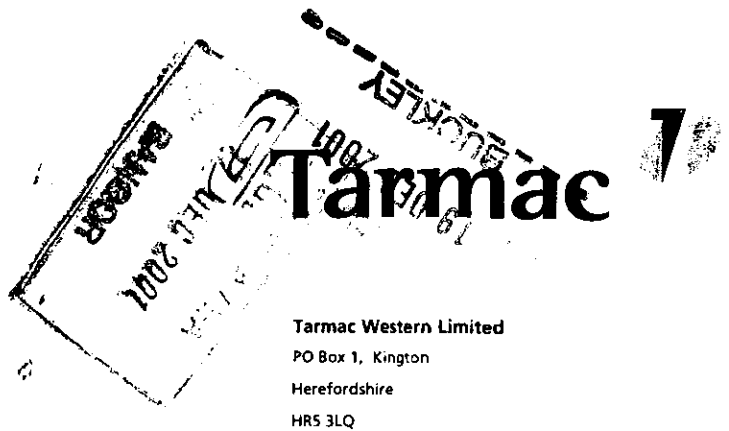


Our Ref. CH/CW/C109/G

Environment Agency Wales  
Ffordd Penian  
Park Menai  
Bangor  
Gwynedd  
LL57 4DE



Tarmac Western Limited  
PO Box 1, Kington  
Herefordshire  
HR5 3LQ

Tel 01544 230 711  
Fax 01544 231 406  
Web [www.tarmac.co.uk](http://www.tarmac.co.uk)

Dear Sirs

COPY

**Cefn Graianog Quarry, Penygroes**  
**Discharge Consent Ref CG112701**

I refer to a recent telephone conversation with your office in connection with the above consent.

I wish to advise you that Tarmac Heavy Building Materials UK Limited (the Consent holder) has changed its name to Tarmac Limited. Please find enclosed a certificate of change of name in this regard.

I can confirm that the contact address will be: -

The Director/Company Secretary  
Tarmac Limited  
Millfields Road  
Ettingshall  
Wolverhampton  
WV4 6JP



I trust that the foregoing is in order and that you will be able to update your records accordingly. Please do not hesitate to contact me if you require any further clarification in this regard.

Yours sincerely,

Colin Hume  
Senior Estates Surveyor  
Direct Line: 01544 232290  
Direct Fax: 01544 232288  
E-mail: [cmhume@tarmac.co.uk](mailto:cmhume@tarmac.co.uk)

*phoned. leave billing address as 'Tarmac Western Ltd'*

*Amended  
22/01/02  
EJ*

*CD updated  
8-01-02  
at*

*checked  
24-1-02  
g*



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 453791

COPY

The Registrar of Companies for England and Wales hereby certifies that

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

TARMAC LIMITED

Given at Companies House, Cardiff, the 29th September 2000

**MRS J. BURTON**  
For The Registrar Of Companies



C O M P A N I E S H O U S E



5th September, 1983.

Penrhyn Quarries Ltd.,  
BETHESDA.  
Bangor.  
Gwynedd.

KJ/EM0/65/8/T.15

Dr.K. Jones.  
CONSENT NO. 1127

Dear Sir,


Rivers (Prevention of Pollution) Acts 1951 to 1961  
Cefn Graianog Quarry, Llanllyfni, Gwynedd  
Settled Site Run-Off

With reference to your application of 21st June, 1983, the Gwynedd Division of the Welsh Water Authority, in pursuance of their powers under the above Acts, HEREBY CONSENT to the bringing into use of new outlet for the discharge of treated surface water and the making of new discharge of treated surface water into Afon Desach at SH 4523 4906 in accordance with the details submitted and subject to the following conditions:-

1. The discharge shall at no time:-
  - (a) contain more than 100 mg/l of suspended matter dried at 105°C
  - (b) contain any matter to such an extent as to cause the stream water to be poisonous or injurious to fish, fish spawn or food of fish
  - (c) contain petroleum extractable matter in excess of 5.0 mg/l
2. (a) the outlet shall be so constructed and maintained that samples may be readily taken
- (b) the outlet shall be used for the discharge of only treated surface water.

The terms of this consent will not, without the consent in writing of the person to whom this consent is given (or his successor), be altered before the expiration of the period ending with the last day of September 1985.

Yours faithfully,

  
A.I. Williams.  
Acting Divisional Manager.

CONSENT NO.	CG0112701
-------------	-----------

WATER RESOURCES ACT 1991  
SECTION 88 - SCHEDULE 10  
RE-ISSUE OF CONSENT TO DISCHARGE

TO: Environmental Manager  
Wimpey Minerals Ltd.  
Borras Airfield  
Holt Road  
Wrexham  
Clwyd, LL13 9SE

The NATIONAL RIVERS AUTHORITY ("The Authority") in pursuance of its powers under the Water Resources Act 1991 HEREBY RE-ISSUES CONSENT to the making of a discharge OF TRADE EFFLUENT, as follows:

Trade Effluent consisting of site drainage  
with respect to Review of Consent No. CG0112701 issued on 16th May, 1994

FROM: Cefn Graianog Quarry,

AT: Llanllyfni, Gwynedd

TO: Afon Dwyfach

SUBJECT TO the conditions set out in the following schedule(s):

Trade Effluent consisting of site drainage: Schedule No: CG011270101

Subject to the provisions of Paragraphs 6 and 7 of Schedule 10 of the Water Resources Act 1991, this notice has no effect on the existing consent of the Authority which is re-issued solely to reflect a change, as notified to the Authority, to:  
the person who proposes to carry on the discharge ('the discharger')  
the address of the discharger

This re-issue of consent is dated the 27th day of February, 1996 and reproduces the existing consent of the Authority which was last reviewed by notice dated the 16th day of May, 1994.

