



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **TARMAC GROUP LIMITED**

Company Number: **03751525**



XT4L0UV4

Received for filing in Electronic Format on the: **06/05/2004**

Company Details

Made Up Date: **09/04/2004**

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**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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:

<i>Name:</i>	MR FRANCIS KEITH JOHN JACKSON	<i>Address:</i>	THE ARTISTS HOUSE STATION ROAD GORING-ON-THAMES READING BERKSHIRE ENGLAND RG8 9HA
<i>Date of Birth:</i>	17/05/1949		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 3:

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

Director 4:

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

Director 5:

<i>Name:</i>	MR ANTHONY JOHN TRAHAR	<i>Address:</i>	2 STAN CLOSE MORNINGSIDE SANDTON SOUTH AFRICA 2199
<i>Date of Birth:</i>	01/06/1949		
<i>Nationality:</i>	SOUTH AFRICAN		
<i>Occupation:</i>	CHAIRMAN & CEO		

Director 6:

<i>Name:</i>	MR PETER GRAEME WHITCUTT	<i>Address:</i>	83B LADBROKE ROAD LONDON W11 3PJ
<i>Date of Birth:</i>	26/06/1965		
<i>Nationality:</i>	SOUTH AFRICAN		
<i>Occupation:</i>	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
ORD	0	GBP0.00
SPECIAL	0	GBP0.00
TOTALS	207042953	GBP186338657.70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2004, 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 09/04/2004

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 09/04/2004

Name: **NICHOLAS JORDAN**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/05/2004** *Authenticated:* **Yes (E/W)**