



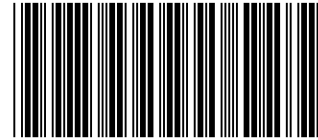
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TARMAC GROUP LIMITED**

*Company Number:* **03751525**



*Received for filing in Electronic Format on the:* **10/04/2006**

XCPFMEGT

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*Company Details*

*Period Ending:* **09/04/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

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

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ALLAN WILKINSON**

*Address:* **18 THE FINDINGS  
FARNBOROUGH  
HAMPSHIRE GU14 9EG**

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*Director 1:*

*Name:* **MR KARIM HAJJAR**  
*Date of Birth:* **02/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **18 BURNHAM COURT  
MOSCOW RD  
LONDON  
UNITED KINGDOM W2 4SW**

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*Director 2:*

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

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*Director 3:*

*Name:* **MR SIMON ROBERT  
THOMPSON** *Address:* **FLAT 51  
48 WELLS STREET  
LONDON W1T3PW**  
*Date of Birth:* **16/06/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **CEO, ANGLO BASE METALS**

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*Director 4:*

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

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### *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>
<b>ORD OF £0.90</b>	<b>207042953</b>	<b>GBP186338657.70</b>
<b>TOTALS</b>	<b>207042953</b>	<b>GBP186338657.70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, 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 09/04/2006**

*Name:* **ANGLO AMERICAN FINANCE (UK) LIMITED**  
*Address:* **20 CARLTON HOUSE TERRACE  
LONDON  
UNITED KINGDOM SW1Y 5AN**

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*Shareholding 2:*

**1 ORD OF £0.90 Shares held as at 09/04/2006**

*Name:*

**NICHOLAS JORDAN**

*Address:*

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

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/04/2006** *Authenticated:* **Yes (E/W)**