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Annual Return

CHFP029

Company Number

536052

Company Name in full

Holme Hall Quarries Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

3 0 0 4 2 0 0 0

Date of next return (See note 2)

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

3 0 0 4 2 0 0 1

Registered Office (See note 3)
Show here the address **at the date of this return.**

MILLFIELDS ROAD

ETTINGSALL

Any change of registered office **must be notified** on form 287.

Post town

WOLVERHAMPTON

County / Region

WEST MIDLANDS

Postcode

WV4 6JP

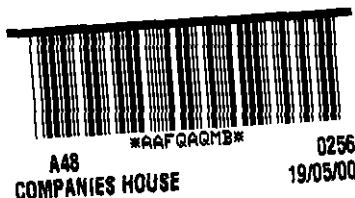
Principal business activities

(See note 4)

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, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

*Honours etc

Forename(s)

JAMES RICHARD

Surname

STIRK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

DROVER'S COTTAGE

53, UPPER COUND, COUND

Post town

NR. SHREWSBURY

County / Region

SHROPSHIRE

Postcode

SY5 6AS

Country

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

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.			Day	Month	Year
	* Honours etc				Date of birth	1	0
						0	9
						1	9
						4	9
Forename(s)	JOHN FERGUSON						
Surname	BOWATER						
Previous forename(s)							
Previous surname(s)							
Address	30, REDWOOD WAY, WILLENHALL						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON					
	County / Region	WEST MIDLANDS			Postcode	WV12 5YL	
	Country	ENGLAND			Nationality	BRITISH	
Business occupation	FINANCIAL DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR.			Day	Month	Year
	* Honours etc				Date of birth	0	3
						0	2
						1	9
						4	0
Forename(s)	PETER BERESFORD						
Surname	ROTHWELL						
Previous forename(s)							
Previous surname(s)							
Address	21 WENTWORTH ROAD, FOUR OAKS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD					
	County / Region	WEST MIDLANDS			Postcode	B74 2SD	
	Country				Nationality	BRITISH	
Business occupation	DIRECTOR						
Other directorships	See attached list						

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.		
		Day	Month	Year
	* Honours etc	Date of birth		
		2	9	1 0 1 9 5 9
Forename(s)	JAMES RICHARD			
Surname	STIRK			
Previous forename(s)				
Previous surname				
Address	DROVER'S COTTAGE, 53, UPPER COUND			
	COUND			
	NR. SHREWSBURY			
Post town	County / Region		Postcode	
	SHROPSHIRE		SY5 6AS	
	Country			
Nationality	BRITISH			
Business occupation	SOLICITOR			
Other directorships	See attached list			

Name	* Style / Title	Day Month Year		
		Date of birth		
	* Honours etc			
Forename(s)				
Surname				
Previous forename(s)				
Previous surname				
Address				
Post town	County / Region		Postcode	
	Country			
Nationality				
Business occupation				
Other directorships				

* Voluntary details.

Other relevant directorships

Company Number 536052

Company Name Holme Hall Quarries Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

A. TULLOCH & SONS (HOLDINGS) LIMITED

AMALGAMATED QUARRIES (FACTORING) LIMITED

BARRAS HILL QUARRY LIMITED

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED

BELTON BRICK COMPANY LIMITED

BOTHWELL PARK BRICK COMPANY LIMITED

BOYLESTONE QUARRIES LIMITED

BRADFORD RECYCLED AGGREGATES LIMITED

BRISTOL READYMIX LIMITED

BRYCO (CONCRETE) LIMITED

BRYCO (HOLDINGS) LIMITED

CAMBRIAN STONE LIMITED

CAMBRIDGESHIRE SAND COMPANY LIMITED

CAMPBELL BRICK COMPANY LIMITED

CARMONEY LIMITED

CARNFORTH CONCRETE PRODUCTS LIMITED

CASTLEHILL SAND & GRAVEL COMPANY LIMITED

NOTES

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Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **536052**

Company Name **Holme Hall Quarries Limited**

Directors Name **BOWATER JOHN FERGUSON**

† Directors only.

