

BLUEPRINT

2000

019882/60

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

368254

Company Name in full

Tarmac Roadstone Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 2 0 9 2 0 0 4

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

Registered Office

Show here the address at the date of
this return.

Millfields Road, Ettingshall

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.

7499

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



A01
COMPANIES HOUSE
A27
COMPANIES HOUSE

0529
30/09/04
0727
22/09/04

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

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 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

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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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Tarmac Nominees Two Limited

C/o Tarmac plc, Millfields Road, Ettingshall

Wolverhampton

West Midlands

UK Postcode WV4 6JP

England

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

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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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Tarmac Nominees Limited					
Address	C/o Tarmac plc, Millfields Road, Ettingshall					
Post town	Wolverhampton					
County / Region	West Midlands			UK Postcode	WV4 6JP	
Country	England			Nationality		
Business occupation						

* Voluntary details.

Name	* Style / Title					
	Day	Month	Year			
Date of birth						
Forename(s)						
Surname	Tarmac Nominees Two Limited					
Address	C/o Tarmac plc, Millfields Road, Ettingshall					
Post town	Wolverhampton					
County / Region	West Midlands			UK Postcode	WV4 6JP	
Country	England			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)
ORDINARY	2,002	£2,002.00
Totals	2,002	2,002.00

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

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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



Date

21 SEP 2004

† Please delete as appropriate.

† a director / secretary

FOR AND ON BEHALF OF
TARMAC NOMINEES TWO LIMITED

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

1

continuation sheets.

(enter number)

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

Melanie Haycox, Tarmac Limited, Millfields Road,

Ettingshall, Wolverhampton, West Midlands, WV4 6JP

Tel 01902 353522

DX number

DX exchange

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 368254

Company Name in full Tarmac Roadstone 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Tarmac Limited	£1.00 ORDINARY		
Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England	Shares Held 2,001		
UK postcode WV4 6JP			
Name Tarmac Nominees Limited	£1.00 ORDINARY		
Address C/o Tarmac plc, Millfields Road, Ettingshall, Wolverhampton, West Midlands, England	Shares Held 1		
UK postcode WV4 6JP			
Name 			
Address 			
UK postcode			