



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

536052

Company Name in full

Holme Hall Quarries Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

30 04 96

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

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Registered Office (See note 3)

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

Postcode

WV4 6JP

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7 4 9 9

If the code number cannot be determined, give a brief description of principal activity.

N/W £1,656 253177



REC *R07EGLS5* 22
COMPANIES HOUSE 23/05/96

Form revised March 1995

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

(the registered office)

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

(the registered office)

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region
Country

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

Mr.

*Honours etc

James Richard

Stirk

Drover's Cottage

53, Upper Cound, Cound

NR. SHREWSBURY,

Shropshire,

Postcode

SY5 6AS

United Kingdom

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.			
	* Honours etc		Date of birth	Day 10	Month 09 Year 49
	Forename(s)	John Ferguson			
	Surname	Bowater			
	Previous forename(s)				
	Previous surname(s)				
Address	2 Corfton Drive				
	Tettenhall Wood				
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	WV6 8NR	
	Country	England	Nationality	British	
Business occupation	Accountant				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 06	Month 06 Year 38
	Forename(s)	Charles			
	Surname	Novotny			
	Previous forename(s)				
	Previous surname(s)				
Address	Hawthorn Cottage				
	Bradshaw Lane				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PARBOLD			
	County / Region	Lancashire	Postcode	WN8 7NQ	
	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.				
	* Honours etc					
			Date of birth	Day	Month	Year
				03	02	40
	Forename(s)	Peter Beresford				
	Surname	Rothwell				
	Previous forename(s)					
	Previous surname					
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	England				
	Nationality	British				
	Business occupation	Director				
	Other directorships	See attached list				

Name	* Style / Title	Mr.				
	* Honours etc					
			Date of birth	Day	Month	Year
				29	10	59
	Forename(s)	James Richard				
	Surname	Stirk				
	Previous forename(s)					
	Previous surname					
Address	Drover's Cottage					
	53, Upper Cound, Cound					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR. SHREWSBURY,				
	County / Region	Shropshire,	Postcode	SY5 6AS		
	Country	United Kingdom				
	Nationality	British				
	Business occupation	Solicitor				
	Other directorships	See attached list				

* Voluntary details.

Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

J.F. Bowater

† Directors only.

† Other directorships

A. Tulloch & Sons (Holdings) Limited

Barras Hill Quarry Limited

Baxters (Bangley) Quarry Products Limited

Bothwell Park Brick Company Limited (resigned 08/01/93)

Carnforth Concrete Products Limited

Dee Stone Limited

East Coast Slag Products Limited

H. R. Evans & Company Limited

Markfield Pension Trustees Limited

Norton Bannister Hamlyn Limited

Premier Stone Company Limited

Quarricrete Limited

Quarry Products Limited

Samoil Limited

Tarmac Asphalt International Limited

Tarmac Asphalt Limited

Tarmac Fleet Management Limited (resigned 20/03/95)

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

J.F. Bowater

† Directors only.

† Other directorships

Tarmac Minerals Limited

Tarmac Minimix Limited

Tarmac Products Limited

Tarmac Retirement Benefits Trust Limited

Tarmac Sand & Gravel Limited

Tarmac UK Holdings Limited

Tarmac UK Limited

Therma-Door Limited (Dissolved 18.2.92) (resigned 18/02/92)

Tulloch Quarries Limited

UMD (City of London) Limited

UMD (City of Westminster) Limited

UMD (Southern) Limited

UMD (Western) Limited

United Marine Aggregates Limited

United Marine Dredging Limited

United Marine Holdings Limited

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Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

C. Novotny

† Directors only.

† Other directorships

A. Tulloch & Sons (Holdings) Limited

BACMI Limited

Barras Hill Quarry Limited

Baxters (Bangley) Quarry Products Limited

Berwyn Granite Quarries Limited

Carnforth Concrete Products Limited

Dee Stone Limited

H. R. Evans & Company Limited

Markfield (Pension Trustees) Limited

Mineral Properties and Investments Limited

Norton Bannister Hamlyn Limited

Premier Stone Company Limited

Quarricrete Limited

Quarry Products Limited

Rowley Regis Quarries Limited (resigned 26/08/93)

Samoil Limited

Scotwaste Limited (resigned 26/08/93)

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Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

C. Novotny

† Directors only.