† Other directorships

CHEVIOT GRAVELS LIMITED

CHRISTIE STONE STAIRCASES LIMITED

CONSPEC LIMITED

CORNFORTH LIMESTONE COMPANY LIMITED

CORSTORPHINE WHINSTONE QUARRY COMPANY LIMITED

CROXDEN CONCRETE COMPANY LIMITED

DESMOND SMITH (MALTBY) LIMITED

DOW MAC CONCRETE LIMITED

DOW MAC LIMITED

E. G COLEMAN (WEYMOUTH) LIMITED

EAST COAST SLAG PRODUCTS LIMITED

F. A. BUTCHER LIMITED

FERRO CONCRETE & STONE (NORTH NOTTS) LIMITED

FERRO CONCRETE LIMITED

FOREST READY MIX LIMITED

FRANCIS BUILDING PRODUCTS LIMITED

FRANCIS CONCRETE LIMITED

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Other relevant directorships

Company Number 536052

Company Name Holme Hall Quarries Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

FRANCIS PARKER LAND LIMITED

FRANCIS PARKER LIMITED

FRANCIS PARKER PROPERTIES LIMITED

FRANCIS PRECAST (NORTHERN) LIMITED

FRANCIS PRECAST CONCRETE LIMITED

FRANCIS TESTING SERVICES LIMITED

G. B. C. (RIBBLE) SAND LIMITED

GLEN MIX LIMITED

HEMELITE LIMITED

J. B. ALEXANDER (SAND & GRAVEL) LIMITED

J. THORNBAC & SONS (SURFACING) LIMITED

JOHNSTON SURFACING LIMITED

KEYSTONE ENTERPRISES (ABERDEEN) LIMITED

LIGNACITE (FORDINGBRIDGE) LIMITED

LIGNACITE (HOME COUNTIES) LIMITED

LIGNACITE (NORTH EASTERN) LIMITED

LIGNACITE PRODUCTS LIMITED

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Other relevant directorships**Company Number** 536052**Company Name** Holme Hall Quarries Limited**Directors Name** BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

LIGNALITE SALES LIMITED

LIMMER QUARRIES LIMITED

LONG ENTERPRISE LIMITED

MARKFIELD MEDICAL TRUSTEES LIMITED

MARKFIELD PENSION TRUSTEES LIMITED

MERCURY BLOCK COMPANY LIMITED

MIDLAND QUARRY PRODUCTS LIMITED

MILLFIELDS ENVIRONMENTAL LIMITED

MINIMAC LIMITED

MINIMIX CONCRETE (BERKHAMSTED) LIMITED

NASH READYMIX LIMITED

PREMIER READYMIX LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS LIMITED

R. K. FRANCIS DEVELOPMENTS LIMITED

R. SUMMERSON & CO. LIMITED

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Other relevant directorships

Company Number 536052

Company Name Holme Hall Quarries Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

RBS BROOKLYNS LIMITED

REBASTONE LIMITED

RECONSTRUCTED BATH STONE LIMITED

REINFORCED CONCRETE CONSTRUCTION LIMITED

RICHARD LEES LIMITED

RICHARD LEES1996 LIMITED

S & M CONCRETE LIMITED

S. G. BALDWIN LIMITED

SEVERN VALLEY BRICK COMPANY LIMITED

SITUSEC CONTRACTORS LIMITED

SITUSEC LIMITED

SITUSEC PLANT LIMITED

SITUSEC ROADSTONE LIMITED

SITUSEC SURFACING LIMITED

SOUTH TYNE GRAVELS LIMITED

SOUTHERN MORTARS LIMITED

STANTON STONE LIMITED

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Other relevant directorships

Company Number **536052**

Company Name **Holme Hall Quarries Limited**

Directors Name **BOWATER JOHN FERGUSON**

† Directors only.

† Other directorships

TARMAC AGGREGATES LIMITED

TARMAC ASPHALT INTERNATIONAL LIMITED

TARMAC ASPHALT LIMITED

TARMAC BRICK LIMITED

TARMAC BRICKS & TILES LIMITED

TARMAC BRICKS (BELTON) LIMITED

TARMAC CHARCON LIMITED

TARMAC CONCRETE & ALLIED PRODUCTS LIMITED

TARMAC CONCRETE LIMITED

TARMAC CONCRETE PRODUCTS LIMITED

TARMAC DIMENSIONAL STONE LIMITED

TARMAC HEAVY BUILDING MATERIALS OVERSEAS LIMITED

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

TARMAC HOLDINGS PLC

TARMAC MASONRY PRODUCTS 1996 LIMITED

TARMAC MINERAL PRODUCTS LIMITED

TARMAC MINERALS LIMITED

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Other relevant directorships

Company Number **536052**

Company Name **Holme Hall Quarries Limited**

Directors Name **BOWATER JOHN FERGUSON**

† Directors only.

