



Please complete in typescript,  
or in bold black capitals.

*PULK*

NW £15

006709

363a

## Annual Return

CHFP029

Company Number

3751525

Company Name in full

Tarmac plc

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 9 0 4 2 0 0 0

### 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

0 9 0 4 2 0 0 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

MILLFIELDS ROAD

ETTINGSHALL

WOLVERHAMPTON

WEST MIDLANDS

WV4 6JP

### Principal business activities

(See note 4)

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

7484

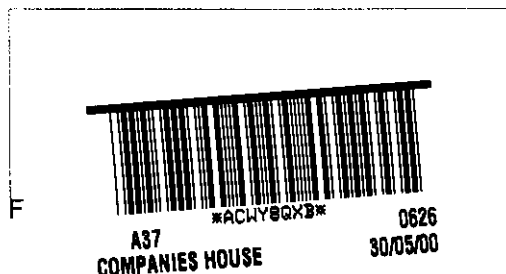
If the code number cannot be determined,  
give a brief description of principal activity.

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

**Companies House, Crown Way, Cardiff, 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

☐ 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)

ANDREW CHARLES

Surname

SMITH

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

6 SOUTH VIEW CLOSE

CODSALL

**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

WV8 2JD

Country

**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>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	0	0	9	1	9	4	9
	Forename(s)	JOHN FERGUSON									
	Surname	BOWATER									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	30 REDWOOD WAY, NEW INVENTION										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WILLENHALL									
	County / Region	WEST MIDLANDS	Postcode	WV12 5YL							
	Country	ENGLAND	Nationality	BRITISH							
<b>Business occupation</b>	ACCOUNTANT										
<b>Other directorships</b>	See attached list										
* Voluntary details.											

<b>Name</b>	* Style / Title	MR	Day	Month	Year						
	* Honours etc		Date of birth	1	8	0	8	1	9	5	9
	Forename(s)	DAVID CONNAL									
	Surname	CATHER									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	KEEPER'S RETREAT, 6 MILL CLOSE										
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	OLD BIRSTALL									
	County / Region	LEICESTERSHIRE	Postcode	LE4 4EN							
	Country	ENGLAND	Nationality	BRITISH							
<b>Business occupation</b>	TECHNICAL DIRECTOR										
<b>Other directorships</b>	See attached list										

**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		
			1	7	1
			2	1	9
			6	4	
Forename(s)	THOMAS HAMILTON				
Surname	CLAIBORNE				
Previous forename(s)					
Previous surname					
Address	12 CULFORD GARDENS				
Post town	LONDON				
County / Region		Postcode	SW3 2ST		
Country	ENGLAND				
Nationality	AMERICAN				
Business occupation	VICE PRESIDENT ADMINISTRATION				
Other directorships	NO OTHER DIRECTORSHIPS				

**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		
			0	7	0
			5	1	9
			4	1	
Forename(s)	JAMES MCNEILLY				
Surname	EVANS				
Previous forename(s)					
Previous surname					
Address	70 SOUTH APPROACH, MOOR PARK				
Post town	NORTHWOOD				
County / Region	MIDDLESEX	Postcode	HA6 2ET		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	MANAGER				
Other directorships	CLEVELAND POTASH LIMITED				

\* Voluntary details.

TARMAC HOLDINGS PLC

**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	1	7	0	5	1	9	4	9
Forename(s)	FRANCIS KEITH JOHN									
Surname	JACKSON									
Previous forename(s)										
Previous surname										
Address	THE ARTISTS HOUSE, STATION ROAD									
	GORING-ON-THAMES									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING								
	County / Region	BERKSHIRE	Postcode	RG8 9HA						
	Country	ENGLAND								
Nationality	BRITISH									
Business occupation	DIRECTOR									
Other directorships	See attached list									

Name	* Style / Title	MR	Day	Month	Year					
* Honours etc		Date of birth	3	0	1	1	1	9	4	8
Forename(s)	ANTHONY WILLIAM									
Surname	LEA									
Previous forename(s)										
Previous surname										
Address	22 THE CRESCENT, BARNES									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON								
	County / Region		Postcode	SW13 0NN						
	Country	ENGLAND								
Nationality	BRITISH									
Business occupation	DIRECTOR									
Other directorships	See attached list									

\* Voluntary details.

