



**TARMAC DIRECTORS (UK) LIMITED**

**914861666**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	TARMAC DIRECTORS (UK) LIMITED	<b>Number</b>	914861666
<b>Postcode</b>	B37 7BQ	<b>Address</b>	Portland House Bickenhill Lane Solihull Birmingham United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	160		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL LAMP PROPERTIES LIMITED	02264045	Non-Trading	13/10/2020		Director
SCOTASH LIMITED	03791569	Non-Trading	01/10/2017		Director
BUXTON LIME INDUSTRIES LIMITED	02649831	Non-Trading	31/08/2016	27/08/2015	Director
LIGNACITE (TRADE MARK) LIMITED	00513722	Non-Trading	31/08/2016		Director
TARMAC BENCHMARK DEVELOPMENTS LIMITED	02238372	In Liquidation	31/08/2016		Director
SCHOFIELD CENTRE LIMITED	01871279	Non-Trading	31/08/2016		Director
TARMAC GUILDFORD LIMITED	02331320	Non-Trading	31/08/2016		Director
WHITE LION WALK LIMITED	01747988	Non-Trading	31/08/2016		Director
LINK WAY MANAGEMENT COMPANY LIMITED	03300692	Non-Trading	31/08/2016	27/08/2015	Director
ARGOT PROPERTIES LIMITED	02331100	Non-Trading	31/08/2016	27/08/2015	Director
FOXHOLES BUSINESS PARK LIMITED	02174858	Non-Trading	31/08/2016		Director
LINEAR QUARRY PRODUCTS LIMITED	SC185200	Non-Trading	31/08/2016	27/08/2015	Director
HARLOW ASPHALT LIMITED	04463542	In Liquidation	31/08/2016	27/08/2015	Director
SOUTH KENSINGTON DEVELOPMENTS LIMITED	02489327	Non-Trading	31/08/2016		Director
TARMAC BRICKS & TILES LIMITED	00764210	In Liquidation	15/08/2016	27/08/2015	Director
CEMPAK LIMITED	02116078	In Liquidation	15/08/2016	27/08/2015	Director
BODFARI (QUARRIES) LIMITED	02019627	Non-Trading	15/08/2016	27/08/2015	Director
PROVIDETHAT LIMITED	00855369	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TARMAC PROPERTIES (JMA) LIMITED	00853260	Non-Trading	15/08/2016	27/08/2015	Director
SITUSEC CONTRACTORS LIMITED	00687960	Non-Trading	15/08/2016	27/08/2015	Director
FRANCIS PARKER LAND LIMITED	00690089	Non-Trading	15/08/2016	27/08/2015	Director