Signed .....  
Area Environmental Quality Manager



Am ragoriaeth



Awarded for excellence

Mr ROGER THOMAS Rheolwr Cyffredinol Rhanbarthol / Regional General Manager

Awdurdod Afonydd Cenedlaethol, Rhanbarth Cymru / National Rivers Authority, Welsh Region  
Ffordd Penlan, Parc Menai, Bangor, Gwynedd, LL57 4BP. Tel: (01248) 670770 Ffacs/Fax: (01248) 670561

CONSENT NO.	CG0112701
SCHEDULE NO.	CG011270101
DATE RE-ISSUED	27/02/96

# CONDITIONS OF CONSENT TO DISCHARGE

TRADE EFFLUENT ("the Discharge")

FROM: CEFN GRAIANOG QUARRY

1. (a) The discharge shall not contain any poisonous, noxious or polluting matter or solid waste matter.
- (b) Provided that the discharge hereby consented is made in accordance with the following conditions of this consent, such discharge shall not be taken to be in breach of condition (a) above by reason of containing substances or having properties identified in and controlled by those conditions.

## NATURE

2. The discharge shall consist only of site drainage from Cefn Graianog Quarry.

## LOCATION

3. The discharge shall be made in the manner and at the place specified as follows:-

Discharge via : A pipe  
 Discharging to : Afon Dwyfach  
 At OS Grid Ref : SH4633 4843  
 As shown marked : "Discharge Point" on the attached plan No. CG0112701

Page 1 of 2



Am ragoriaeth



Awarded for excellence

Mr ROGER THOMAS Rheolwr Cyffredinol Rhanbarthol / Regional General Manager

Awdurdod Afonydd Cenedlaethol, Rhanbarth Cymru / National Rivers Authority, Welsh Region  
 Ffordd Penlon, Parc Menai, Bangor, Gwynedd, LL57 4BP. Tel: (01248) 670770 Ffacs/Fax: (01248) 670561

CONSENT NO.	CG0112701
SCHEDULE NO.	CG011270101

#### SAMPLING POINTS

4. Adequate facilities, approved in writing by the Authority, shall be provided to enable representative samples of the discharge to be safely and conveniently obtained at any time at the outfall pipe as shown marked "Sampling Point" on the attached Plan Number CG0112701

#### COMPOSITION

5. The Suspended Solids concentration (dried at 105 degrees Celsius) shall not exceed 100 milligrammes per litre of sample
6. The discharge shall contain no visible signs of oil or grease.
7. The effluent shall at no time contain any matter other than matters specifically authorised or limited by numerical conditions in this consent, to such an extent as to cause the receiving waters to be poisonous or injurious to fish or the spawning ground, spawn or food of fish.

