



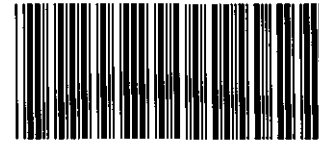
Companies House
— for the record —

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Annual Return

Company Name: TARMAC GROUP LIMITED

Company Number: 03751525



XB7824NG

Received for filing in Electronic Format on the: 22/04/2005

Company Details

Period Ending: 09/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7487

Registered Office:
Address:

**20 CARLTON HOUSE
TERRACE
LONDON
UNITED KINGDOM
SW1Y 5AN**

Details of Officers of the Company

Company Secretary:

Name: GEOFFREY ALLAN
WILKINSON

Address: 18 THE FINDINGS
FARNBOROUGH
HAMPSHIRE GU14 9EG

Director 1:

Name: MR DAVID CONNAL
CATHER
Date of Birth: 18/08/1959
Nationality: BRITISH
Occupation: TECHNICAL DIRECTOR

Address: KEEPER'S RETREAT
6 MILL CLOSE
OLD BIRSTALL
LEICESTER
LEICESTERSHIRE LE4 4EN

Director 2:

Name: **MR KARIM HAJJAR** *Address:* **34 ABBOTSBURY HOUSE**
Date of Birth: **02/01/1963** **139 ABBOTSBURY ROAD**
Nationality: **BRITISH** **LONDON**
Occupation: **COMPANY DIRECTOR** **UNITED KINGDOM W14 8EN**

Director 3:

Name: **MR ANTHONY WILLIAM** *Address:* **22 THE CRESCENT**
LEA **BARNES**
Date of Birth: **30/11/1948** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM SW13 0NN**
Occupation: **FINANCE DIRECTOR AAPLC**

Director 4:

Name: **MR ROBERT SINCLAIR** *Address:* **THE VILLAGE HOUSE**
ROBERTSON **BRADFELD**
Date of Birth: **29/12/1951** **BERKSHIRE RG7 6BH**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**
OFFICER

Director 5:

Name: **MR SIMON ROBERT** *Address:* **FLAT 51**
THOMPSON **48 WELLS STREET**
Date of Birth: **16/06/1959** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM W1T3PW**
Occupation: **CHAIRMAN & CE : BASE**
METALS DIVISIO

Director 6:

Name: **MR PETER GRAEME** *Address:* **83B LADBROKE ROAD**
WHITCUTT **LONDON W11 3PJ**
Date of Birth: **26/06/1965**
Nationality: **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORD OF £0.90 | 207042953 | GBP186338657.70 |
| TOTALS | 207042953 | GBP186338657.70 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

207042952 ORD OF £0.90 Shares held as at 09/04/2005

Name: ANGLO AMERICAN FINANCE (UK) PLC

**Address: 20 CARLTON HOUSE TERRACE
LONDON
UNITED KINGDOM SW1Y 5AN**

Shareholding 2:

1 ORD OF £0.90 Shares held as at 09/04/2005

Name: NICHOLAS JORDAN

**Address: BOUNDARY FARM
UNDERRIVER HOUSE ROAD
UNDERRIVER
NEAR SEVENOAKS
KENT
ENGLAND TN15 0SJ**

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 09/04/2005 Authenticated: Yes (E/W)

Presenters Details

Presenters Reference: 00000161

**Address: ANGLO AMERICAN PLC
20 CARLTON HOUSE TERRACE
LONDON SW1Y 5AN**

Tel: 020 7698 8752