



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X16NKTMB

Received for filing in Electronic Format on the: **11/04/2012**

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

*Company Number:* **03751525**

*Date of this return:* **09/04/2012**

*SIC codes:* **82990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **20 CARLTON HOUSE TERRACE  
LONDON  
SW1Y 5AN**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **JAMES RICHARD**

*Surname:* **STIRK**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **RUPERT**

*Surname:*                **BURNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/07/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **CORPORATE FINANCIER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TERENCE ROBERT**

*Surname:* **LAST**

*Former names:*

*Service Address:* **GROTON FARM GROTON  
BOXFORD  
SUFFOLK  
CO10 5EH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/07/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GUY FRANKLIN**

*Surname:*                    **YOUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **15/11/1969**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>207042953</b>
		<i>Aggregate nominal value</i>	<b>186338657.7</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.9</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE SHAREHOLDERS, THE COMPANY MAY ISSUE SHARES WITH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS AS DETERMINED BY ORDINARY RESOLUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>207042953</b>
		<i>Total aggregate nominal value</i>	<b>186338657.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **207042952 ORDINARY shares held as at the date of this return**  
*Name:* **ANGLO AMERICAN FINANCE (UK) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS JORDAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.