Page 2 of 2



Am ragoriaeth

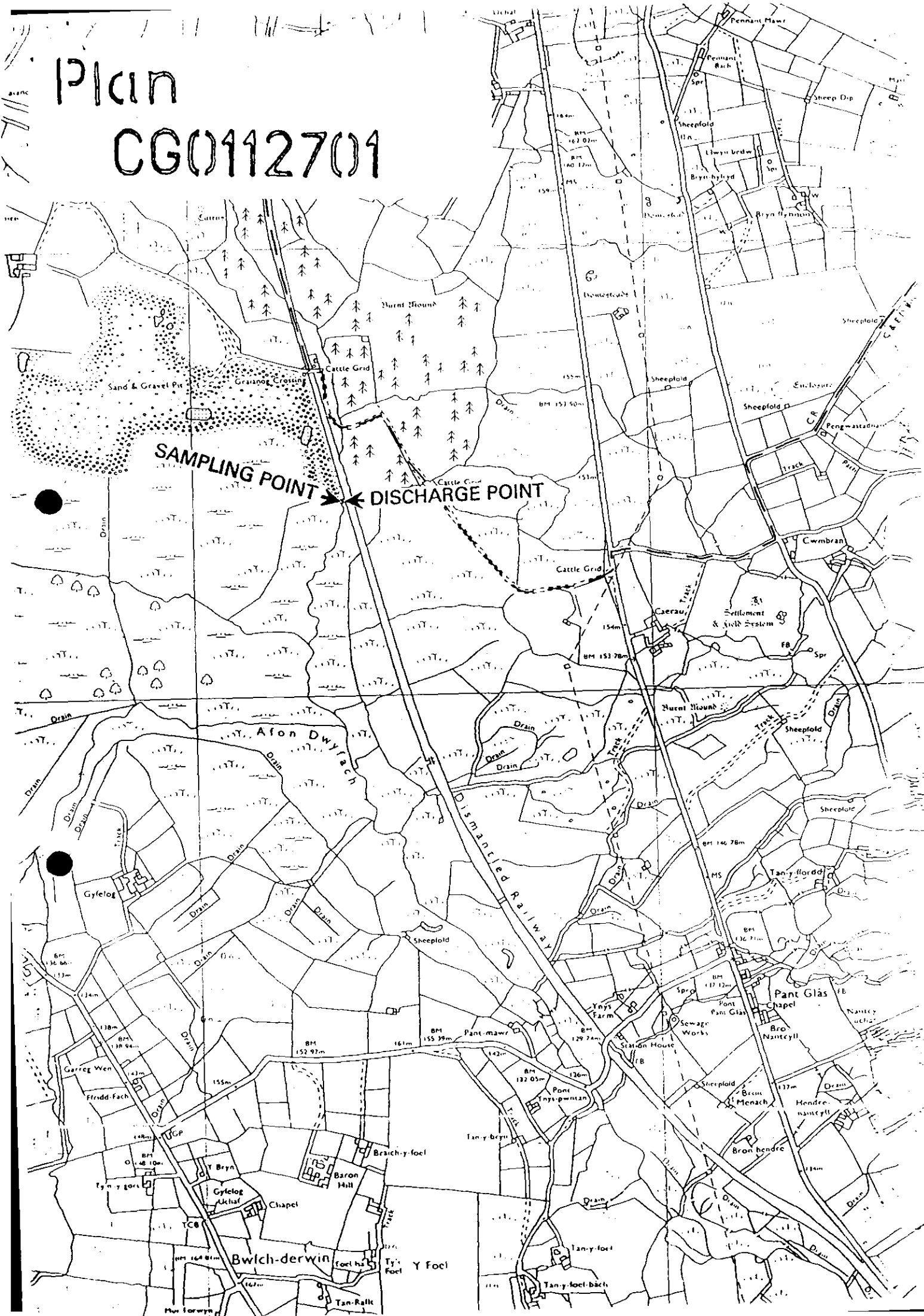


Awarded for excellence

Mr ROGER THOMAS Rheolwr Cyffredinol Rhanbarthol / Regional General Manager

Awdurdod Afonydd Cenedlaethol, Rhanbarth Cymru / National Rivers Authority, Welsh Region  
Ffordd Penlan, Parc Menai, Bangor, Gwynedd, LL57 4BP. Tel: (01248) 670770 Ffacs/Fax (01248) 670561

CG0112701





By Appointment to Her Majesty The Queen  
Wimpey Minerals Limited  
Road Surfacing Contractors



## WIMPEY MINERALS LIMITED

BORRAS AIRFIELD HOLT ROAD WREXHAM CLWYD LL13 9SE  
TELEPHONE 01978 351921  
FACSIMILE 01978 366445 / 290209

PC/1380

Mr R Thomas  
National Rivers Authority  
Highfield  
Priestley Road  
CAERNARFON  
Gwynedd  
LL55 1HR

KJB/cw  
9 February 1996

*Copied to consent 13/2/96.*

*Envy/Rosemary.  
Please deal with the  
attached + send letter confirming  
when complete. Note L  
KJB.*

Dear Mr Thomas,

**WATER RESOURCES ACT 1991**  
**Discharge Consent N<sup>o</sup>: CG0112701**  
**Licence Holder Change**

I am writing to inform you that Wimpey Minerals Limited are now the current occupiers of the Land Holding at Cefn Graianog Quarry having taken control on 1 March 1995 and request that the licence be amended to reflect this. Details of Wimpey Minerals Limited is as follows:

**Company:** Wimpey Minerals Limited (A George Wimpey PLC Group Company)

**Address:** 22 Hammersmith Grove  
London  
W6 7EN

**Registration:** ENGLAND 1397926

**Telephone:** 0181 748 2000

**Contact Person:** K J Bradley - Environmental Manager

**Contact Address:** Wimpey Minerals Limited  
Borras Airfield  
Holt Road  
WREXHAM  
Clwyd  
LL13 9SE

**Telephone:** 01978 351921

**Fax:** 01978 290209





**Contact Person:** K J Bradley - Environmental Manager

**Contact Address:** Wimpey Minerals Limited  
Borras Airfield  
Holt Road  
WREXHAM  
Clwyd  
LL13 9SE

**Telephone:** 01978 351921

**Fax:** 01978 290209

Can you please ensure that the revised licence and all bills and correspondence are addressed to me at Borras Airfield and not sent via PLC Headquarters in London.

Should you require any further information or have any queries regarding the review or change of name, please do not hesitate in contacting me

Yours sincerely,

**WIMPEY MINERALS LIMITED**

K J Bradley  
**ENVIRONMENTAL MANAGER**

**Water Resources Act 1991**  
**as amended by the Environment Act 1995**  
**Consent to Discharge**  
**Certificate of Holder**



**ENVIRONMENT  
AGENCY**

**Part A**

**To:** TARMAC QUARRY PRODUCTS LTD  
THE DIRECTOR/COMPANY SECRETARY  
MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON WV4 6JP

The **Environment Agency** ("the Agency") hereby confirm that the above named person is a/the registered holder of consent CG0112701

Nature of Discharge(s): **TRADE EFF/SITE DRAINAGE/RAINFALL**  
at

**CEFN GRAIANOG QUARRY, LLANLLYFNI, PEN-Y-GROES**

Note: This certificate should be kept with the consent document for future reference. If you transfer responsibility for the discharge to somebody else you must pass the consent to them and tell the Agency within 21 days. **Responsibility for the consent cannot be disclaimed by the holder but the registration of holder may be transferred to a successor.** To do this please complete the form below, then tear it off and return it to the address shown. If you fail to transfer the consent, even though you are no longer on the site, you may still be liable for prosecution for pollution. If you transfer the consent but do not tell us, you will be committing an offence. In case of any queries please contact your local Environment Agency office.

**Part B** Please complete in block capitals or type.

**To:**

**Water Resources Act 1991: Notice of transfer of consent to discharge**

**Consent:**

**Name:**

**Address:**

I/We\* hereby serve notice on the Agency that I/we\* am/are\* no longer a/the\* Holder of the above consent which will be/was\* transferred to:

\* delete as appropriate

**Name(s) of new holder(s):**

**Address:**

**Post Code:**

**Date of Transfer to new Holder(s):** .....

**Signed:** .....

**Dated:** .....

**Name (block capitals):** .....

**Position:** .....



printed  
25.11.96  
SEX

(Y)

Ack ✓

**Tarmac**

**Tarmac Quarry Products (North West) Ltd**

Moorcroft

Lismore Road Buxton

Derbyshire SK17 9AP

Telephone (01298) 25441

Fax (01298) 72413

Our reference: CNF/NT/Env.Act(G)

13 September 1996

D K Thomas  
Regional Water Quality Manager  
The Environment Agency  
Rivers House  
St Mellons Business Park  
Cardiff  
CF3 0LT

C.X.

Dear Mr Thomas

**RE ENVIRONMENT ACT 1995, SCHEDULE 23 NOTIFICATION**

In accordance with the above legislation, please find enclosed duly completed Schedule 23 Notices in respect of the following units:

- ✓ Cefn Graianog Quarry, Llanllyfni, Pen-y-groes, Caernarfonshire
- ✓ Pant Quarry, Halkyn, Nr Holywell
- ✓ Hendre Quarry, Denbigh Road, Hendre, Nr Mold
- ✓ Minffordd Quarry, Penrhyndeudraeth
- ✓ Denbigh Quarry, Graig Road, Denbigh

Should any points require clarification please do not hesitate to contact me.