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TGCL (OLDCO) LIMITED	00670564	In Liquidation	15/08/2016	27/08/2015	Director
BRADY INDUSTRIES LIMITED	00300062	In Liquidation	15/08/2016	27/08/2015	Director
BOWNE & SHAW LIMITED	00174395	Active - Accounts Filed	15/08/2016	27/08/2015	Director
LIME-SAND MORTAR (SOUTHERN) LIMITED	SC013691	Non-Trading	15/08/2016	27/08/2015	Director
ENVIRONMENTAL AGGREGATES LIMITED	03450086	In Liquidation	15/08/2016	27/08/2015	Director
DOW MAC LIMITED	00425940	In Liquidation	15/08/2016	27/08/2015	Director
BRITISH PORTLAND CEMENT ASSOCIATION LIMITED (THE)	00202374	Non-Trading	15/08/2016	27/08/2015	Director
ABERTHAW CEMENT LIMITED	00122417	In Liquidation	15/08/2016	27/08/2015	Director
BRIGGS AMASCO CURTAINWALL LIMITED	00284505	In Liquidation	15/08/2016	27/08/2015	Director
TEESSIDE SLAG LIMITED	00608659	Non-Trading	15/08/2016	27/08/2015	Director
CRAVEN STREET DEVELOPMENTS LIMITED	02283697	In Liquidation	15/08/2016	27/08/2015	Director
NEW LONDON ROAD DEVELOPMENTS LIMITED	02444163	In Liquidation	15/08/2016	27/08/2015	Director
BLUE CIRCLE INVESTMENTS LIMITED	00021576	Active - Accounts Filed	15/08/2016	27/08/2015	Director
WINMIX LIMITED	00487810	Non-Trading	15/08/2016	27/08/2015	Director
HOLME HALL QUARRIES LIMITED	00536052	In Liquidation	15/08/2016	27/08/2015	Director
TARMAC (BA) LIMITED	SC018780	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC UK HOLDINGS LIMITED	01518970	In Liquidation	15/08/2016	27/08/2015	Director
BRISTOL AGGREGATES RECYCLING LIMITED	04391075	In Liquidation	15/08/2016	27/08/2015	Director
STEETLEY CONSTRUCTION MATERIALS LIMITED	00512720	Non-Trading	15/08/2016	27/08/2015	Director
R.R. LAND INVESTMENTS LIMITED	00066674	Active - Accounts Filed	15/08/2016	27/08/2015	Director
MOREYS (VERWOOD) LIMITED	00321531	Non-Trading	15/08/2016	27/08/2015	Director
STEETLEY QUARRY PRODUCTS LIMITED	00610760	Active - Accounts Filed	15/08/2016	27/08/2015	Director
GREATER LONDON ASPHALT LIMITED	02996702	In Liquidation	15/08/2016	27/08/2015	Director
PLASTERBOARD DIRECT LIMITED	00177607	Non-Trading	15/08/2016	27/08/2015	Director
VAL DE TRAVERS ASPHALTE LIMITED	00005292	Non-Trading	15/08/2016	27/08/2015	Director
JEE'S HARTSHILL LIMITED	00058935	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TARMAC TOPFLIGHT LIMITED	00283371	Active - Accounts Filed	15/08/2016	27/08/2015	Director
SCUNTHORPE SLAG LIMITED	00252710	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC CONCRETE PRODUCTS LIMITED	00605156	In Liquidation	15/08/2016	27/08/2015	Director



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SOLENT AGGREGATES LIMITED	02730599	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC MINIMIX LIMITED	02053582	In Liquidation	15/08/2016	27/08/2015	Director
BODFARI QUARRY PRODUCTS LIMITED	02131388	In Liquidation	15/08/2016	27/08/2015	Director
FRANCIS PARKER LIMITED	02307455	Non-Trading	15/08/2016	27/08/2015	Director
UNITED MARINE AGGREGATES LIMITED	02336081	In Liquidation	15/08/2016	27/08/2015	Director
S.G. BALDWIN LIMITED	00499256	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC INDUSTRIAL PRODUCTS LIMITED	00558320	Non-Trading	15/08/2016	27/08/2015	Director
TIPTON HOLDINGS LIMITED	01201491	In Liquidation	15/08/2016	27/08/2015	Director
HILTON PROPERTY HOLDINGS LIMITED	00593359	Active - Accounts Filed	15/08/2016	27/08/2015	Director
ENNEMIX HOLDINGS LIMITED	00922140	Non-Trading	15/08/2016	27/08/2015	Director
MEDWAY VALLEY PARK LIMITED	02631914	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC UK LIMITED	00089355	Non-Trading	15/08/2016	27/08/2015	Director
SITE MIXED CONCRETE LIMITED	00173030	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TOPMIX LIMITED	00209470	Non-Trading	15/08/2016	27/08/2015	Director
TARMAC BUILDING MATERIALS LIMITED	00301443	Active - Accounts Filed	15/08/2016	27/08/2015	Director
BETTAMIX LIMITED	00959114	Active - Accounts Filed	15/08/2016	27/08/2015	Director
TARMAC PROPERTIES HOME COUNTIES LIMITED	01087935	Non-Trading	15/08/2016	27/08/2015	Director
RITEMIX CONCRETE LIMITED	01107098	In Liquidation	15/08/2016	27/08/2015	Director
THERMODECK LIMITED	00503657	Non-Trading	15/08/2016	27/08/2015	Director
BLUE CIRCLE RESIDENTIAL ESTATES LIMITED	02880605	Active - Accounts Filed	15/08/2016	27/08/2015	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUXTON RAIL LIMITED	03049782	Company is dissolved	31/08/2016		Director
ELSTOW ASPHALT LIMITED	05172782	Company is dissolved	31/08/2016	27/08/2015	Director
PRESTIGE SPORTS SURFACES LIMITED	03617878	Company is dissolved	31/08/2016		Director
SHEPPERTON AGGREGATES LIMITED	01991209	Company is dissolved	31/08/2016	27/08/2015	Director
TARMAC MINERAL PRODUCTS LIMITED	02796648	Company is dissolved	15/08/2016	27/08/2015	Director
YORKSHIRE BUILDING SUPPLIES LIMITED	02619556	Company is dissolved	15/08/2016	27/08/2015	Director
ROSELAND ASPHALT LIMITED	01871029	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC AVIATION LIMITED	02401236	Company is dissolved	15/08/2016	27/08/2015	Director

