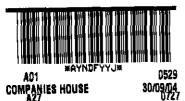


019887 /60

## 363a

Please complete in typescript, or in bold black capitals.		Annual Return
CHFP010	Company Number	368254
Co	mpany Name in full	Tarmac Roadstone Limited
<b>Date of this return</b> The information in this return is made up to		Day Month Year  1 2 0 9 2 0 0 4
Date of next r	eturn	
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 Of Show here the ad this return.	ffice dress at the date of	Millfields Road, Ettingshall
Any change of registered office r	nust Post town	WOLVERHAMPTON
be notified on forr 287.		West Midlands
	UK Postcode	WV4 6JP
Principal busi	iness activities	
Show trade classification code number(s) for the principal activity or activities.		7499
give a brief descri	er cannot be determined, iption of principal	
activity.		



22/09/04

COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of mem If the register of mem the registered office, kept.	bers is not kept at "	UK Postcode	
Register of Debe If there is a register o or a duplicate of any s of it, which is not kept office, state where it i	f debenture holders, such register or part t at the registered		
	County / Region	UK Postcode	
Company type			
Public limited compar	ny		
Private company limit	ed by shares	X	
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		Please tick the appropriate box	
Company Secret	ary	Details of a new company secretary must be notified on form 288a.	
details of joint	me * Style / Title		
secretaries). * Voluntary details.	Forename(s)		
If a partnership give the names and	Surname	Tarmac Nominees Two Limited  C/o Tarmac plc, Millfields Road, Ettingshall	
addresses of the partners or the name Add of the partnership and office address.	dress		
Usual residential address must be	Post town	Wolverhampton	
given. In the case of a corporation, give the registered	County / Region	West Midlands UK Postcode WV4 6JP	
or principal office address.	Country	England	

BLUEPRINT 2000

<b>Directors</b> Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
N	lame * Style / Title	<b>1</b>	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year	
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname	Tarmac Nominees Limited	
A	Address	C/o Tarmac plc, Millfield	s Road, Ettingshall
Usual residential address must be given. In the case			
of a corporation,	Post town	Wolverhampton	
give the registered or principal office address.	County / Region	West Midlands	UK Postcode   WV4 6JP
address.	Country	England	Nationality
	Business occupation		
* Voluntary details.			
N	lame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname	Tarmac Nominees Two Limite	ed
Address		C/o Tarmac plc, Millfield	s Road, Ettingshall
Usual residential address must be			
given. In the case of a corporation,	Post town	Wolverhampton	
give the registered or principal office address.	County / Region	West Midlands	UK Postcode WV4 6JP
uddi 693.	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		
			1		
	Totals <sub>[</sub>	2,002	2,002.00		
List of past and present shareh	olders				
(use attached schedule where appropriate)	There were no changes	s in the period X			
A full list is required if one was not included with either of the last two		on pape	r in another format		
returns.	A list of changes is enc				
	•	<u> </u>	<u>.                                    </u>		
	A full list of shareholde	A full list of shareholders is enclosed X			
Certificate	I certify that the information knowledge and belief.	ation given in this return is	true to the best of my		
		0-00			
Sign	ed Janush	Date Date	2 1 SEP 2004		
† Please delete as appropriate.	† a director secretary	FOR AND ON BEHALFOF IAC NOMINEES TWO LIMITED			
	†				
When you have signed the return send in with the fee to the Registrar of	it This return inc	ludes 1 c	ontinuation sheets.		
Companies. Cheques should be made payable to	(enter number)				
Companies House.					
Please give the name, address, telepho	Melanie Haycox, Tarmac Limited, Millfields Road,				
number and, if available, a DX number and Exchange of the person Companies	Ettingshall, Wol	Ettingshall, Wolverhampton, West Midlands, WV4 6JP			
House should contact if there is any que	ery.	<b>Tel</b> p1902 353522			
BLUEPRINT	<u> </u>	<u></u>			
DLUEPRINI   2000	DX number	DX exchange			

## BLUEPRINT :

## List of past and present shareholders Schedule to form 363a

		Schedule to form 363
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

	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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			
UK postcode   WV4 6JP	Shares Held 2,001		
Name Tarmac Nominees Limited	C1 00 ODDINARY		<del></del> _
larmac nominees Limited	£1.00 ORDINARY		
Address  C/o Tarmac plc, Millfields Road, Ettingshall, Wolverhampton, West Midlands, England			
	Shares Held		
UK postcode WV4 6JP			
Name			
Address			
UK postcode			