



**TARMAC NOMINEES LIMITED**

**906822926**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TARMAC NOMINEES LIMITED	<b>Number</b>	906822926
<b>Postcode</b>	WV4 6JP	<b>Address</b>	C/o Tarmac Plc Millfields Road Ettingshall Wolverhampton West Midlands
<b>Date of birth</b>		<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUARRICRETE LIMITED	00735159	Non-Trading	02/02/2004		Director
MILLFIELDS CONCRETE COMPANY LIMITED	00212885	Non-Trading	17/12/1999		Director
TARMAC (PCC) LIMITED	00697867	Non-Trading	17/12/1999		Director
BROOKES & CO.(1925)LIMITED	00204629	Non-Trading	17/12/1999		Director
G. BRADY & COMPANY (SCOTLAND) LIMITED	00177250	Non-Trading	17/12/1999		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVER 2520 LIMITED	05268416	Company is dissolved	02/09/2009		Director
CEMPAK LIMITED	02116078	In Liquidation	13/07/2009	29/06/2013	Director
TARMAC PRECAST CONCRETE LIMITED	03224010	Company is dissolved	13/07/2009	29/06/2013	Director
TARMAC CONCRETE PRODUCTS LIMITED	00605156	In Liquidation	13/07/2009	29/06/2013	Director
TARMAC TOPBLOCK LIMITED	03224202	In Liquidation	13/07/2009	29/06/2013	Director
BUXTON LIME INDUSTRIES LIMITED	02649831	Non-Trading	13/07/2009	13/01/2014	Director
TARMAC TOPPAVE LIMITED	03823138	Company is dissolved	13/07/2009	29/06/2013	Director
YORKSHIRE BUILDING SUPPLIES LIMITED	02619556	Company is dissolved	13/07/2009	29/06/2013	Director
TARMAC PLASMEGA LIMITED	05188552	Company is dissolved	16/06/2009		Director
TARMAC RECYCLING SERVICES LIMITED	03723387	In Liquidation	29/04/2009	29/06/2013	Director
TARMAC RECYCLING LIMITED	04026466	Company is dissolved	29/04/2009	29/06/2013	Director
TARMAC ENVIRONMENTAL SERVICES LIMITED	02832757	Company is dissolved	29/04/2009	29/06/2013	Director
TAYESTONE RECYCLED AGGREGATES LIMITED	03193043	Company is dissolved	29/04/2009	29/06/2013	Director

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TEESSIDE WASTE MANAGEMENT LIMITED	03320696	Company is dissolved	29/04/2009	29/06/2013	Director
SITUSEC LIMITED	01431488	Company is dissolved	11/02/2009	29/06/2013	Director
BRISTOL AGGREGATES RECYCLING LIMITED	04391075	In Liquidation	13/10/2008	29/06/2013	Director
HOVERINGHAM STONE LIMITED	02549331	Company is dissolved	02/05/2007		Director
NEWARK CONCRETE LIMITED	01285981	Company is dissolved	27/02/2007	29/06/2013	Director
NASH ROCKS STONE AND LIME COMPANY LIMITED	00263923	Active - Accounts Filed	12/12/2006	29/06/2013	Director
TILCON SERVICES LIMITED	00508685	Non-Trading	12/12/2006	29/06/2013	Director
TILCON HOLDINGS LIMITED	00208835	Active - Accounts Filed	12/12/2006	13/01/2014	Director
TILCON SCOTLAND LIMITED	SC165642	Non-Trading	30/09/2006	20/01/2014	Director
CMS-POZAMENT LIMITED	SC157064	In Liquidation	30/03/2006	20/01/2014	Director
FORT BLOCKS LIMITED	01690987	Company is dissolved	31/12/2005	29/06/2013	Director
TARMAC MASONRY PRODUCTS LIMITED	03231389	Company is dissolved	31/12/2005	29/06/2013	Director
TARMAC BUILDING MATERIALS LIMITED	00301443	Active - Accounts Filed	31/12/2005	29/06/2013	Director
LIGNACITE (TRADE MARK) LIMITED	00513722	Non-Trading	31/12/2005	31/08/2016	Director
TILCON (NORTH) LIMITED	03734636	Non-Trading	30/08/2005	29/06/2013	Director
TCR AGGREGATES LIMITED	SC040537	Non-Trading	05/08/2005	20/01/2014	Director
POZAMENT LIMITED	SC015871	Non-Trading	05/08/2005	20/01/2014	Director
GREATER LONDON ASPHALT LIMITED	02996702	In Liquidation	05/08/2005	29/06/2013	Director
RAISBY QUARRIES LIMITED	00925220	In Liquidation	04/08/2005	29/06/2013	Director
BODFARI QUARRY PRODUCTS LIMITED	02131388	In Liquidation	16/05/2005	29/06/2013	Director
MIDLANDS READYMIX LIMITED	00138518	Company is dissolved	16/05/2005		Director
BAIRD & STEVENSON ASPHALT & CONCRETE LIMITED	01822564	Company is dissolved	16/05/2005	29/06/2013	Director
BEASLEY COATED STONE LIMITED	01974280	In Liquidation	16/05/2005	29/06/2013	Director
WELSH AGGREGATES LIMITED	00976734	Non-Trading	16/05/2005	29/06/2013	Director
DOW MAC CONCRETE LIMITED	02736127	Company is dissolved	16/05/2005	29/06/2013	Director
COMPASS AGGREGATES LIMITED	00509008	Non-Trading	16/05/2005	29/06/2013	Director
WALKERS READYMIX CONCRETE LIMITED	03453124	Company is dissolved	16/05/2005		Director
WADDINGTON FELL QUARRIES (HOLDINGS) LIMITED	03513199	Company is dissolved	16/05/2005	29/06/2013	Director
BAIRD & STEVENSON LIMITED	00829799	Company is dissolved	16/05/2005		Director
PRESTIGE SPORTS SURFACES LIMITED	03617878	Company is dissolved	16/05/2005	31/08/2016	Director
TILCON (SOUTH) LIMITED	00659281	Company is dissolved	16/05/2005	29/06/2013	Director