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APPLICATIONFOR LIMITED	02846068	Company is dissolved	15/08/2016	27/08/2015	Director
TEESSIDE WASTE MANAGEMENT LIMITED	03320696	Company is dissolved	15/08/2016	27/08/2015	Director
ACE MINIMIX LIMITED	01175598	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC CHARCON LIMITED	00553202	Company is dissolved	15/08/2016	27/08/2015	Director
WADDINGTON FELL QUARRIES (HOLDINGS) LIMITED	03513199	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC ASPHALT INTERNATIONAL LIMITED	02682106	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC HIGHWAY SERVICES LIMITED	03770492	Company is dissolved	15/08/2016	27/08/2015	Director
DOW MAC CONCRETE LIMITED	02736127	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC TOPFLOOR LIMITED	03231391	Company is dissolved	15/08/2016	27/08/2015	Director
SITUSEC LIMITED	01431488	Company is dissolved	15/08/2016	27/08/2015	Director
MOFFATTS' (DRUMQUIN) LIMITED	NI004976	Company is dissolved	15/08/2016	27/08/2015	Director
THE BURNSIDE QUARRY COMPANY LIMITED	SC018066	Company is dissolved	15/08/2016	27/08/2015	Director
SITUSEC ROADSTONE LIMITED	01048834	Company is dissolved	15/08/2016	27/08/2015	Director
WADDINGTON FELL QUARRIES LIMITED	00690380	Company is dissolved	15/08/2016	27/08/2015	Director
BAIRD & STEVENSON ASPHALT & CONCRETE LIMITED	01822564	Company is dissolved	15/08/2016	27/08/2015	Director
A. TULLOCH & SONS (HOLDINGS) LIMITED	SC056532	Company is dissolved	15/08/2016	27/08/2015	Director
CEMENT DIRECT LIMITED	00236598	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC SECRETARIES (UK) LIMITED	00532256	Non-Trading	15/08/2016	09/01/2017	Director
MERSEY ASPHALT LIMITED	03675402	Company is dissolved	15/08/2016	31/03/2015	Director
ALSTON LIMESTONE COMPANY (THE) LIMITED	00099241	Company is dissolved	15/08/2016	27/08/2015	Director
TAYESTONE RECYCLED AGGREGATES LIMITED	03193043	Company is dissolved	15/08/2016	27/08/2015	Director
UNITED MARINE HOLDINGS LIMITED	02446702	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC (UK) SERVICES LIMITED	03540172	Company is dissolved	15/08/2016	22/05/2015	Director
CHARLES SMITH SONS & CO LIMITED	00327147	Company is dissolved	15/08/2016	27/08/2015	Director
WILDMOUNT PROPERTIES LIMITED	00788484	Company is dissolved	15/08/2016	27/08/2015	Director
TARMAC RECYCLED AGGREGATES LIMITED	00872442	Company is dissolved	15/08/2016	27/08/2015	Director
POULTON LE FYLDE ASPHALT LIMITED	03348508	Company is dissolved	15/08/2016	27/08/2015	Director
SITUSEC SURFACING LIMITED	00965050	Company is dissolved	15/08/2016	27/08/2015	Director

