92 | Director |

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

BELMONTDEAN LTD
BONDFLAIR 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 MINIBUSES LTD
MERRY HILL MONORAIL LTD
MERRY HILL SERVICES LTD
NOVAMEAD LTD
PRT (JUNCTION 28) LTD
RADDLEBARN 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