† Other directorships

TARMAC MINIMIX LIMITED

TARMAC PLC

TARMAC PRECAST CONCRETE 1996 LIMITED

TARMAC PRODUCTS LIMITED

TARMAC QUARRY PRODUCTS (SCOTLAND) LIMITED

TARMAC QUARRY PRODUCTS LIMITED

TARMAC REBASTONE LIMITED

TARMAC RETIREMENT BENEFITS TRUST LIMITED

TARMAC ROADSTONE HOLDINGS LIMITED

TARMAC SAND & GRAVEL LIMITED

TARMAC SANDSTONE LIMITED

TARMAC TESTING SERVICES LIMITED

TARMAC TILE LIMITED

TARMAC TILES LIMITED

TARMAC TOPAZ LIMITED

TARMAC TOPCRETE LIMITED

TARMAC TOPFLIGHT LIMITED

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Other relevant directorships

Company Number 536052

Company Name Holme Hall Quarries Limited

Directors Name BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

TARMAC TOPLITE LIMITED

TARMAC TOPTHERM LIMITED

TARMAC UK HOLDINGS LIMITED

TARMAC UK LIMITED

TEES-SIDE CARRIERS LIMITED

TENDLEY READYMIX LIMITED

TERMODECK LIMITED

THE BATH CAST STONE COMPANY LIMITED

THE HORROCKSFORD LIME COMPANY LIMITED

THE NORTHUMBERLAND CONCRETE COMPANY LIMITED

THE NORTHUMBERLAND WHINSTONE COMPANY LIMITED

THE TARMAC QUARRY HERITAGE TRUST

TOPMIX (LONDON) LIMITED

TRENT QUARRY PRODUCTS LIMITED.

TULLOCH QUARRIES LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

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Other relevant directorships**Company Number** 536052**Company Name** Holme Hall Quarries Limited**Directors Name** BOWATER JOHN FERGUSON

† Directors only.

† Other directorships

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UNITED MARINE HOLDINGS LIMITED

W. J. HALL (EXTRACTION) LIMITED

W. P. MCCARTHY & COMPANY LIMITED

WARECRETE TRUCK MIXED CONCRETE LIMITED

WESTBRICK LIMITED

WESTBRICK PRODUCTS LIMITED

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Other relevant directorships

Company Number **536052**

Company Name **Holme Hall Quarries Limited**

Directors Name **ROTHWELL PETER BERESFORD**

† Directors only.

† Other directorships

A. TULLOCH & SONS (HOLDINGS) LIMITED

BARRAS HILL QUARRY LIMITED

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED

BRADFORD RECYCLED AGGREGATES LIMITED

BRISTOL READYMIX LIMITED

CAMBRIDGESHIRE SAND COMPANY LIMITED

CARNFORTH CONCRETE PRODUCTS LIMITED

CHEVIOT GRAVELS LIMITED

CONSPEC LIMITED

CORNFORTH LIMESTONE COMPANY LIMITED

DESMOND SMITH (MALTBY) LIMITED

FOREST READY MIX LIMITED

G. B. C. (RIBBLE) SAND LIMITED

GLEN MIX LIMITED

J. THORNBACK & SONS (SURFACING) LIMITED

JOHNSTON SURFACING LIMITED

MINIMAC LIMITED

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Other relevant directorships

Company Number **536052**

Company Name **Holme Hall Quarries Limited**

Directors Name **ROTHWELL PETER BERESFORD**

† Directors only.

† Other directorships

MINIMIX CONCRETE (BERKHAMSTED) LIMITED

NASH READYMIX LIMITED

PREMIER READYMIX LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS ASSOCIATION LIMITED

QUARRY PRODUCTS LIMITED

S & M CONCRETE LIMITED

SOUTH TYNE GRAVELS LIMITED

SOUTHERN MORTARS LIMITED

STANGER TESTING SERVICES LIMITED

TARMAC AGGREGATES LIMITED

TARMAC ASPHALT LIMITED

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

TARMAC MINERALS LIMITED

TARMAC MINIMIX LIMITED

TARMAC PRODUCTS LIMITED

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Company Number 536052

Company Name Holme Hall Quarries Limited

Directors Name ROTHWELL PETER BERESFORD

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TARMAC SAND & GRAVEL LIMITED

TARMAC UK HOLDINGS LIMITED

TARMAC UK LIMITED

TENDLEY READYMIX LIMITED

TERMODECK LIMITED

THE HORROCKSFORD LIME COMPANY LIMITED

THE INSTITUTE OF QUARRYING

THE NORTHUMBERLAND WHINSTONE COMPANY LIMITED

TOPMIX (LONDON) LIMITED

TRENT QUARRY PRODUCTS LIMITED.