† Other directorships

Tarmac Asphalt Limited

Tarmac Minerals Limited

Tarmac Minimix Limited

Tarmac Pensions Limited

Tarmac Products Limited

Tarmac Retirement Benefits Trust Limited

Tarmac Sand & Gravel Limited

Tarmac UK Holdings Limited

Tarmac UK Limited

Transport Research Foundation

Tulloch Quarries Limited

UMD (City of London) Limited (resigned 14/01/93)

UMD (City of Westminster) Limited (resigned 14/01/93)

UMD (Southern) Limited (resigned 14/01/93)

UMD (Western) Limited (resigned 14/01/93)

United Marine Aggregates Limited (resigned 14/01/93)

United Marine Dredging Limited (resigned 14/01/93)

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Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

C. Novotny

† Directors only.

† Other directorships

United Marine Holdings Limited

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Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

P.B. Rothwell

† Directors only.

† Other directorships

A. Tulloch & Sons (Holdings) Limited

Barras Hill Quarry Limited

Baxters (Bangley) Quarry Products Limited

British Road Federation Limited (resigned 21/05/92)

Carnforth Concrete Products Limited

Dee Stone Limited

H. R. Evans & Company Limited

Norton Bannister Hamlyn Limited

Premier Stone Company Limited

Quarricrete Limited

Quarry Products Limited

Samoil Limited

Tarmac Asphalt Limited

Tarmac Fleet Management Limited (resigned 20/03/95)

Tarmac Minerals Limited

Tarmac Minimix Limited

Tarmac Products Limited

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Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

P.B. Rothwell

† Directors only.

† Other directorships

Tarmac Sand & Gravel Limited

Tarmac UK Holdings Limited

Tarmac UK Limited

The Institute of Quarrying

Tulloch Quarries Limited

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Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

J. R. Stirk

† Directors only.

† Other directorships

A. Tulloch & Sons (Holdings) Limited

Barras Hill Quarry Limited

Baxters (Bangley) Quarry Products Limited

Bradford Recycled Aggregates Limited

Carnforth Concrete Products Limited

Dee Stone Limited

H. R. Evans & Company Limited

Mid-Wales Developments

Norton Bannister Hamlyn Limited

Pennal Realty Limited

Premier Stone Company Limited

Quarricrete Limited

Quarry Products Limited

Realty & General Holdings

Realty & General Trust Company Limited

Samoil Limited

Samuel Parkes & Co., Limited

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Other relevant directorships

Company Number

536052

Company Name

Holme Hall Quarries Limited

Directors Name

J. R. Stirk

† Directors only.

† Other directorships

Tarmac Minimix Limited

Tarmac Products Limited

Tarmac Sand & Gravel Limited

Tarmac UK Holdings Limited

Tarmac UK Limited

The Powysland Library Trust

Tulloch Quarries Limited

Wootton Realty

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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 Tamara G. G. G. G. Date 30th April, 1996

† 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

continuation sheets.

(enter number)

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.

J.A. Hadley	
Tarmac Quarry Products Limited Millfields Road	
WOLVERHAMPTON WV4 6 Tel 01902 353522	
DX number	DX exchange

**Company Number**

536052

Company Name in full

Holme Hall Quarries Limited

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.

Number or
amount
currently heldNumber or
amount
Transferred

Date of
registration
of transfer

Remarks

Tarmac Nominees Limited
Hilton Hall, Essington
WOLVERHAMPTON West Midlands WV11 2BQ

Ordinary	£1	1
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1

Tarmac Quarry Products Limited
Millfields Road, Ettingshall
WOLVERHAMPTON West Midlands WV4 6JP

Ordinary £1	399
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399