Yours sincerely



**C N FARMER**  
**ASSISTANT ESTATES SURVEYOR**

Enc:

# NOTICE TO THE ENVIRONMENT AGENCY\*

## Environment Act 1995, Schedule 23, para 21(2)(b)(ii)

\*The notes below may help in completing this notice.



WITH RESPECT TO THE FOLLOWING CONSENT [as given by the National Rivers Authority (or its predecessors)] WHICH WAS IN FORCE ON 31st MARCH 1996,

Name on former NRA Register on 31/3/96 ..... ALFRED McALPINE MINERALS LIMITED .....

Consent Number ..... Date consent was given ..... 2 DECEMBER 1994

or last reviewed

for the making of a discharge/several discharges of ..... TRADE EFFLUENT .....

at Discharge Site Address ..... CEFN GRAIANOG QUARRY LLANLLYFINI PEN-Y-GROES CAERNARFONSHIRE .....

..... LL54 6SY .....

I HEREBY GIVE NOTICE TO THE ENVIRONMENT AGENCY THAT I AM THE PERSON MAKING THE DISCHARGE(S) REFERRED TO ABOVE AND THAT I PROPOSE TO RELY ON this consent / ~~the consents as on the attached signed and dated list\*\*~~ Delete as appropriate

AFTER 1st OCTOBER 1996 AND WISH TO BE REGISTERED AS THE CONSENT HOLDER.

Name of Consent Holder ('the Discharger') ..... TARMAC QUARRY PRODUCTS LIMITED .....

<If you are a body corporate please complete with the registered name/address of the body corporate - see note 2 below>

Address ..... MILLFIELDS ROAD ETTINGSHALL WOLVERHAMPTON .....

Post Code ..... WV4 6JP .....

SIGNED ..... DATED ..... 4/9/96

<job title..... MANAGING DIRECTOR .....

<being the person with the delegated authority to sign of behalf of a body corporate - see note 2 below>

### NOTES TO HELP YOU TO COMPLETE THIS NOTICE

1. If you are attaching a list of consents (as prepared by us from the NRA Register as on 31/3/96) then please overwrite the top section of this notice with the words 'Consents as on attached signed and dated list'. You should thoroughly check this list and modify and initial where necessary before signing and dating each page of the list and attaching to this completed notice. You may of course use your own list of consents you propose to rely on provided that the information above is included in full and each page is signed and dated.

2. In addition to an individual, a 'person' in legal terms may refer to a 'body corporate' (e.g. public limited company ('plc'), limited company, local authority etc.). In these cases the body corporate will be registered as the consent holder. The person signing on behalf of the body corporate will be the person who has the power to do so (usually the Company Secretary for a plc or limited company, the Chief Executive for a local authority etc). The legal validity of the signatory is the responsibility of the body corporate. If you are signing with the delegated authority of the body corporate, please indicate your job title.

3. Legal advice may be advisable for some situations (e.g. grant maintained schools outside of local authority control).

4. If you are a partnership or registered charity then up to 4 partners/trustees should individually complete this notice. These partners/trustees will then be registered as joint consent holders.

5. If you share the making of the discharge(s) with another person(s) then you should all complete the notice and be registered as joint consent holders. (e.g. householders individually and severally discharging via a common private sewage treatment works).

6. If in doubt, it may help to consider the 'person' as the person, either individually or severally, who would apply for the consent if an application were in future to be made to the Environment Agency. Under the amended legislation, ONLY the registered consent holder may in future apply to the Agency for a variation of the consent.

NOTE: The responsibility for this notice rests entirely with you and the Agency cannot be held responsible in any way for mistakes made as a result of the notes above (or otherwise) which are given in good faith.

# HYSBYSIAD I ASIANTAETH YR AMGYLCHEDD

Deddf yr Amgylchedd 1995, Atodiad 23, para 21(2)(b)(ii)



\* Gallai'r nodiadau isod fod o gymorth wrth lenwi'r hysbysiad hwn.

YNGLŷN Â'R CANIATÂD CANLYNOL [fel y rhoddwyd gan yr Awdurdod Afonydd Cenedlaethol (neu ei ragflaenwyr)] A OEDD MEWN GRYM AR 31 MAWRTH 1996

Deiliad Cofrestredig ar Gofrestr flaenorol yr AAC ar 31/3/96

Rhif Caniatâd ..... Dyddiad rhoi'r caniatâd neu  
ei adolygu ddiwethaf

i ollwng/gollwng nifer o .....

yng Nghyfeiriad y Safle Gollwng .....

YR WYF DRWY HYN YN HYSBYSU I'R ASIANTAETH YR AMGYLCHEDD MAI FI YW'R SAWL SY'N GOLLWNG YR ELIFIANT A ENWYD UCHOD A'M BOD YN BWRIADU DIBYNNU AR y caniatâd hwn/caniatadau hyn fel y gwelir ar y rhestr(au) cysylltiedig sydd wedi eu llofnodi a'u dyddio\*\* Dileu'r yn ôl yr angen AR ÔL 1 HYDREF 1996 A DYMUNAF GAEL FY NGHOFRESTRU FEL DEILIAD Y CANIATÂD.

Enw Deiliad y Caniatâd ('y Gollyngwr') .....

<Os corff corfforaethol ydych chi, rhwch enw neu enw cofrestredig y corff corfforaethol - gweler nodyn 2 isod>

Cyfeiriad .....

..... Cod post .....

LLOFNODWYD..... DYDDIEDIG .....