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WADDINGTON FELL QUARRIES LIMITED	00690380	Company is dissolved	16/05/2005	29/06/2013	Director
CONVENIENT CONCRETE LIMITED	00505607	Company is dissolved	16/05/2005		Director
BODFARI (QUARRIES) LIMITED	02019627	Non-Trading	16/05/2005	28/06/2013	Director
RITEMIX CONCRETE LIMITED	01107098	In Liquidation	16/05/2005	29/06/2013	Director
TARMAC TOPMIX LIMITED	03132032	Non-Trading	16/05/2005	29/06/2013	Director
LANCASHIRE CONCRETE PRODUCTS LIMITED	00218098	Company is dissolved	16/05/2005		Director
TARMAC (CSL) LIMITED	00362421	Company is dissolved	16/05/2005	29/06/2013	Director
POULTON LE FYLDE ASPHALT LIMITED	03348508	Company is dissolved	16/05/2005	29/06/2013	Director
BODFARI SAND & GRAVEL COMPANY LIMITED	00986424	Company is dissolved	16/05/2005		Director
RAISBY H LIMITED	01799083	Company is dissolved	16/05/2005		Director
NORTHERN ROADWORKS LIMITED	00674174	Company is dissolved	31/03/2005		Director
MCDONALD AND STEWART LIMITED	01127655	Company is dissolved	31/03/2005		Director
ANGLO AMERICAN (TIIL) INVESTMENTS LIMITED	02827852	Company is dissolved	31/03/2005	22/10/2013	Director
HAWTHORN AGGREGATES LIMITED	00915642	Company is dissolved	31/03/2005		Director
MIDDLEWICH ASPHALT AND MACADAMS LIMITED	03143055	Company is dissolved	16/02/2005		Director
MOFFATTS' (DRUMQUIN) LIMITED	NI004976	Company is dissolved	30/09/2004	05/08/2005	Director
TARMAC TOPLITE LIMITED	01686794	In Liquidation	01/07/2004	29/06/2013	Director
WINMIX LIMITED	00487810	Non-Trading	01/07/2004	29/06/2013	Director
TARMAC ROADSTONE HOLDINGS LIMITED	00594582	Active - Accounts Filed	05/05/2004	29/06/2013	Director
ROSELAND AGGREGATES LIMITED	01775370	In Liquidation	16/02/2004	29/06/2013	Director
ROSELAND ASPHALT LIMITED	01871029	Company is dissolved	16/02/2004	29/06/2013	Director
JOSEPH ADSHEAD & SON LIMITED	00951997	Company is dissolved	02/02/2004		Director
TARMAC MASTERPAVE LIMITED	00982918	Company is dissolved	02/02/2004	29/06/2013	Director
LIGNALITE SALES LIMITED	01272221	Company is dissolved	02/02/2004		Director
TARMAC HEAVY BUILDING MATERIALS UK LIMITED	01266480	Company is dissolved	02/02/2004	29/06/2013	Director
MARKFIELD MEDICAL TRUSTEES LIMITED	02781435	Company is dissolved	02/02/2004	29/06/2013	Director