**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	1	1	0	2	1	9	4	1
	Forename(s)	KENNETH ALFRED										
	Surname	RILEY										
	Previous forename(s)											
	Previous surname											
Address	52 WOODLANDS PARK DRIVE, PARKLAND											
	Post town	BLAYDON										
	County / Region	TYNE & WEAR					Postcode	NE21 5PQ				
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	DIRECTOR										
	Other directorships	TARMAC HOLDINGS PLC										
		TILCON HOLDINGS 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	2	9	1	2	1	9	5	1
	Forename(s)	ROBERT SINCLAIR										
	Surname	ROBERTSON										
	Previous forename(s)											
	Previous surname											
Address	THE VILLAGE HOUSE											
	Post town	BRADFIELD										
	County / Region	BERKSHIRE					Postcode	RG7 6BH				
	Country	ENGLAND										
	Nationality	BRITISH										
	Business occupation	DIRECTOR										
	Other directorships	See attached list										

\* Voluntary details.

**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	0 3	0 2 1 9 4 0
Forename(s)	PETER BERESFORD				
Surname	ROTHWELL				
Previous forename(s)					
Previous surname					
Address	21 WENTWORTH ROAD, FOUR OAKS				
Post town	SUTTON COLDFIELD				
County / Region	WEST MIDLANDS	Postcode	B74 2SD		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	DIRECTOR				
Other directorships	See attached list				

**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	0 1	0 6 1 9 4 9
Forename(s)	ANTHONY JOHN				
Surname	TRAHAR				
Previous forename(s)					
Previous surname					
Address	2 STAN CLOSE, MORNINGSIDE				
Post town	SANDTON				
County / Region		Postcode	2199		
Country	SOUTH AFRICA				
Nationality	SOUTH AFRICAN				
Business occupation	EXECUTIVE DIRECTOR OF ANGLO AMERICAN PLC				
Other directorships	See attached list				

\* Voluntary details.

**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	2	6	0	6	1	9	6	5
Forename(s)	PETER GRAEME											
Surname	WHITCUTT											
Previous forename(s)												
Previous surname												
Address	16 DENBIGH ROAD											
Post town	LONDON											
County / Region							Postcode	W11 2SN				
Country	ENGLAND											
Nationality	SOUTH AFRICAN											
Business occupation	DIRECTOR											
Other directorships	See attached list											

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

Name	* Style / Title			Day	Month	Year						
	* Honours etc			Date of birth								
Forename(s)												
Surname												
Previous forename(s)												
Previous surname												
Address												
Post town												
County / Region							Postcode					
Country												
Nationality												
Business occupation												
Other directorships												

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

\* Voluntary details.



Other relevant directorships

Company Number 3751525

Company Name Tarmac plc

Directors Name BOWATER JOHN FERGUSON

† Directors only. † Other directorships

MARKFIELD (PENSION TRUSTEES) LIMITED

MARKFIELD MEDICAL TRUSTEES LIMITED

TARMAC HOLDINGS PLC

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PENSIONS LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TARMAC ROADSTONE HOLDINGS 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.

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.

Other relevant directorships

Company Number 3751525

Company Name Tarmac plc

Directors Name CATHER DAVID CONNAL

† Directors only. † Other directorships

ANGLO INDUSTRIAL MINERALS HOLDINGS LTD

ANGLO INDUSTRIAL MINERALS LTD

CLEVELAND POTASH LIMITED

TARMAC HOLDINGS PLC

TILCON HOLDINGS LIMITED

TILCON SERVICES LIMITED

NOTES

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- dormant
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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 3751525

**Company Name** Tarmac plc

**Directors Name** JACKSON FRANCIS KEITH JOHN

† Directors only.

† Other directorships

ALTITUDE SCAFFOLDING LIMITED

ANGLO INDUSTRIAL MINERALS HOLDINGS LIMITED

ANGLO INDUSTRIAL MINERALS LTD

AYLESFORD NEWSPRINT HOLDINGS LIMITED

AYLESFORD NEWSPRINT LIMITED

AYLESFORD NEWSPRINT SERVICES LIMITED

CAPASCO LIMITED

CAPE ARCHITECTURAL PRODUCTS

CAPE BOARDS LIMITED

CAPE BUILDING PRODUCTS LIMITED

CAPE CEILINGS LIMITED

CAPE CLADDINGS LIMITED

CAPE CONTRACTS INTERNATIONAL LIMITED

CAPE CONTRACTS LIMITED

CAPE CONTRACTS OVERSEAS LIMITED

CAPE DARLINGTON LIMITED

CAPE DEFINED PENSION TRUSTEES LIMITED

## NOTES

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## Other directorships.

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- dormant

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

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 3751525**Company Name** Tarmac plc**Directors Name** JACKSON FRANCIS KEITH JOHN

† Directors only.

† Other directorships

CAPE DURASTEEL LIMITED

CAPE EAST LIMITED

CAPE EAST PRIVATE LIMITED

CAPE ENVIRONMENTAL SERVICES LIMITED

CAPE ESTATES LIMITED

CAPE EXTERNAL PRODUCTS LIMITED

CAPE HIRE LIMITED

CAPE INDUSTRIAL PRODUCTS LIMITED

CAPE INDUSTRIAL SERVICES (SCOTLAND) LIMITED

CAPE INDUSTRIAL SERVICES LIMITED

CAPE INDUSTRIES LIMITED

CAPE INSULATION LIMITED

CAPE INSULATION PRODUCTS LIMITED

CAPE MECHANICAL INSULATION LIMITED

CAPE OFFSHORE SERVICES LIMITED

CAPE OVERSEAS LIMITED

CAPE PAINTING CONTRACTORS LIMITED

**NOTES**

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**Other directorships.**

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- dormant

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- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 3751525**Company Name** Tarmac plc**Directors Name** JACKSON FRANCIS KEITH JOHN

† Directors only.

† Other directorships

CAPE PENSION TRUSTEES LIMITED

CAPE PLC

CAPE SCAFFOLDING LIMITED

CAPE SPECIALIST COATINGS LIMITED

CLEVELAND POTASH LIMITED

DARLINGTON INSULATION COMPANY LIMITED

GREGORY MILLING SERVICES LIMITED

HPC COATINGS LIMITED

HPC LIMITED

JOSEPH NADIN LIMITED

JOSEPH NADIN SCAFFOLDING LIMITED

KENNEDY'S SCAFFOLDING LIMITED

LIMESTONE PRODUCTS LIMITED

MAINTENANCE INSULATION LIMITED

MARKFIELD (PENSION TRUSTEES) LIMITED

MONDI PAPER (UK) LIMITED

MONDI PAPER FINANCE (UK) LIMITED

**NOTES**

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**Other directorships.**

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- dormant

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## Other relevant directorships

**Company Number** 3751525

**Company Name** Tarmac plc

**Directors Name** JACKSON FRANCIS KEITH JOHN

† Directors only.

† Other directorships

NASH ROCKS LIMITED

NEWINGTON (QUARRIES) LIMITED

NODIT LIMITED

PYROK LIMITED

R.B. HILTON LIMITED

T A P CEILINGS LIMITED

TARMAC HOLDINGS PLC

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PENSIONS LIMITED

TILCON (NORTH) LIMITED

TILCON (SCOTLAND) LIMITED

TILCON (SOUTH) LIMITED

TILCON HOLDINGS LIMITED

TILCON SERVICES LIMITED

WEST MILL LIMITED

WINFIELD INSULATION SERVICES LIMITED

## NOTES

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## Other directorships.

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- dormant

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Other relevant directorships

Company Number 3751525

Company Name Tarmac plc

Directors Name LEA ANTHONY WILLIAM

† Directors only. † Other directorships

ANGLO AMERICAN FINANCE (UK) PLC

ANGLO AMERICAN HOLDINGS LIMITED

NOTES

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ANGLO AMERICAN PLC

ANGLO AMERICAN PREFCO LIMITED

ANGLO AMERICAN SERVICES (UK) LTD

CLEVELAND POTASH INVESTMENTS LIMITED

CLEVELAND POTASH LIMITED

FIRECREST INVESTMENTS LIMITED

FIRECREST RESOURCES LIMITED

## Other relevant directorships

**Company Number** 3751525

**Company Name** Tarmac plc

**Directors Name** ROBERTSON ROBERT SINCLAIR

† Directors only.

† Other directorships

ANGLO AMERICAN FARMS (UK) LIMITED

ANGLO INDUSTRIAL MINERALS HOLDINGS LTD

ANGLO INDUSTRIAL MINERALS LTD

AYLESFORD LIMITED

AYLESFORD NEWSPRINT HOLDINGS LIMITED

AYLESFORD NEWSPRINT LIMITED

BUXTON LIME INDUSTRIES LIMITED

CLEVELAND POTASH INVESTMENTS LIMITED

CLEVELAND POTASH LIMITED

CLEVELAND POTASH LIMITED

COBAR (OVERSEAS HOLDINGS) LIMITED

MONDI PAPER (UK) LIMITED

NASH ROCKS LIMITED

QUARRY PRODUCTS ASSOCIATION LIMITED

S & J D ROBERTSON GROUP LIMITED

S & J D ROBERTSON NORTH AIR LIMITED

S & J D ROBERTSON NUTRITION LIMITED

## NOTES

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## Other directorships.

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Other relevant directorships

Company Number 3751525

Company Name Tarmac plc

Directors Name ROBERTSON ROBERT SINCLAIR

† Directors only. † Other directorships

S & J D ROBERTSON OILS LIMITED

S & J D ROBERTSON TRANSFUEL LIMITED

TARMAC HOLDINGS PLC

TILCON (NORTH) LIMITED

TILCON (SCOTLAND) LIMITED

TILCON (SOUTH) LIMITED

TILCON HOLDINGS LIMITED

TILCON SERVICES LIMITED

VIADUCT CORPORATE INVESTMENTS LIMITED

VIADUCT CORPORATE SERVICES LIMITED

VIADUCT NOMINEES LIMITED

WEST MILL LIMITED

ZAMCORP HOLDINGS LIMITED

NOTES

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Other relevant directorships

Company Number 3751525

Company Name Tarmac plc

Directors Name ROTHWELL PETER BERESFORD

† Directors only. † Other directorships

QUARRY PRODUCTS ASSOCIATION LIMITED

TARMAC HOLDINGS PLC

NOTES

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THE INSTITUTE OF QUARRYING

Other directorships.

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Other relevant directorships

Company Number 3751525

Company Name Tarmac plc

Directors Name TRAHAR ANTHONY JOHN

† Directors only. † Other directorships

ANGLO AMERICAN PLC

AYLESFORD LIMITED

AYLESFORD NEWSPRINT HOLDINGS LIMITED

AYLESFORD NEWSPRINT LIMITED

MONDI PAPER (UK) LIMITED

MONDI PAPER FINANCE (UK) LIMITED

WEST MILL LIMITED

NOTES

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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.

Other relevant directorships

Company Number 3751525

Company Name Tarmac plc

Directors Name WHITCUTT PETER GRAEME

† Directors only. † Other directorships

ANGLO AMERICAN FINANCE (UK) PLC

ANGLO AMERICAN HOLDINGS LIMITED

ANGLO AMERICAN SERVICES (UK) LTD

ANMERCOSA SALES LIMITED

CLEVELAND POTASH INVESTMENTS LIMITED

FIRECREST INVESTMENTS LIMITED

FIRECREST RESOURCES LIMITED

MONDI PAPER (UK) LIMITED

MONDI PAPER FINANCE (UK) 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.

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)
ORD SHARES	207,009,264	£ 186,308,337.60
Totals	207,009,264	£ 186,308,337.60

**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

☐

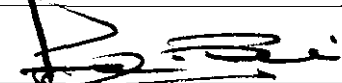
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

23.05.00

† 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

(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.

MR A C SMITH, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP	
Tel 01902 382766	
DX number	DX exchange

**FORM ML8**

C.D. Rom.

**A**

**BULK LIST OF SHAREHOLDERS OR MEMBERS**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.**

**IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.**

**COMPANY NUMBER** 3751525.