TULLOCH QUARRIES LIMITED

W. J. HALL (EXTRACTION) LIMITED

W. P. MCCARTHY & COMPANY LIMITED

WARECRETE TRUCK MIXED CONCRETE LIMITED

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Company Number 536052

Company Name Holme Hall Quarries Limited

Directors Name STIRK JAMES RICHARD

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A. TULLOCH & SONS (HOLDINGS) LIMITED

AMALGAMATED QUARRIES (FACTORING) LIMITED

BARRAS HILL QUARRY LIMITED

BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED

BOYLESTONE QUARRIES LIMITED

BRADFORD RECYCLED AGGREGATES LIMITED

BRISTOL READYMIX LIMITED

CAMBRIDGESHIRE SAND COMPANY LIMITED

CARNFORTH CONCRETE PRODUCTS LIMITED

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CONSPEC LIMITED

CORNFORTH LIMESTONE COMPANY LIMITED

CORSTORPHINE WHINSTONE QUARRY COMPANY LIMITED

DESMOND SMITH (MALTBY) LIMITED

FOREST READY MIX LIMITED

G. B. C. (RIBBLE) SAND LIMITED

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Company Number **536052**

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GLEN MIX LIMITED

HILTON PROPERTY HOLDINGS LIMITED

J. B. ALEXANDER (SAND & GRAVEL) LIMITED

J. THORNBAC & SONS (SURFACING) LIMITED

JOHNSTON SURFACING LIMITED

KEYSTONE ENTERPRISES (ABERDEEN) LIMITED

MID-WALES DEVELOPMENTS

MIDLAND QUARRY PRODUCTS LIMITED

MINIMAC LIMITED

MINIMIX CONCRETE (BERKHAMSTED) LIMITED

NASH READYMIX LIMITED

PENNAL REALTY LIMITED

PREMIER READYMIX LIMITED

PREMIER STONE COMPANY LIMITED

QUARRICRETE LIMITED

QUARRY PRODUCTS LIMITED

REALTY & GENERAL HOLDINGS

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number **536052**

Company Name **Holme Hall Quarries Limited**

Directors Name **STIRK JAMES RICHARD**

† Directors only.

† Other directorships

REALTY & GENERAL TRUST COMPANY LIMITED

S & M CONCRETE LIMITED

SAMUEL PARKES & CO., LIMITED

SCUNTHORPE SLAG LIMITED

SOUTH TYNE GRAVELS LIMITED

SOUTHERN MORTARS LIMITED

TARMAC AGGREGATES LIMITED

TARMAC MINIMIX LIMITED

TARMAC NOMINEES LIMITED

TARMAC PRODUCTS LIMITED

TARMAC QUARRY PRODUCTS (SCOTLAND) LIMITED

TARMAC ROADSTONE HOLDINGS LIMITED

TARMAC SAND & GRAVEL LIMITED

TARMAC UK HOLDINGS LIMITED

TARMAC UK LIMITED

TAYESTONE RECYCLED AGGREGATES LIMITED

TENDLEY READYMIX LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number	536052
Company Name	Holme Hall Quarries Limited
Directors Name	STIRK JAMES RICHARD

† Directors only. † Other directorships

TERMODECK LIMITED
THE HORROCKSFORD LIME COMPANY LIMITED
THE NORTHUMBERLAND WHINSTONE COMPANY LIMITED
THE POWYSLAND LIBRARY TRUST
THE TARMAC QUARRY HERITAGE TRUST
THE WOLVERHAMPTON LAW SOCIETY
TOPMIX (LONDON) LIMITED
TRENT QUARRY PRODUCTS LIMITED.
TULLOCH QUARRIES LIMITED
W. J. HALL (EXTRACTION) LIMITED
W. P. MCCARTHY & COMPANY LIMITED
WARECRETE TRUCK MIXED CONCRETE LIMITED
WOOTTON REALTY

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
ORDINARY £1	400	£ 400.00
Totals	400	£ 400.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

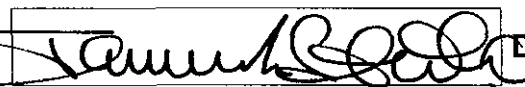
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

10 MAY 2000

† Please delete as appropriate.

† a director/secretary

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

(enter number)

continuation sheets.

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

MRS J A HADLEY, TARMAC, MILLFIELDS ROAD, ETtingshall, WOLVERHAMPTON, WEST MIDLANDS,	
VV4 6JP	
Tel 01902 353522	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

536052

Company Name in full

Holme Hall Quarries Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer		
TARMAC HEAVY BUILDING MATERIALS UK LIMITED MILLFIELDS ROAD, ETtingshall, Wolverhampton, West Midlands, WV4 6JP, ENGLAND	Ordinary £1 399				
TARMAC NOMINEES LIMITED MILLFIELDS ROAD, ETtingshall, Wolverhampton, West Midlands, WV4 6JP, ENGLAND	Ordinary £1 1				