



**TARMAC NOMINEES TWO LIMITED**

**906822915**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TARMAC NOMINEES TWO LIMITED	<b>Number</b>	906822915
<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>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QUARRICRETE LIMITED	00735159	Non-Trading	03/02/2004		Company Secretary
QUARRICRETE LIMITED	00735159	Non-Trading	02/02/2004		Director
BROOKES & CO.(1925)LIMITED	00204629	Non-Trading	28/11/2000		Company Secretary
G. BRADY & COMPANY (SCOTLAND) LIMITED	00177250	Non-Trading	28/11/2000		Company Secretary
MILLFIELDS CONCRETE COMPANY LIMITED	00212885	Non-Trading	28/11/2000		Company Secretary
TARMAC (PCC) LIMITED	00697867	Non-Trading	28/11/2000		Company Secretary
BROOKES & CO.(1925)LIMITED	00204629	Non-Trading	17/12/1999		Director
TARMAC (PCC) LIMITED	00697867	Non-Trading	17/12/1999		Director
MILLFIELDS CONCRETE COMPANY LIMITED	00212885	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
HOVERINGHAM STONE LIMITED	02549331	Company is dissolved	02/05/2007		Director
NEWARK CONCRETE LIMITED	01285981	Company is dissolved	27/02/2007	29/06/2013	Company Secretary
NEWARK CONCRETE LIMITED	01285981	Company is dissolved	27/02/2007	29/06/2013	Director
TILCON SCOTLAND LIMITED	SC165642	Non-Trading	15/12/2006	20/01/2014	Director
TILCON SCOTLAND LIMITED	SC165642	Non-Trading	04/10/2006	20/01/2014	Company Secretary
POZAMENT LIMITED	SC015871	Non-Trading	30/03/2006	20/01/2014	Company Secretary



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CMS-POZAMENT LIMITED	SC157064	In Liquidation	30/03/2006	20/01/2014	Company Secretary
HAWTHORN AGGREGATES LIMITED	00915642	Company is dissolved	13/03/2006		Company Secretary
NORTHERN ROADWORKS LIMITED	00674174	Company is dissolved	28/02/2006		Company Secretary
MCDONALD AND STEWART LIMITED	01127655	Company is dissolved	27/02/2006		Company Secretary
TCR AGGREGATES LIMITED	SC040537	Non-Trading	05/12/2005	20/01/2014	Company Secretary
TILCON (NORTH) LIMITED	03734636	Non-Trading	06/09/2005	29/06/2013	Company Secretary
TILCON (NORTH) LIMITED	03734636	Non-Trading	30/08/2005	29/06/2013	Director
GREATER LONDON ASPHALT LIMITED	02996702	In Liquidation	05/08/2005	29/06/2013	Director
HAWTHORN AGGREGATES LIMITED	00915642	Company is dissolved	05/08/2005		Director
TCR AGGREGATES LIMITED	SC040537	Non-Trading	05/08/2005	20/01/2014	Director
GREATER LONDON ASPHALT LIMITED	02996702	In Liquidation	05/08/2005	29/06/2013	Company Secretary
MCDONALD AND STEWART LIMITED	01127655	Company is dissolved	05/08/2005		Director
NORTHERN ROADWORKS LIMITED	00674174	Company is dissolved	05/08/2005		Director
RAISBY QUARRIES LIMITED	00925220	In Liquidation	04/08/2005	29/06/2013	Director
WALKERS READYMIX CONCRETE LIMITED	03453124	Company is dissolved	16/05/2005		Director
DOW MAC CONCRETE LIMITED	02736127	Company is dissolved	16/05/2005	29/06/2013	Director
TARMAC (CSL) LIMITED	00362421	Company is dissolved	16/05/2005	29/06/2013	Director
LANCASHIRE CONCRETE PRODUCTS LIMITED	00218098	Company is dissolved	16/05/2005		Company Secretary
WELSH AGGREGATES LIMITED	00976734	Non-Trading	16/05/2005	29/06/2013	Company Secretary
RITEMIX CONCRETE LIMITED	01107098	In Liquidation	16/05/2005	29/06/2013	Company Secretary
BODFARI (QUARRIES) LIMITED	02019627	Non-Trading	16/05/2005	28/06/2013	Company Secretary
BODFARI QUARRY PRODUCTS LIMITED	02131388	In Liquidation	16/05/2005	29/06/2013	Director
BODFARI QUARRY PRODUCTS LIMITED	02131388	In Liquidation	16/05/2005	29/06/2013	Company Secretary
POULTON LE FYLDE ASPHALT LIMITED	03348508	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
RAISBY H LIMITED	01799083	Company is dissolved	16/05/2005		Director
PRESTIGE SPORTS SURFACES LIMITED	03617878	Company is dissolved	16/05/2005	31/08/2016	Director



