



**Companies House**

— for the record —

Company Name

**TARMAC CENTRAL LIMITED**

B. 145 x 3  
037584

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3140503**

Information extracted from  
Companies House records on  
**4th December 2001**

### Section 1: Company details



Ref: 3140503/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Tunstead House</b> <b>Buxton</b> <b>Derbyshire SK17 8TG</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>1411</b></td> <td><b>Quarrying of stone for construction</b></td> </tr> <tr> <td><b>1450</b></td> <td><b>Other mining and quarrying</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>1411</b>	<b>Quarrying of stone for construction</b>	<b>1450</b>	<b>Other mining and quarrying</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Helen DOUGLAS  <b>Address</b> 36 Furniss Avenue Sheffield S17 3QL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Helen DOUGLAS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Ferguson BOWATER  <b>Address</b> 30 Redwood Way Willenhall Wolverhampton West Midlands WV12 5YL  <b>Date of birth</b> 10/09/1949  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Ferguson BOWATER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Connal CATHER  <b>Address</b> Keepers Retreat 6 Mill Close Old Birstall Leicester Leicestershire LE4 4EN  <b>Date of birth</b> 18/08/1959  <b>Nationality</b> British  <b>Occupation</b> Technical & Business Devt Dir	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Connal CATHER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Kenneth Stephen CLARE</b>  <b>Address</b> <b>5 Gleneagles Drive</b> <b>Tytherington</b> <b>Macclesfield</b> <b>Cheshire</b> <b>SK10 2TG</b>  <b>Date of birth</b> 09/05/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Stephen CLARE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Helen DOUGLAS</b>  <b>Address</b> <b>36 Furniss Avenue</b> <b>Sheffield</b> <b>S17 3QL</b>  <b>Date of birth</b> 17/04/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Helen DOUGLAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>James Mcneilly EVANS</b>  <b>Address</b> <b>70 South Approach</b> <b>Moor Park</b> <b>Northwood</b> <b>Middlesex</b> <b>HA6 2ET</b>  <b>Date of birth</b> 07/05/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> James Mcneilly EVANS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Graham Samuel GREENHALGH  <b>Address</b> 10 Stewart Drive Clarkston Glasgow G76 7EZ  <b>Date of birth</b> 13/10/1947  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Graham Samuel GREENHALGH ceased to be director (if applicable)  - - / - - / - - - -
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Stuart Maurice HAINES  <b>Address</b> 45 Far Lane Normanton On Soar Loughborough Leicestershire LE12 5HA  <b>Date of birth</b> 25/03/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Stuart Maurice HAINES ceased to be director (if applicable)  - - / - - / - - - -
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.    Particulars of a new Director must be notified on form 288.	<b>Name</b> Jeremy David HILLIARD  <b>Address</b> 2 Summerfield Drive Moulton Northwich Cheshire CW9 8PU  <b>Date of birth</b> 05/04/1960  <b>Nationality</b> British  <b>Occupation</b> Concrete And Mortardirector	<b>Name</b>   <b>Address</b>     <b>UK Postcode</b> - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Jeremy David HILLIARD ceased to be director (if applicable)  - - / - - / - - - -

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Francis Keith John JACKSON  <b>Address</b> The Artists House Station Road Goring On Thames Reading Berkshire RG8 9HA  <b>Date of birth</b> 17/05/1949  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Francis Keith John JACKSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Clive Cadwgan JAMES  <b>Address</b> 1 Jeffrey Lane Bradwell Sheffield Derbyshire S33 9JE  <b>Date of birth</b> 12/02/1948  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Clive Cadwgan JAMES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Roger John PARNELL  <b>Address</b> The Start Start Lane Whaley Bridge High Peak Derbyshire SK23 7BP  <b>Date of birth</b> 29/10/1943  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Roger John PARNELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Kenneth Alfred RILEY</b>  <b>Address</b> <b>52 Woodlands Park Drive</b> <b>Parkland</b> <b>Blaydon</b> <b>Tyne &amp; Wear</b> <b>NE21 5PQ</b>  <b>Date of birth</b> 11/02/1941  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Alfred RILEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Sinclair ROBERTSON</b>  <b>Address</b> <b>The Village House</b> <b>Bradfield</b> <b>Reading</b> <b>Berkshire</b> <b>RG7 6BH</b>  <b>Date of birth</b> 29/12/1951  <b>Nationality</b> British  <b>Occupation</b> Businessman	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Sinclair ROBERTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicholas Henry Aldous WOOD</b>  <b>Address</b> <b>44 Whitmore Road</b> <b>Newcastle Under Lyme</b> <b>Staffordshire</b> <b>ST5 3LX</b>  <b>Date of birth</b> 09/10/1951  <b>Nationality</b> British  <b>Occupation</b> Engineer	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicholas Henry Aldous WOOD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>63,500,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£63,500,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>63,500,000</b> <b>Total Nominal value of shares issued</b> <b>£63,500,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
<b>&gt; Shareholder Name</b> <b>J. DRAPER</b>  <b>Address</b> <b>40 Holborn Viaduct</b> <b>London</b> <b>EC1N 2PQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> <b>J. DRAPER</b>			
		<b>Address</b>					
		<b>UK Postcode</b>					
		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	
<b>&gt; Shareholder Name</b> <b>TILCON HOLDINGS LTD</b>  <b>Address</b> <b>40 Holborn Viaduct</b> <b>London</b> <b>EC1N 2PQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Name</b>		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> <b>TILCON HOLDINGS LTD</b>			
		<b>Address</b>					
		<b>UK Postcode</b>					
		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	
<b>&gt; Shareholder Name</b> <b>TILCON HOLDINGS LTD</b>  <b>Address</b> <b>40 Holborn Viaduct</b> <b>London</b> <b>EC1N 2PQ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>63499999</b>	<b>Name</b>		<b>Shares transferred by</b> <b>TILCON HOLDINGS LTD</b>			
		<b>Address</b>					
		<b>UK Postcode</b>					
		<b>Shares held</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>	



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

21 / 12 / 2001

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to  
21/12/2001

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order

Cheque / ~~Postal Order~~

Number

037584

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS L MUMFORD

Telephone number *inc code*

01298 768555

Address

WINSTEAD HOUSE

Buxton

DERBYSHIRE

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

SK17 8TG