



363_x

Annual Return

Company number

CN 368254



Company name

Tarmac Roadstone Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 12 09 95

Date of next return

I wish to make the next return to

DB

Registered Office

This is the address at the date of this return

RO Millfields Road

Ettingshall

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

Post town WOLVERHAMPTON

County/Region West Midlands

Postcode WV4 6JP

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr.
	Christopher Gordon
	Reynolds
AD	4, Whites Meadow
	Ranton
Post town	STAFFORD
County/Region	
Postcode	ST18 9JB
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Name * Style/Title

CD

Mr.

Forenames

John Joseph Thomas Hewitt

Surname

Glaves

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Old Vicarage

Butterton

Post town

LEEK

County/Region

Staffordshire

Postcode

ST13 7SY

Country

England

Date of birth

DO

22

12

38

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

Name * Style/Title

CD

Mr.

Forenames

Richard Lloyd

Surname

Isaacs

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

11, Alton Road

Pownall Park

Post town

WILMSLOW

County/Region

Cheshire

Postcode

SK9 5DY

Country

Date of birth

DO

06

04

45

Nationality

NA

British

Business occupation

OC

Director

Other directorships

OD

See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr.

Forenames

Malcolm

Surname

Whittle

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 23, Heathfields

Chieveley

Post town NEWBURY

County/Region Berkshire

Postcode RG16 8TW Country

Date of birth

DO 02 04 47 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for J.J.T.H. Graves**

Berwyn Granite Quarries Limited
Rowley Regis Quarries Limited (resigned 26/08/93)
Tendley Quarries Limited (resigned 16/04/92)

Other directorships for R.L. Isaacs

Berwyn Granite Quarries Limited (resigned 01/05/92)
Filter Media Placing Limited
Tendley Quarries Limited

Other directorships for M. Whittle

Multi-Agg Limited (resigned 31/05/95)
R. H. Roadstone Limited
UMD (City of London) Limited
UMD (City of Westminster) Limited
UMD (Southern) Limited
UMD (Western) Limited
United Marine Aggregates Limited
United Marine Dredging Limited

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2,002	2,002.00
Totals	2,002	2,002.00

A full list of members is enclosed on paper

List of past and present Members**Elective resolutions**
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

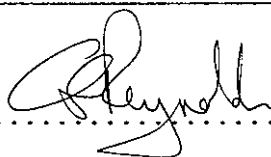
An election is in force at the date of this return to dispense with laying accounts in general meetings.

Certificate

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

I enclose the fee of £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
(* delete as appropriate)

Date 12th September, 1995

This return includes 2 continuation sheets.

Contact point address

J.A. Hadley
Tarmac Quarry Products Limited
Millfields Road
Ettingshall
WOLVERHAMPTON West Midlands Postcode WV4 6JP
Telephone 01902 353522 Extension

Complete List of Members for Tarmac Roadstone Limited from 12/09/94 to 12/09/95**Member's Name and Address**

Tarmac Nominees Limited
Hilton Hall, Essington
WOLVERHAMPTON West Midlands WV11 2BQ

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	1				1

Member's Name and Address

Tarmac Quarry Products Limited
Millfields Road, Ettingshall
WOLVERHAMPTON West Midlands WV4 6JP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 each	2,001				2,001