<teitl swydd.....>

<sef y person sydd â'r awdurdod dirprwyedig i lofnodi ar ran corff corfforaethol - gweler nodyn 2 isod>

## NODIADAU I'CH HELPŲ I LENWI'R HYSBYSIAD HWN

1. Os ydych yn cysylltu'r rhestr(au) caniatâd (fel y paratowyd gennym o Gofrestr yr AAC ar 31/3/96), yna rhwch ar draws rhan uchaf yr hysbysiad hwn y geiriau 'Caniatadau fel ar y rhestr(au) cysylltiedig sydd wedi eu llofnodi a'u dyddio'. Dylech ddarllen y rhestr(au) yn drwyadl a newid a rhoi llythrennau blaen eich enw lle bydd angen cyn llofnodi a dyddio pob tudalen yn y rhestr(au) a'u cysylltu wrth yr hysbysiad hwn ar ôl ei lenwi. Wrth gwrs, gallwch ddefnyddio'ch rhestr(au) eich hun o ganiatadau y bwriad wch ddibynnu arnynt cyn belled â bod y wybodaeth uchod wedi ei chynnwys yn llawn a phob tudalen wedi ei lofnodi a'i ddyddio.

2. Yn ogystal ag unigolyn, gall 'person' yn gyfreithiol gyfeirio ar 'gorff corfforaethol' (e.e. cwmni cyfyngedig cyhoeddus ('ccc'), cwmni cyfyngedig, awdurdod lleol, etc). Mewn achosion felly, caiff y corff corfforaethol ei gofrestru fel deiliad y caniatâd. Y sawl a fydd yn llofnodi ar ran y corff corfforaethol fydd y sawl sydd â'r hawl i wneud hynny (fel rheol, Ysgrifennydd y Cwmni ar ran ccc neu gwmni cyfyngedig, y Prif Weithredwr ar gyfer awdurdod lleol, ac yn y blaen). Cyfrifoldeb y corff corfforaethol yw dilysrwydd cyfreithiol y sawl sy'n llofnodi. Os byddwch yn llofnodi gydag awdurdod dirprwyedig y corff corfforaethol, dywedwch beth yw teitl eich swydd.

3. Gall fod yn ddoeth cael cyngor cyfreithiol mewn rhai achosion (e.e. ysgolion sy'n cael cymorth grant y tu allan i reolaeth awdurdod lleol).

4. Os partneriaeth neu elusen gofrestredig ydych chi, yna dylai hyd at 4 partner/ymddiriedolwr lenwi'r hysbysiad hwn yn unigol. Wedyn, caiff y partneriad/ymddiriedolwyr hynny eu cofrestru fel deiliaid caniatâd ar y cyd.

5. Os ydych chi'n rhannu'r gollwng gyda pherson arall/phersonau eraill, yna dylech lenwi'r hysbysiad a chael eich cofrestru fel deiliaid caniatâd ar y cyd (e.e. perchnogion tai sydd ar y cyd ac yn unigol yn gollwng elifiant i waith trin carthion preifat cyffredin).

6. Os nad ydych yn siŵr, fe allai fod o gymorth i ystyried y 'person' fel y sawl a fyddai, ar y cyd neu'n unigol, yn gwneud cais am y caniatâd pe bae cais yn cael ei wneud nawr i Asiantaeth yr Amgylchedd. O dan y deddfwriaeth ddiwygiedig, deiliad cofrestredig y caniatâd YN UNIG all wneud cais i'r Asiantaeth yn y dyfodol am amrywio'r caniatâd.

NODYN: Chi sy'n gyfrifol am yr hysbysiad hwn yn llwyr, ac ni fydd yr Asiantaeth yn gyfrifol mewn unrhyw ffordd am gamgymeriadau a wneir ar sail y nodiadau uchod (neu fel arall), sy'n cael eu cynnig yn hollol ddidwyll.



Awdurdod Afonydd Cenedlaethol  
Rhanbarth Cymru



National Rivers Authority  
Welsh Region

Consent No.	CG0112701
-------------	-----------

WATER RESOURCES ACT 1991

Under Section 88 and Schedule 10 of the Water Resources Act 1991 and all other enabling powers the National Rivers Authority hereby serves this Notice

R E V I E W   O F   C O N S E N T

Page 1 of 2

On: Alfred McAlpine Slate Products Ltd

Of: Penrhyn Quarries, Bethesda, Gwynedd

In respect of the previous Consent No. CG0112701 issued on : 5th September 1983

For: A discharge of trade effluent.

To: Afon Dwyfach

From: Cefn Graianog Quarry, Llanllyfni, Gwynedd

This Consent shall not be taken as providing a statutory defence against a charge of pollution in respect of any poisonous, noxious or polluting constituents not specified herein.

THE FOLLOWING REPLACE ALL PREVIOUS CONDITIONS

1. The discharge shall consist only of the site drainage from Cefn Graianog Quarry.
2. The discharge shall be made in the manner and at the place specified as follows:-

Discharging via :A pipe  
Discharging to :Afon Dwyfach  
At OS Grid Ref :SH 4633 4843  
As shown marked : "Discharge Point" on the attached plan number CG0112701.

3. Adequate facilities, approved in writing by the Authority, shall be provided to enable representative samples of the discharge to be safely and conveniently obtained at any time at the outfall pipe as shown marked "Sampling Point" on the attached plan number CG0112701.

continued.....