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COMPASS AGGREGATES LIMITED	00509008	Non-Trading	16/05/2005	29/06/2013	Director
COMPASS AGGREGATES LIMITED	00509008	Non-Trading	16/05/2005	29/06/2013	Company Secretary
BUXTON RAIL LIMITED	03049782	Company is dissolved	16/05/2005	31/03/2015	Company Secretary
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
TARMAC TOPMIX LIMITED	03132032	Non-Trading	16/05/2005	29/06/2013	Director
MIDDLEWICH ASPHALT AND MACADAMS LIMITED	03143055	Company is dissolved	16/05/2005		Company Secretary
WADDINGTON FELL QUARRIES LIMITED	00690380	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
TARMAC (CSL) LIMITED	00362421	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
YORKSHIRE BUILDING SUPPLIES LIMITED	02619556	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
MIDLANDS READYMIX LIMITED	00138518	Company is dissolved	16/05/2005		Company Secretary
CONVENIENT CONCRETE LIMITED	00505607	Company is dissolved	16/05/2005		Company Secretary
WALKERS READYMIX CONCRETE LIMITED	03453124	Company is dissolved	16/05/2005		Company Secretary
TARMAC TOPMIX LIMITED	03132032	Non-Trading	16/05/2005	29/06/2013	Company Secretary
BAIRD & STEVENSON ASPHALT & CONCRETE LIMITED	01822564	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
BEASLEY COATED STONE LIMITED	01974280	In Liquidation	16/05/2005	29/06/2013	Company Secretary
BODFARI (QUARRIES) LIMITED	02019627	Non-Trading	16/05/2005	28/06/2013	Director
MIDDLEWICH ASPHALT AND MACADAMS LIMITED	03143055	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
MIDLANDS READYMIX LIMITED	00138518	Company is dissolved	16/05/2005		Director
WADDINGTON FELL QUARRIES LIMITED	00690380	Company is dissolved	16/05/2005	29/06/2013	Director
TILCON (SOUTH) LIMITED	00659281	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
WELSH AGGREGATES LIMITED	00976734	Non-Trading	16/05/2005	29/06/2013	Director
BODFARI SAND & GRAVEL COMPANY LIMITED	00986424	Company is dissolved	16/05/2005		Company Secretary



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RAISBY H LIMITED	01799083	Company is dissolved	16/05/2005		Company Secretary
DOW MAC CONCRETE LIMITED	02736127	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
POULTON LE FYLDE ASPHALT LIMITED	03348508	Company is dissolved	16/05/2005	29/06/2013	Director
PRESTIGE SPORTS SURFACES LIMITED	03617878	Company is dissolved	16/05/2005	31/08/2016	Company Secretary
LANCASHIRE CONCRETE PRODUCTS LIMITED	00218098	Company is dissolved	16/05/2005		Director
RITEMIX CONCRETE LIMITED	01107098	In Liquidation	16/05/2005	29/06/2013	Director
WADDINGTON FELL QUARRIES (HOLDINGS) LIMITED	03513199	Company is dissolved	16/05/2005	29/06/2013	Company Secretary
CONVENIENT CONCRETE LIMITED	00505607	Company is dissolved	16/05/2005		Director
BAIRD & STEVENSON LIMITED	00829799	Company is dissolved	16/05/2005		Company Secretary
TILCON (SOUTH) LIMITED	00659281	Company is dissolved	16/05/2005	29/06/2013	Director
BODFARI SAND & GRAVEL COMPANY LIMITED	00986424	Company is dissolved	16/05/2005		Director
WINMIX LIMITED	00487810	Non-Trading	02/07/2004	29/06/2013	Company Secretary
TARMAC TOPLITE LIMITED	01686794	In Liquidation	02/07/2004	29/06/2013	Company Secretary