



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XS6K437T**

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* **TARMAC ROADSTONE LIMITED**

*Company Number:* **00368254**

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### *Company Details*

*Period Ending:* **12/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **TARMAC NOMINEES TWO  
LIMITED**

*Address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON, WEST MIDLANDS  
WV4 6JP**

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### *Director 1 :*

*Name:* **MR CHRISTOPHER GORDON  
REYNOLDS**

*Address:* **4 WHITES MEADOW  
RANTON  
STAFFORD  
ST18 9JB**

*Date of Birth:*

**24/06/1953**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **TARMAC NOMINEES  
LIMITED**

*Address:* **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

*Date of Birth:*

*Nationality:*

**British**

*Occupation:*

Director 3 :

Name: **TARMAC NOMINEES TWO LIMITED** Address: **C/O TARMAC PLC MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON, WEST MIDLANDS  
WV4 6JP**

Date of Birth: Nationality: **British** Occupation:

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2002</b>                        | <b>GBP2002</b>                                      |
| <i>TOTALS</i>         | <b>2002</b>                        | <b>GBP2002</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2001 ORDINARY Shares held as at 12/09/2008**

Name: **TARMAC LIMITED**  
Address: **MILLFIELDS ROAD ETTINGSALL WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/09/2008**

*Name:*

**TARMAC NOMINEES LTD**

*Address:*

**C/O TARMAC PLC MILLFIELDS ROAD ETTINGSHALL  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 6JP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2008**

*Authenticated:* **Yes (E/W)**