Rheolwr Cyffredinol Rhanbarthol

Dr John Stoner

Highfield  
Ffordd Priestley  
Caernarfon  
Gwynedd  
LL55 1HR  
Ffôn: Caernarfon (0286) 672247  
Ffacs: (0286) 674451

Regional General Manager

Dr John Stoner

Highfield  
Priestley Road  
Caernarfon  
Gwynedd  
LL55 1HR  
Tel: Caernarfon (0286) 672247  
Fax: (0286) 674451



AAC

Awdurdod Afonydd Cenedlaethol  
Rhanbarth Cymru



NRA

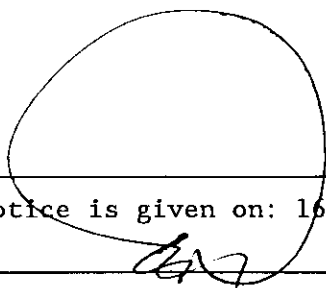
National Rivers Authority  
Welsh Region

WATER RESOURCES ACT 1991  
Continuation Sheet

Consent No. CG0112701

page 2 of 2

4. The Suspended Solids concentration ( dried at 105 degrees Celsius ) shall not exceed 100 milligrammes per litre of sample.
5. The discharge shall contain no visible signs of Oil or Grease.
6. The effluent shall at no time contain any matter other than matters specifically authorised or limited by numerical conditions in this consent, to such an extent as to cause the receiving waters to be poisonous or injurious to fish or the spawning ground, spawn or food of fish.

This Notice is given on: 16th May, 1994 on behalf of the Authority  
by:  Area Environmental Quality Manager

During the period ending with the: 15th May, 1996 the terms of this Notice will not be altered without the written agreement of the person making the discharge.

Rheolwr Cyffredinol Rhanbarthol  
Dr John Stoner

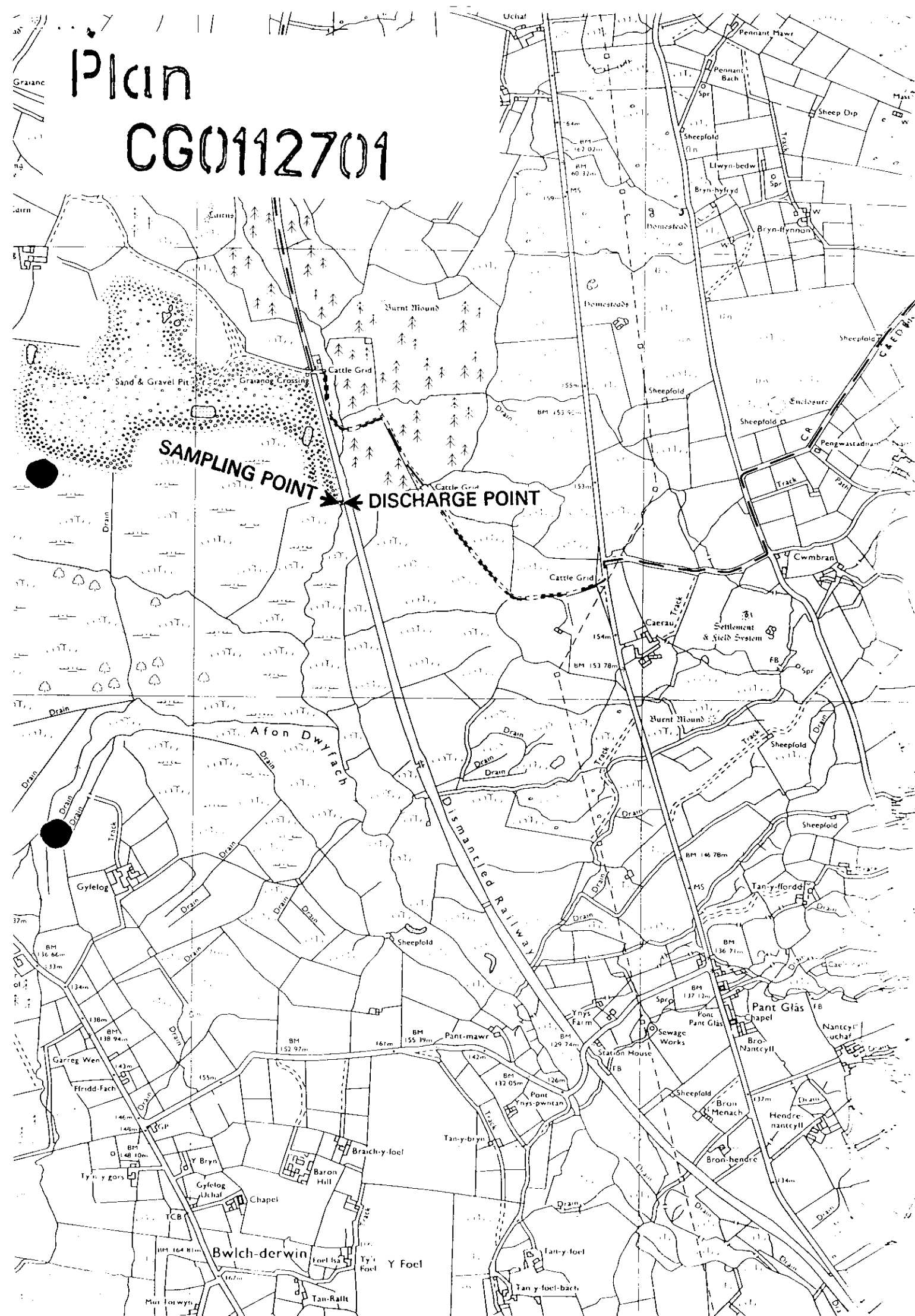
Highfield  
Ffordd Priestley  
Caernarfon  
Gwynedd  
LL55 1HR  
Ffôn: Caernarfon (0286) 672247  
Ffacs: (0286) 674451

Regional General Manager  
Dr John Stoner

Highfield  
Priestley Road  
Caernarfon  
Gwynedd  
LL55 1HR  
Tel: Caernarfon (0286) 672247  
Fax: (0286) 674451

**SAMPLING POINT** **DISCHARGE POINT**

Cattle Grid





**Water Resources Act 1991**  
as amended by the Environment Act 1995  
**Consent to Discharge**  
**Certificate of Holder**



**ENVIRONMENT  
AGENCY**

**Part A**

**To:** TARMAC HEAVY BUILDING MATERIALS UK LTD  
THE DIRECTOR/COMPANY SECRETARY  
MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON WV4 6JP

NB: For a body corporate the job title is a point of contact.

