



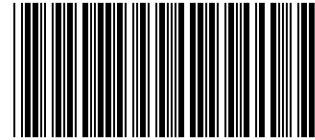
Companies House
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Annual Return

Company Name: **TARMAC GROUP LIMITED**

Company Number: **03751525**



XVOBQORW

Received for filing in Electronic Format on the: **16/04/2007**

Company Details

Period Ending: **09/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES RICHARD STIRK**

Address: **DROVERS COTTAGE
53 UPPER COUND COUND
SHREWSBURY
SHROPSHIRE SY5 6AS**

Director 1:

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

Address: **18 BURNHAM COURT
MOSCOW ROAD
LONDON W2 4SW**

Director 2:

Name: **SIMON ROBERT THOMPSON** *Address:* **FLAT 51 48 WELLS STREET**
Date of Birth: **16/06/1959** **LONDON W1T 3PW**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **DAVID MAXWELL WESTON** *Address:* **BASTIANS HAMPTON COURT**
Date of Birth: **31/10/1958** **ROAD**
Nationality: **BRITISH** **HAMPTON COURT**
Occupation: **COMPANY DIRECTOR** **MIDDLESEX KT8 9BY**

Director 4:

Name: **PETER GRAEME WHITCUTT** *Address:* **83B LADBROKE ROAD**
Date of Birth: **26/06/1965** **LONDON W11 3PJ**
Nationality: **SOUTH AFRICAN**
Occupation: **COMPANY 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	GBP186338657.7
TOTALS	207042953	GBP186338657.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, 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 09/04/2007

Name: **ANGLO AMERICAN FINANCE (UK) LIMITED**

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

Shareholding 2:

1 ORD OF £0.90 Shares held as at 09/04/2007

Name:

NICHOLAS JORDAN

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (E/W)**