

075477/510

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

553202

Company Name in full

Tarmac Charcon Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	0	5	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.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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

<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.

Name

* Style / Title

Forename(s)

Surname

Address

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

Tarmac Nominees Two Limited

C/o Tarmac plc, Millfields Road, Ettingshall

Post town

Wolverhampton

County / Region

West Midlands

UK Postcode

WV4 6JP

Country

England

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

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	2,000	£2,000.00
Totals	2,000	2,000.00

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

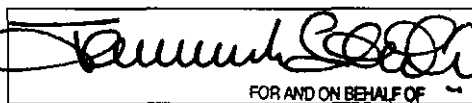
☐☐

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

20 MAY 2004

† Please delete as appropriate.

† a director or secretary

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

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 553202

Company Name in full | Tarmac Charcon 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Tarmac Building Materials Limited Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England UK postcode WV4 6JP	£1.00 ORDINARY Shares Held 1,999		
Name Tarmac Roadstone Nominees Limited Address Millfields Road, Ettingshall, WOLVERHAMPTON, West Midlands, England UK postcode WV4 6JP	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			