The **Environment Agency** ("the Agency") hereby confirm that the above named person is a/the registered holder of consent **CG0112701** Consent Issued: 16-MAY-94

Nature of Discharge(s); **TRADE EFF/SITE DRAINAGE/RAINFALL**

at **CEFN GRAIANOG QUARRY, LLANLLYFNI, PEN-Y-GROES**

Note: This certificate should be kept with the consent document for future reference. If you transfer responsibility for the discharge to somebody else you must pass the consent to them and tell the Agency within 21 days. **Responsibility for the consent cannot be disclaimed by the holder but the registration of holder may be transferred to a successor.** To do this please complete the form below, then tear it off and return it to the address shown. If you fail to transfer the consent, even though you are no longer on the site, you may still be liable for prosecution for pollution. If you transfer the consent but do not tell us, you will be committing an offence. In case of any queries please contact your local Environment Agency office.

**Part B** Please complete in block capitals or type.

**To:**

**Water Resources Act 1991: Notice of transfer of consent to discharge**

<b>Consent:</b>	<b>CG0112701</b>	<b>Name:</b>	TARMAC HEAVY BUILDING MATERIALS UK LTD
	<b>Consent Issued: 16-MAY-94</b>	<b>Address:</b>	THE DIRECTOR/COMPANY SECRETARY
			MILLFIELDS ROAD
			ETTINGSHALL
			WOLVERHAMPTON WV4 6JP

I/We\* hereby serve notice on the Agency that I/we\* am/are\* no longer a/the\* Holder of the above consent which will be/was\* transferred to:

\* delete as appropriate

**Name(s) of new holder(s):**

**Address:**

**Post Code:**

**Date of Transfer to new Holder(s);** .....

**Signed:**..... **Dated:**.....

**Name (block capitals):**..... **Position:**.....



CG0112701



Your ref:

Our ref: ZDO/VJD

FAO: Becky Carrington  
The Environment Agency  
Rivers House  
St Mellons Business Park  
CARDIFF  
CF3 0LT

**Tarmac Heavy Building Materials UK Ltd  
Legal Department**

Millfields Road Ettingshall  
Wolverhampton West Midlands WV4 6JP  
Telephone +44 (0) 1902 353522  
Private Fax +44 (0) 1902 496391

J R Stirk MA (Cantab)  
Company Secretary

8 May 1997

Direct Line +44 (0) 1902 382451

Dear Sirs

**WATER RESOURCES ACT 1991 - CERTIFICATE OF HOLDERS**

I refer to our recent telephone conversation concerning the above, and confirm that with effect from 1 January 1997, Tarmac Quarry Products Limited became known as Tarmac Heavy Building Materials UK Limited. I attach, for your information, a copy of the relevant Change of Name Certificate. The registered office address for this Company has not changed (see address at top of letter).

As discussed, I would be grateful if you would take steps to issue new Certificates as appropriate. Please do not take any action in respect of Consent No: AW4002701 relating to Rhayader Quarries. I am instructed that responsibility for this Consent has been passed to a third party and you will be notified about this separately.

I would be grateful if you would send updated Certificates to me in due course, so that I can arrange for them to be filed with the relevant title deeds.

I look forward to hearing from you.

Yours faithfully

A handwritten signature in black ink, appearing to read "Zara D Oliver".

Zara D Oliver  
**Legal Executive**

Enc:

Solicitors J R Stirk J S Jones  
R S Gough B E Whitehouse  
J M Winskill P A Wakefield



CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME

Company No. 453791

The Registrar of Companies for England and Wales hereby certifies that  
TARMAC QUARRY PRODUCTS LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

Given at Companies House, Cardiff, the 31st December 1996

*R. C. Edwards*  
R. C. EDWARDS

For the Registrar of Companies



new . 7: AND PT\_PARTY\_ID LIKE '10204'

CONSENT	SITE	EFF	OS	GRID	REF
✓AC0121201	TREFIL QUARRY, TREFIL	TTER	SO	11900	12860
✓AF4027102	CEFN GARW QUARRY, TONGWYNLAIS	TTER	ST	13700	82950
✓AN0022101	HENDY QUARRY, SCHOOL ROAD, MISKIN, NEAR PONTYCLUN	STEC	ST	05150	81250
✓AN0268701	STOWFIELD QUARRY, SCOWLES PITCH, COLEFORD	TSDR	SO	55600	10600
<del>AK4002701</del>	<del>RHAYADER QUARRIES, RHAYADER</del> <i>SEE NOTE ON COMPUTER</i>	<del>TMWC</del>	<del>SN</del>	<del>97000</del>	<del>65500</del>
✓BF0196101	CILYRCHEN QUARRY, LLANDEILO ROAD, LLANDYBIE	TMWR	SN	61700	16700
✓BN0031801	DINAS QUARRY, LLANSAWEL, LLANDEILO	TSDR	SN	62650	35400
✓BP0232101	PENWYLLT QUARRY, PENWYLLI, NEAR ABERCRAF, SWANSEA	TSDR	SN	85500	15750
✓BP0235501	TORCOED QUARRY, PORTHRYHYD, NEAR LLANDDAROG	TSDC	SN	49620	14110
✓BP0239301	TORCOED FAWR QUARRY, CRWBIN, KIDWELLY	TMWC	SN	48060	13810
✓CG0112701	CEFN GRAIANOG QUARRY, LLANLLYFNI, PEN-Y-GROES	TSDR	SH	46330	48430
✓CG0332701	GRAIG QUARRY, GRAIG ROAD, DENBIGH	TTEC	SJ	05350	66800
✓CG0333601	DENBIGH QUARRY, GRAIG ROAD, DENBIGHYD	TSDR	SJ	05320	66840
✓CG0349201	MINFFORD QUARRY, PENRHYNDEUDRAETH	TSDR	SH	59560	38970
✓CM0143201	HENDRE QUARRY, DENBIGH ROAD, NEAR MOLD	TMWR	SJ	20150	67660
✓CM0230901	PANT QUARRY HALKYN, NR HOLYWELL	TSDC	SJ	19840	70560

rows selected.

