



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

# 363a

nw/t.05/310205 x7

## Annual Return

**Company Number**

2995364

**Company Name in full**

CENTRAC LIMITED



\* F363AD40 \*

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

28	11	1998
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**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

28	11	1999
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**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

CONSTRUCTION HOUSE

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

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

### Principal business activities

(See note 4)

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

6010

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



A05 \*AHRPBBRK\* 448  
COMPANIES HOUSE 01/12/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** *(See note 5)*

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

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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

X

Please mark the appropriate box

**Company Secretary** *(see notes 1-5)***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

\*Honours etc

Forename(s)

EUAN

Surname

MCEWAN

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEECH GROVE

COMPTON HILL DRIVE, COMPTON

**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

Postcode

WV3 9DL

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	21	01	1943
	<b>Forename(s)</b>	EDWARD JAMES						
	<b>Surname</b>	BRIDGEWOOD						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	36 HIGH MEADOWS, COMPTON							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	WOLVERHAMPTON						
	<b>County / Region</b>	WEST MIDLANDS			<b>Postcode</b>	WV6 8PH		
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	ACCOUNTANT							
<b>Other directorships</b>	See attached list							
<b>* Voluntary details.</b>								

<b>Name</b>	<b>* Style / Title</b>	MR			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	28	04	1944
	<b>Forename(s)</b>	JOHN STUART						
	<b>Surname</b>	RUSHTON						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	2 THE ORCHARD, MALTHOUSE LANE							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	TETTENHALL						
	<b>County / Region</b>	WEST MIDLANDS			<b>Postcode</b>	WV6 9PF		
	<b>Country</b>	ENGLAND			<b>Nationality</b>	BRITISH		
<b>Business occupation</b>	CIVIL ENGINEER							
<b>Other directorships</b>	G T RAILWAY MAINTENANCE HOLDINGS LIMITED							
	SOUTH YORKSHIRE AIRPORT LIMITED							

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	04	09	1952
Forename(s)	EDGAR ROWAN					
Surname	SHARPLES					
Previous forename(s)						
Previous surname						
Address	2 THE ROW, SILVERDALE					
Post town	CARNFORTH					
County / Region	LANCASHIRE	Postcode	LA5 0UG			
Country	ENGLAND					
Nationality	BRITISH					
Business occupation	CIVIL ENGINEER					
Other directorships	UK HIGHWAYS SERVICES LIMITED					

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	01	11	1957
Forename(s)	IAN					
Surname	WEBB					
Previous forename(s)						
Previous surname						
Address	18 ORCHARD AVENUE					
Post town	CROYDON					
County / Region		Postcode	CR0 8UA			
Country						
Nationality	BRITISH					
Business occupation	GENERAL MANAGER					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

## Other relevant directorships

**Company Number** 2995364

**Company Name** CENTRAC LIMITED

**Directors Name** BRIDGEWOOD EDWARD JAMES

† Directors only.

† Other directorships

CASTLECROFT HOTEL LIMITED

EVERPRIME LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

MANAGEMENT (CONSTRUCTION PROJECTS) HOLDING LIMITED

POSTWORTH LIMITED

TARMAC CONSTRUCTION (INTERNATIONAL) LIMITED

TARMAC CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

TARMAC INTERNATIONAL (CIVIL ENGINEERING) LIMITED

TARMAC INTERNATIONAL (CONSTRUCTION PROJECTS) LIMITED

TARMAC INTERNATIONAL (SPECIAL PROJECTS) LIMITED

TARMAC OVERSEAS LIMITED

TARMAC STRUCTURAL REPAIRS LIMITED

TARMAC TRAVEL SERVICES LIMITED

THE EXPANDED PILING COMPANY LIMITED

VINCREST LIMITED

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
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)
£1 ORDINARY	2,800,000	£ 2,800,000
Totals	2,800,000	£ 2,800,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

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

☐


If at the date of this return an election is in force 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.

Signed



Date

28/11/1998

† 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

Nil  
(enter number)

continuation sheets.

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

R A MAROSEK, TARMAC CONSTRUCTION LIMITED, CONSTRUCTION HOUSE, BIRCH STREET,	
WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange