

Please complete in typescript, or in bold black capitals.



NW \$15 363a

nual Return

CH	FP	02	9

Company Number

Company Name in full

Farmac plc	

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

D	ay	MC	onth		Yea	r		
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				`	⁄ea:	7		
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

WOLVERHAMPTON

MILLFIELDS ROAD

ETTINGSHALL

WEST MIDLANDS

Postcode

WV4 6JP

Principal business activities

(See note 4)

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

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: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of r	embers is	not kept at the					
registered office, st	tate here	where it is kept.		<u></u>			
		Post town					
		County / Region				Postcode	
Register of I (See note 6) If there is a register and it is not kept at state here where it	r of debe the regis	nture holders					
		Post town					
		County / Region				Postcode	
Company ty		note 7)	X	7			
Private company limit Private company limit	-						
share capital Private company limit				-			
section 30				Pleas	se mark the	appropriate box	
Private company limit under section 30	ted by gua	aramee exempt					
Private unlimited com	npany with	share capital					
Private unlimited con	pany with	out share capital					
Company Se	ecreta			new compan	y secretary		ed on form 288a.
this area to provide details of joint	Name	* Style / Title	MR			*Honours etc	
secretaries).		Forename(s)	ANDREW CH	HARLES			<u> </u>
* Voluntary details.		Surname	SMITH	_			
	Prev	vious forename(s)					
	Pre	evious surname(s)					
	Addre	ss	6 SOUTH VII	EW CLOSE			<u> </u>
Usual resident	tial		CODSALL				
address must be given. In the case	e e of a	Post town	WOLVERHA	MPTON		MAC	
corporation, give registered or prin office address.	the	County / Region	WEST MIDL	ANDS	· · · · · ·	Postcode	WV8 2JD
2.1100 dadi 000.		Country					

Please list direct	e notes 1 to tors in alp	5) phabetical order.	Details of new direct	ors must be notified	on form	288a	
	Name	* Style / Title	MR		Day	Month Year	ŗ
•		* Honours etc		Date of birt	h 1 0	0 9 1 9	4 9
		Forename(s)	JOHN FERGUSON	5			
		Surname	BOWATER	1 100			
	Prev	rious forename(s)					
	Pre	vious surname(s)		,			
	Address	ı	30 REDWOOD WAY, NE	W INVENTION			
Usual residen	itial		WILLENHALL				
address must be given. In the case	e of a	Post town					
corporation, give registered or prin office address.	e the ncipal	County / Region	WEST MIDLANDS	F	ostcode	WV12 5YL	
omoo adarooo.		Country	ENGLAND	Na	tionality	BRITISH	======
	Busines	s occupation	ACCOUNTANT				
	Other di	rectorships	See attached list				
* Voluntary details.							
	Name	* Style / Title	MR		Day	Month Year	r
		* Honours etc		Date of bir	th 1 8	0 8 1 9	5 9
		Forename(s)	DAVID CONNAL	un-			
		Surname	CATHER				
	Prev	vious forename(s)					
	Pre	vious surname(s)					
	Address	3	KEEPER'S RETREAT, 6	MILL CLOSE			
Usual resider address must l	n <i>tial</i> be		OLD BIRSTALL				
given. In the cas	se of a e the	Post town	LEICESTER				
registered or pri office address.	псіраі	County / Region	LEICESTERSHIRE	F	Postcode	LE4 4EN	
		Country	ENGLAND	Na	itionality	BRITISH	
	Busines	s occupation	TECHNICAL DIRECTOR				
	Other di	rectorships	See attached list				

Directors (see Please list direc	Directors (see notes 1-5) Please list directors in alphabetical order Name * Style / Title			directors	s must be notifi	ed or	for	m :	288a.				
	Name	* Style / Title	MR				Day		Month	,	/ear		
•		* Honours etc			Date of t	oirth	1	7	1 2	1	9	6	4
		Foreneme(s)	THOMAS HAMIL	TON									
		Surname	CLAIBORNE										
	Prev	vious forename(s)											
	F	Previous surname											
	Address	;	12 CULFORD G	ARDENS				-					
Usual residen	stial												
address must li given. In the cas	be	Post town	LONDON										
corporation, give registered or pri	e the	County / Region				Pos	tcode	3	SW3 2	ST			
office address.		Country	ENGLAND										
	National	lity	AMERICAN										
	Busines	s occupation	VICE PRESIDENT ADMINISTRATION										
	Other directorships		NO OTHER DIR	ECTORSHI	PS								
	Name	* Style / Title	MR				Dev		Month	,	/oor		
		* Honours etc			Date of I	hirth	Day	7	Month 0 5		rear 9	4	
		Forename(s)	JAMES MCNEIL	LY						<u> </u>			
		Surname	EVANS										
	Brox	vious forename(s)											
	ł	Previous surname	70 COLITI APP	BOACH M	OOD DADK								
	Address	3	70 SOUTH APP	ROACH, IVI	OOR PARK								
Usual resider address must			NODTHINGS										
given. In the case corporation, give	se of a	Post town	NORTHWOOD]								
registered or pri office address.	incipal	County / Region	MIDDLESEX			Pos	tcod	е	HA6 2	ET			
		Country	ENGLAND										
	Nationa	•	BRITISH		<u>.</u>								
		ss occupation	MANAGER										
	Otner di	irectorships	CLEVELAND PO	OTASH LIM	ITED								
* Voluntary details.			TARMAC HOLD	INGS PLC									
													eet

Directors (se Please list direct	e notes 1-5 ctors in al	i) phabetical order	Details of new director	s must be notified o	n form	288a.					
	Name	* Style / Title	MR		Day	Month	Year				
•		* Honours etc		Date of birth	1 7	0 5	1 9 4	9			
		Foreneme(s)	FRANCIS KEITH JOHN	-							
		Surname	JACKSON								
	Pre	vious forename(s)									
		Previous surname									
	Address	s	THE ARTISTS HOUSE, ST	ATION ROAD							
Usual reside	ntial		GORING-ON-THAMES								
address must given. In the car		Post town	READING								
corporation, giv registered or pr office address.	e the	County / Region	BERKSHIRE	Po	stcode	RG8 91	IA				
office address.		Country	ENGLAND								
	Nationa	lity	BRITISH								
	Busines	ss occupation	DIRECTOR								
	Other d	irectorships	See attached list								
	Name	* Style / Title	MR		Day	Month	Year				
	Name	* Style / Title * Honours etc	MR	Date of birth			Year	8			
	Name	·	MR ANTHONY WILLIAM	Date of birth	-			8			
	Name	* Honours etc		Date of birth	-			8			
		* Honours etc Forename(s)	ANTHONY WILLIAM	Date of birth	-			8			
	Pre	* Honours etc Forename(s) Surname	ANTHONY WILLIAM	Date of birth	-			8			
	Pre	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ANTHONY WILLIAM		-			8			
lleual racida	Pre Addres	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ANTHONY WILLIAM LEA		-			8			
Usual resider address must given. In the ca	Pre Addres: ntial be se of a	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ANTHONY WILLIAM LEA		-			8			
address must given. In the ca corporation, giv registered or pr	Pre Addres: ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname	ANTHONY WILLIAM LEA 22 THE CRESCENT, BARI	NES	-		1 9 4	8			
address must given. In the ca corporation, giv	Pre Addres: ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s	ANTHONY WILLIAM LEA 22 THE CRESCENT, BARI	NES	3 0	1 1	1 9 4	8			
address must given. In the ca corporation, giv registered or pr	Pre Addres: ntial be se of a re the	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	ANTHONY WILLIAM LEA 22 THE CRESCENT, BARI LONDON	NES	3 0	1 1	1 9 4	8			
address must given. In the ca corporation, giv registered or pr	Addres: ntial be se of a re the rincipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	ANTHONY WILLIAM LEA 22 THE CRESCENT, BARI LONDON ENGLAND	NES	3 0	1 1	1 9 4	8			
address must given. In the ca corporation, giv registered or pr	Addres: ntial be se of a re the rincipal Nationa	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country	ANTHONY WILLIAM LEA 22 THE CRESCENT, BARI LONDON ENGLAND BRITISH	NES	3 0	1 1	1 9 4	8			
address must given. In the ca corporation, giv registered or pr	Address ntial be se of a e the incipal Nationa Busines	* Honours etc Forename(s) Surname vious forename(s) Previous surname s Post town County / Region Country ality ss occupation	ANTHONY WILLIAM LEA 22 THE CRESCENT, BARI LONDON ENGLAND BRITISH DIRECTOR	NES	3 0	1 1	1 9 4	8			

Directors (see	e notes 1-5 tors in al) ohabetical order	Details of new director	s must be notified	on form	288a.			
	Name	* Style / Title	MR		Day	Month Year			
•		* Honours etc		Date of birt	h 1 1	0 2 1 9 4 1			
		Foreneme(s)	KENNETH ALFRED						
		Surname	RILEY			:			
	Pre	vious forename(s)							
	İ	Previous surname							
	Address	s	52 WOODLANDS PARK DR	RIVE, PARKLAND					
Usual residen	ntial								
address must be given. In the case		Post town	BLAYDON						
corporation, give registered or pri	e the	County / Region	TYNE & WEAR	P	ostcode	NE21 5PQ			
office address.		Country	ENGLAND						
	Nationa	lity	BRITISH						
	Busines	s occupation	DIRECTOR						
	Other d	irectorships	TARMAC HOLDINGS PLC						
			TILCON HOLDINGS LIMITED						
	Name	* Style / Title	MR		Day	Month Year			
		* Honours etc		Date of birt	th 2 9	1 2 1 9 5 1			
		Forename(s)	ROBERT SINCLAIR						
		Surname	ROBERTSON						
	Pre	vious forename(s)							
	į	Previous surname							
	Address	6	THE VILLAGE HOUSE						
Hanal wast-to-	ndi-l					· .			
Usual resider address must given. In the cas	be	Post town	BRADFIELD						
corporation, give registered or pri	e the	County / Region	BERKSHIRE	F	ostcode	RG7 6BH			
office address.		Country	ENGLAND						
	Nationa	llity	BRITISH						
	Busines	ss occupation	DIRECTOR						
	Other d	irectorships	See attached list						
* Voluntary details.									
				·	Page	3, Continuation sheet			

Directors (see notes 1-5) Please list directors in alphabetical order			Details of new di	irectors	must be not	ified o	n for	m :	288a.				
	Name	* Style / Title	MR				Day	y	Month	,	Year		
•		* Honours etc			Date o	of birth	0	3	0 2	1	9	4	0
		Foreneme(s)	PETER BERESFOR	G									
		Surname	ROTHWELL						****				
	Pre	vious forename(s)											
		Previous surname							•				
	Addres	s	21 WENTWORTH F	ROAD, F	OUR OAKS								
Usual residen													
address must be given. In the case	be se of a	Post town	SUTTON COLDFIE	LD									
corporation, give registered or pri	e the	County / Region	WEST MIDLANDS			Pos	stcod	е	B74 2	SD			
office address.		Country	ENGLAND										
	Nationa	lity	BRITISH										
	Busines	ss occupation	DIRECTOR			_							
Other directorships		See attached list											
•													
	Name	* Style / Title	MR										
	Name	* Style / Title			_		Day		Month		Year		
		* Honours etc			Date o	of birth	0	1	0 6	1	9	4	9
		Forename(s)	ANTHONY JOHN										
		Surname	TRAHAR										
	Pre	vious forename(s)											
		Previous surname											
	Addres	s	2 STAN CLOSE, M	ORNING	SIDE								
	-41-5										-		
Usual resider address must	be	Post town	SANDTON										
given. In the case corporation, give registered or pri	e the	County / Region				Po	stcoc	ام	2199				
registered or pri office address.	Пограг	Country	SOUTH AFRICA] . J	31000			<u>_</u>			
	Nationa	-	SOUTH AFRICAN]							
		ss occupation	EXECUTIVE DIREC	CTOR O	F ANGLO AMER	J RICAN P	LC						
		lirectorships	See attached list										
* Voluntary details.													
							Pa		3, Co	ntinu	atior	she	eet

Directors (see Please list direct	notes 1-5 ors in al	5) Iphabetical order	Details of new directo	rs must be notified	on form	288a.				
	Name	* Style / Title	MR		Day	Month	Υ	ear		
•		* Honours etc		Date of birth	2 6	0 6	1	9	6	5
		Foreneme(s)	PETER GRAEME							
		Surname	WHITCUTT							
	Pre	vious forename(s)								
		Previous surname								
	Addres	s	16 DENBIGH ROAD		, ,					
Usual residen	tial									
address must be given. In the cas	e	Post town	LONDON							
corporation, give registered or prin	the the	County / Region		Pe	ostcode	W11 25	SN			_
office address.		Country	ENGLAND			<u></u>				
	Nationa	ality	SOUTH AFRICAN							
	Business occupation Other directorships	DIRECTOR								
		See attached list								
				7				•		
	Name	* Style / Title			Day	Month	Y	'ear		
		* Honours etc		Date of birtl	ו					
		Forename(s)								
		Surname								
	Pre	evious forename(s)								
		Previous surname								
	Addres	s								
Usual residen	itial									
address must be given. In the case	oe .	Post town								
corporation, give registered or prin office address.	e the	County / Region		P	ostcode					
omice address.		Country				1			-	
	Nationa	ality								
	Busine	ss occupation								
	Other d	lirectorships								
* Voluntary details.						<u>:</u>				

•	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	
NOTES		
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame line and registered or principal office on the usual residential line.	TARMAC HOLDINGS PLC	
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TARMAC INVESTMENTS (INTERNATIONAL) LIMITED	
- for names not used since the age of 18 or for at least 20 years	TARMAC PENSIONS LIMITED	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TARMAC RETIREMENT BENEFITS TRUST LIMITED	
Other directorships.	TARMAC ROADSTONE HOLDINGS LIMITED	
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
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	CLEVELAND POTASH LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	TARMAC HOLDINGS PLC
- for names not used since the age of 18 or for at least 20 years	TILCON HOLDINGS LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	TILCON SERVICES 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.	

,	Othe	r relevant directorships
Company Number	3751525	
Company Name	Tarmac pic	
Directors Name	JACKSON FRANCIS KEITH JOHN	
† Directors only. † Other directorships	ALTITUDE SCAFFOLDING LIMITED	
	ANGLO INDUSTRIAL MINERALS HOLDINGS LIMITE	D
NOTES	ANGLO INDUSTRIAL MINERALS LTD	
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.	AYLESFORD NEWSPRINT HOLDINGS LIMITED	
- for names not used since the age of 18 or for at least 20 years	AYLESFORD NEWSPRINT LIMITED	
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.	AYLESFORD NEWSPRINT SERVICES LIMITED	
Other directorships.	CAPASCO LIMITED	
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	CAPE ARCHITECTURAL PRODUCTS	
dormant a parent company which wholly owned the company making the return, or	CAPE BOARDS LIMITED	
another wholly owned subsidiary of the same parent company.	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	

	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
NOTES	CAPE EAST PRIVATE LIMITED
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office	CAPE EAST PROVATE LIMITED
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.	CAPE ENVIRONMENTAL SERVICES LIMITED
- for names not used since the age of 18 or for at least 20 years	CAPE ESTATES LIMITED
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.	CAPE EXTERNAL PRODUCTS LIMITED
Other directorships.	CAPE HIRE LIMITED
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	CAPE INDUSTRIAL PRODUCTS LIMITED
dormant a parent company which wholly owned the company making the return, or	CAPE INDUSTRIAL SERVICES (SCOTLAND) LIMITED
 another wholly owned subsidiary of the same parent company. 	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

	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
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	CAPE SCAFFOLDING LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	CAPE SPECIALIST COATINGS LIMITED
- for names not used since the age of 18 or for at least 20 years	CLEVELAND POTASH LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	DARLINGTON INSULATION COMPANY LIMITED
Other directorships.	GREGORY MILLING SERVICES LIMITED
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	HPC COATINGS LIMITED
dormant a parent company which wholly owned the company making the return, or	HPC LIMITED
- another wholly owned subsidiary of the same parent company.	JOSEPH NADIN LIMITED
	JOSEPH NADIN SCAFFOLDING LIMITED
	KENNEDY'S SCAFFOLDING LIMITED
	LIMESTONE PRODUCTS LIMITED
	MAINTENANCE INSULATION LIMITED
	MARKFIELD (PENSION TRUSTEES) LIMITED
	MOND! PAPER (UK) LIMITED
	MONDI PAPER FINANCE (LIK) LIMITED

	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
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	NODIT LIMITED
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.	PYROK LIMITED
- for names not used since the age of 18 or for at least 20 years	R.B. HILTON LIMITED
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.	T A P CEILINGS LIMITED
Other directorships.	TARMAÇ HOLDINGS PLC
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	TARMAC INVESTMENTS (INTERNATIONAL) LIMITED
 dormant a parent company which wholly owned the company making the return, or 	TARMAC PENSIONS LIMITED
 another wholly owned subsidiary of the same parent company. 	TILCON (NORTH) LIMITED
	TILCON (SCOTLAND) LIMITED
	TILCON (SOUTH) LIMITED
	TILCON HOLDINGS LIMITED
	TILCON SERVICES LIMITED
	WEST MILL LIMITED
	WINFIELD INSULATION SERVICES LIMITED

-	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	ANGLO AMERICAN PLC	
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 sumame(s) except: - for a married woman, the name by which she was known before marriage need not be given.	ANGLO AMERICAN PREFCO LIMITED	
- for names not used since the age of 18 or for at least 20 years	ANGLO AMERICAN SERVICES (UK) LTD	
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	CLEVELAND POTASH INVESTMENTS LIMITED	
Other directorships.	CLEVELAND POTASH LIMITED	
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	FIRECREST INVESTMENTS LIMITED	
- dormant	FIRECREST RESOURCES LIMITED	
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	ROBERTSON ROBERT SINCLAIR
† Directors only. † Other directorships	ANGLO AMERICAN FARMS (UK) LIMITED
	ANGLO INDUSTRIAL MINERALS HOLDINGS LTD
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.	ANGLO INDUSTRIAL MINERALS LTD
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	AYLESFORD LIMITED
- for names not used since the age of 18 or for at least 20 years	AYLESFORD NEWSPRINT HOLDINGS LIMITED
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.	AYLESFORD NEWSPRINT LIMITED
Other directorships.	BUXTON LIME INDUSTRIES LIMITED
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	CLEVELAND POTASH INVESTMENTS LIMITED
- dormant	CLEVELAND POTASH LIMITED
- a parent company which wholly owned the company making the return, or	
 another wholly owned subsidiary of the same parent company. 	CLEVELAND POTASH LIMITED
	COBAR (OVERSEAS HOLDINGS) LIMITED
	MONDI PAPER (UK) LIMITED
	NASH ROCKS LIMITED
	OLIA PRIVA PROPRIATE ACCOCIATION LINETER
	QUARRY PRODUCTS ASSOCIATION LIMITED
	S & J D ROBERTSON GROUP LIMITED
	S & J D ROBERTSON NORTH AIR LIMITED
	S & J D ROBERTSON NUTRITION I IMITED

	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
NOTES	TARMAC HOLDINGS PLC
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surmame 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.	TILCON (NORTH) LIMITED
- for names not used since the age of 18 or for at least 20 years	TILCON (SCOTLAND) LIMITED
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.	TILCON (SOUTH) LIMITED
Other directorships.	TILCON HOLDINGS LIMITED
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	TILCON SERVICES LIMITED
 dormant a parent company which wholly owned the company making the return, or 	VIADUCT CORPORATE INVESTMENTS LIMITED
- another wholly owned subsidiary of the same parent company.	VIADUCT CORPORATE SERVICES LIMITED
	VIADUCT NOMINEES LIMITED
	WEST MILL LIMITED
	ZAMCORP HOLDINGS LIMITED

	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	THE INSTITUTE OF QUARRYING
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	TRAHAR ANTHONY JOHN
† Directors only. † Other directorships	ANGLO AMERICAN PLC
	AYLESFORD LIMITED
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.	AYLESFORD NEWSPRINT HOLDINGS LIMITED
Give previous forenames or surname(s) except: - for a married woman, the name by which she was known before marriage need not be given.	AYLESFORD NEWSPRINT LIMITED
- for names not used since the age of 18 or for at least 20 years	MONDI PAPER (UK) LIMITED
A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or preceded to it.	MONDI PAPER FINANCE (UK) LIMITED
Other directorships.	WEST MILL LIMITED
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	WHITCUTT PE	TER GRAEME	
	ANGLO AMER	ICAN FINANCE (UK) PLC	
† Directors only. † Other directorships	7,11020741121		
	ANGLO AMER	ICAN HOLDINGS LIMITED	
NOTES	ANGLO AMER	ICAN SERVICES (UK) LTD	——————————————————————————————————————
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.	ANMERCOSA	SALES LIMITED	
- for names not used since the age of 18 or for at least 20 years	CLEVELAND F	POTASH INVESTMENTS LIMITED	
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.	FIRECREST IN	IVESTMENTS LIMITED	
Other directorships.	FIRECREST R	ESOURCES LIMITED	
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	MONDI PAPEI	R (UK) LIMITED	
- dormant - a parent company which wholly owned the company	MONDI PAPER	R FINANCE (UK) LIMITED	
making the return, or - another wholly owned subsidiary of the same parent			
company.			
		- W	
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			····

Class Number of Aggregate issued share capital (see note 9) (e.g. Ordinary/Preference) shares issued **Nominal Value** Enter details of all the shares in issue (i.e. Number of shares issued at the date of this return. multiplied by nominal value per share) ORD SHARES 207.009.264 £ 186,308,337.60 207,009,264 £ 186,308,337.60 **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed Χ A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) 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 † a director/secretary † Please delete as appropriate. When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House.

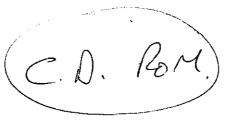
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

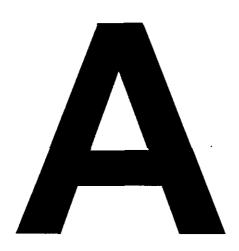
MR A C SMITH, MILLFIELDS ROAD, ETTINGSHALL, WOLVERHAMPTON, WEST MIDLANDS, WV4 6JP

Tel 01902 382766

DX number DX exchange

FORM ML8





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

J751525.