



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3751525

Company Name in full Tarmac Group Limited

Date of this return

The information in this return is made up to

Day Month Year
09 / 04 / 2001

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
09 / 04 / 2002

Registered Office

Show here the address at the date of
this return.

MILLFIELDS ROAD

ETTINGSALL

Any change of
registered office
must be notified
on form 287.

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

UK Postcode

WV4 6JP

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7484

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**



A44
COMPANIES HOUSE

0351
19/04/01

Form revised September 1999

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

JAMES RICHARD

Surname(s)

STIRK

Address

DROVERS COTTAGE

53 UPPER COUND, COUND

Post town

NR SHREWSBURY

County / Region

SHROPSHIRE

UK Postcode

S Y 5 6 A S

Country

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 0 / 0 9 / 1 9 4 9	
		Forename(s)	JOHN FERGUSON	
		Surname	BOWATER	
Address	30 REDWOOD WAY, NEW INVENTION			
		WILLENHALL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town		
		County / Region	WEST MIDLANDS	UK Postcode W V 1 2 5 Y L
		Country	ENGLAND	Nationality BRITISH
Business occupation		ACCOUNTANT		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 8 / 0 8 / 1 9 5 9	
		Forename(s)	DAVID CONNAL	
		Surname	CATHER	
Address	KEEPER'S RETREAT, 6 MILL CLOSE			
		OLD BIRSTALL		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	LEICESTER	
		County / Region	LEICESTERSHIRE	UK Postcode L E 4 4 E N
		Country	ENGLAND	Nationality BRITISH
Business occupation		TECHNICAL DIRECTOR		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	7	/	1	2	/	1	9	6	4			
	Forename(s)	THOMAS HAMILTON												
	Surname	CLAIBORNE												
Address		12 CULFORD GARDENS												
	Post town	LONDON												
	County / Region						UK Postcode	S	W	3		2	S	T
	Country	ENGLAND					Nationality	AMERICAN						
	Business occupation	VICE PRESIDENT ADMINISTRATION												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	7	/	0	5	/	1	9	4	1			
	Forename(s)	JAMES MCNEILLY												
	Surname	EVANS												
Address		70 SOUTH APPROACH, MOOR PARK												
	Post town	NORTHWOOD												
	County / Region	MIDDLESEX					UK Postcode	H	A	6		2	E	T
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	MANAGER												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	1	7	0	5	1	9	4	9			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	FRANCIS KEITH JOHN										
	Surname	JACKSON										
Address	THE ARTISTS HOUSE, STATION ROAD											
	GORING-ON-THAMES											
Usual residential address	Post town	READING										
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	BERKSHIRE				UK Postcode	R	G	8	9	H	A
	Country	ENGLAND				Nationality	BRITISH					
	Business occupation	DIRECTOR										

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	3	0	1	1	1	9	4	8				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANTHONY WILLIAM											
	Surname	LEA											
Address	22 THE CRESCENT, BARNES												
Usual residential address	Post town	LONDON											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	S	W	1	3	0	N	N
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	DIRECTOR											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	1	/	0	2	/	1	9	4	1			
	Forename(s)	KENNETH ALFRED												
	Surname	RILEY												
Address	52 WOODLANDS PARK DRIVE, PARKLAND													
	Post town	BLAYDON												
	County / Region	TYNE & WEAR					UK Postcode	N	E	2	1	5	P	Q
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	2	9	/	1	2	/	1	9	5	1			
	Forename(s)	ROBERT SINCLAIR												
	Surname	ROBERTSON												
Address	THE VILLAGE HOUSE													
	Post town	BRADFIELD												
	County / Region	BERKSHIRE					UK Postcode	R	G	7		6	B	H
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	DIRECTOR													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	3	/	0	2	/	1	9	4	0			
	Forename(s)	PETER BERESFORD												
	Surname	ROTHWELL												
Address		21 WENTWORTH ROAD, FOUR OAKS												
	Post town	SUTTON COLDFIELD												
	County / Region	WEST MIDLANDS					UK Postcode	B	7	4		2	S	D
	Country	ENGLAND					Nationality	BRITISH						
Business occupation		DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	1	/	0	6	/	1	9	4	9			
	Forename(s)	ANTHONY JOHN												
	Surname	TRAHAR												
Address		2 STAN CLOSE, MORNINGSIDE												
	Post town	SANDTON												
	County / Region						UK Postcode	2	1	9	9			
	Country	SOUTH AFRICA					Nationality	SOUTH AFRICAN						
Business occupation		EXECUTIVE DIRECTOR OF ANGLO AMERICAN PLC												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
			Day	Month	Year									
	Date of birth		2	6	/	0	6	/	1	9	6	5		
	Forename(s)	PETER GRAEME												
	Surname	WHITCUTT												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address	83B LADBROKE ROAD												
	Post town	LONDON												
	County / Region						UK Postcode	W	1	1		3	P	J
	Country	ENGLAND					Nationality	SOUTH AFRICAN						
	Business occupation	DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title										
			Day	Month	Year							
	Date of birth				/			/				
	Forename(s)											
	Surname											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Address											
	Post town											
	County / Region						UK Postcode					
	Country						Nationality					
	Business occupation											

Issued share capital
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD SHARES	207,042,953	£ 186,338,657.70
Totals	207,042,953	£ 186,338,657.70

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief.

Signed

Famurh B...

Date

10 APR 2001

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

MELANIE BENNETT, TARMAC, MILLFIELDS ROAD, ETTINGSALL, WOLVERHAMPTON, WEST MIDLANDS,

WV4 6JP

Tel 01902 382767

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 3751525

Company Name in full | Tarmac Group Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ANGLO AMERICAN FINANCE (UK) PLC Address 20 CARLTON HOUSE TERRACE, LONDON, ENGLAND UK Postcode S W 1 Y 5 A N	Ord Shares 207,042,952	Ord Shares 1	14/09/2000
Name ANGLO AMERICAN PLC Address 20 CARLTON HOUSE TERRACE, LONDON, ENGLAND UK Postcode S W 1 Y 5 A N	Ord Shares 0	Ord Shares 10,886,095	15/09/2000
Name JORDAN, NICHOLAS Address APARTMENT 26, 25-27 FARINGDON ROAD, LONDON, ENGLAND UK Postcode E C 1 M 3 H A	Ord Shares 1		