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TULLOCH QUARRIES LIMITED	SC060038	Company is dissolved	15/08/2016	27/08/2015	Director
E. BUTLER & SONS (MALTBY) LIMITED	00365680	Company is dissolved	15/08/2016	27/08/2015	Director
ECOTHERM HOLDINGS LIMITED	02724652	Company is dissolved	06/06/2016	30/09/2018	Director
BLUEWATER CONCRETE LIMITED	03123802	Company is dissolved	08/09/2014	27/08/2015	Director
BARONSCOURT QUARRIES LIMITED	NI025315	Company is dissolved	27/02/2014	27/08/2015	Director
BAXTER'S (BANGLEY) QUARRY COMPANY LIMITED	SC046221	Company is dissolved	20/01/2014	27/08/2015	Director
TARMAC SAND & GRAVEL LIMITED	SC049264	Company is dissolved	20/01/2014	27/08/2015	Director
BARRAS HILL QUARRY LIMITED	SC081922	Company is dissolved	20/01/2014	27/08/2015	Director
TARMAC BRISTOL RECYCLED AGGREGATES LIMITED	05484014	Company is dissolved	13/01/2014		Director
FORT BLOCKS LIMITED	01690987	Company is dissolved	28/06/2013		Director
TARMAC ENVIRONMENTAL SERVICES LIMITED	02832757	Company is dissolved	28/06/2013	27/08/2015	Director
BASE MINIMIX LIMITED	00556209	Company is dissolved	28/06/2013	27/08/2015	Director
LONGFORD INDUSTRIAL HOLDINGS LIMITED	00061384	Company is dissolved	28/06/2013		Director
TARMAC MARINE (DORMANT) LIMITED	00731368	Company is dissolved	28/06/2013	27/08/2015	Director
FENLAND AGGREGATES LIMITED	00273338	Company is dissolved	28/06/2013		Director
TILCON (SOUTH) LIMITED	00659281	Company is dissolved	28/06/2013		Director
BIRMINGHAM SAND & GRAVEL LIMITED	00729751	Company is dissolved	28/06/2013		Director
ACEMIX CONCRETE LIMITED	00832800	Company is dissolved	28/06/2013	27/08/2015	Director
OTHERTHAN LIMITED	00832581	Company is dissolved	28/06/2013	27/08/2015	Director
MARKFIELD MEDICAL TRUSTEES LIMITED	02781435	Company is dissolved	28/06/2013	27/08/2015	Director
HOSKINS & HORTON LIMITED	00085557	Company is dissolved	28/06/2013		Director
BRISTOL CHANNEL AGGREGATES LIMITED	02730574	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC (OGLC) LIMITED	00019741	Company is dissolved	28/06/2013		Director
TARMAC (CSL) LIMITED	00362421	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC PRECAST CONCRETE LIMITED	03224010	Company is dissolved	28/06/2013	27/08/2015	Director
TWM RECYCLING CENTRE LIMITED	03617874	Company is dissolved	28/06/2013	27/08/2015	Director
NEWARK CONCRETE LIMITED	01285981	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC HEAVY BUILDING MATERIALS UK LIMITED	01266480	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC RECYCLING LIMITED	04026466	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC SOUTHERN LIMITED	00415260	Company is dissolved	28/06/2013		Director
TARMAC TOPPAVE LIMITED	03823138	Company is dissolved	28/06/2013	27/08/2015	Director



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T.I.P. NOMINEES LIMITED	00354108	Company is dissolved	28/06/2013	27/08/2015	Director
NEUCHATEL ASPHALTE COMPANY LIMITED(THE)	00269528	Company is dissolved	28/06/2013	27/08/2015	Director
TARMAC MASONRY PRODUCTS LIMITED	03231389	Company is dissolved	28/06/2013	27/08/2015	Director