Company Name: TARMAC TOPMIX LIMITED

Company Number: 03132032

Date of this return: 15/11/2015

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
B37 7BQ

Officers of the company
Company Secretary

Type: Corporate
Name: TARMAC SECRETARIES (UK) LIMITED

Registered or principal address: PORTLAND HOUSE BICKENHILL LANE SOLIHULL BIRMINGHAM UNITED KINGDOM B37 7BQ

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM
Registration Number: 532256

Company Director

Type: Person
Full forename(s): MR MICHAEL JOHN
Surname: CHOULES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1960 Nationality: BRITISH
Occupation: ACCOUNTANT
Company Director

Type: Person
Full forename(s): MRS FIONA PULESTON
Surname: PENHALLURICK
Former names:

Service Address: PORTLAND HOUSE BICKENHILL LANE
SOLIHULL
BIRMINGHAM
UNITED KINGDOM
B37 7BQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1967
Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM RIGHTS AS REFERRED TO IN THE ARTICLES.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Total number of shares</td>
</tr>
<tr>
<td></td>
<td>Total aggregate nominal value</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2 ORDINARY shares held as at the date of this return

Name: TARMAC TRADING LIMITED

Authorisation

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.