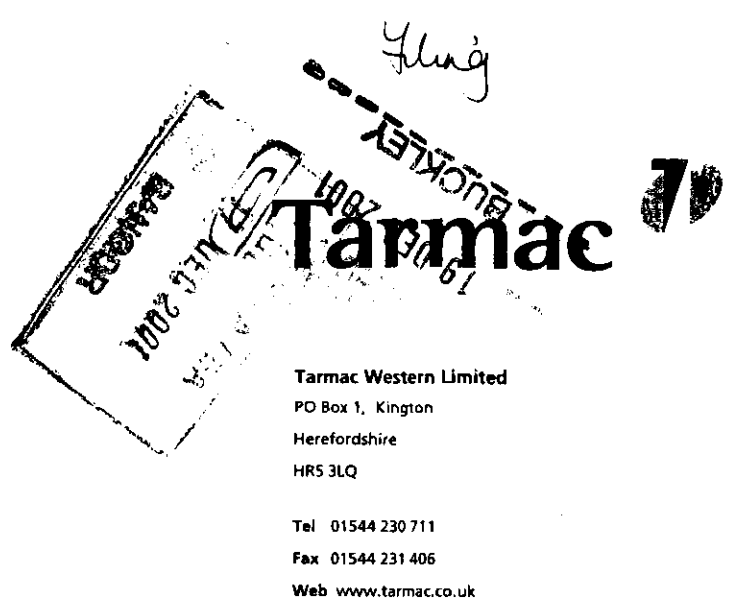
✓ = amended 15-5-97

SQL>

BLX

Our Ref. CH/CW/C109/G

Environment Agency Wales  
Ffordd Penian  
Park Menai  
Bangor  
Gwynedd  
LL57 4DE



Dear Sirs

**Cefn Graianog Quarry, Penygroes**  
**Discharge Consent Ref CG112701**

I refer to a recent telephone conversation with your office in connection with the above consent.

I wish to advise you that Tarmac Heavy Building Materials UK Limited (the Consent holder) has changed its name to Tarmac Limited. Please find enclosed a certificate of change of name in this regard.

I can confirm that the contact address will be: -

The Director/Company Secretary  
Tarmac Limited  
Millfields Road  
Ettingshall  
Wolverhampton  
WV4 6JP

I trust that the foregoing is in order and that you will be able to update your records accordingly. Please do not hesitate to contact me if you require any further clarification in this regard.

Yours sincerely,

**Colin Hume**  
**Senior Estates Surveyor**  
**Direct Line: 01544 232290**  
**Direct Fax: 01544 232288**  
**E-mail: [cmhume@tarmac.co.uk](mailto:cmhume@tarmac.co.uk)**



**CERTIFICATE OF INCORPORATION**  
**ON CHANGE OF NAME**

Company No. 453791

The Registrar of Companies for England and Wales hereby certifies that

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

TARMAC LIMITED

Given at Companies House, Cardiff, the 29th September 2000

A handwritten signature in cursive script, appearing to read 'J. Burton'.

**MRS J. BURTON**  
For The Registrar Of Companies



C O M P A N I E S H O U S E

**Water Resources Act 1991**  
**as amended by the Environment Act 1995**  
**Consents to Discharge**  
**Certificate of Holder**



ASiantaeth Yr  
AMGylchedd Cymru  
ENVIRONMENT  
AGENCY WALES

**Part A** THE DIRECTOR  
**To:** TARMAC LIMITED  
MILLFIELDS ROAD  
ETTINGSHALL  
WOLVERHAMPTON WV4 6JP

DS: I gorff corfforedig mae teitl y swydd yn bwynt cysylltu.  
Dyddiad Cychwyn Daliwr: 01/03/02

The Environment Agency ("the Agency") hereby confirm that the above named person is a/the registered holder of consent CG0112701 Cyhoeddwyd Caniatâd: 16/05/1994

Nature of Discharge(s); TSDR Trade - Site drainage (Contaminated S/W) - Rainfall  
at SH4633048430 CEFN GRAIANOG QUARRY LLANLLYFINI P

Note: This certificate should be kept with the consent document for future reference. If you transfer responsibility for the discharge to somebody else you must pass the consent to them and tell the Agency within 21 days. **Responsibility for the consent cannot be disclaimed by the holder but the registration of holder may be transferred to a successor.** To do this please complete the form below, then tear it off and return it to the address shown. If you fail to transfer the consent, even though you are no longer on the site, you may still be liable for prosecution for pollution. If you transfer the consent but do not tell us, you will be committing an offence. In case of any queries please contact your local Environment Agency office.

cut here

**Part B** Please complete in block capitals or type.

**To:**

**Water Resources Act 1991: Notice of transfer of consent to discharge**

**Consent** CG0112701

**Name:**

THE DIRECTOR

**Address:**

Cyhoeddwyd Caniatâd: 16/05/1994

TARMAC LIMITED

MILLFIELDS ROAD

ETTINGSHALL

WOLVERHAMPTON WV4 6JP

I/We\* hereby serve notice on the Agency that I/we\* am/are\* no longer a/the\* Holder of the above consent which will be/was\* transferred to:

\* delete as appropriate

**Name(s) of new holder(s):**

**Address:**

**Post Code:**

**Date of Transfer to new Holder(s);** .....

**Signed:**..... **Dated:** .....

**Name (block capitals):**..... **Position:** .....

# Deddf Adnoddau Dwr 1991

fel y'i diwygiwyd gan Ddeddf yr Amgylchedd 1995

## Caniatâd Gollwng

### Tystysgrif Daliwr



ASiantaeth YR  
AMGYLCHEDD

#### Rhan A

At:

THE DIRECTOR

TARMAC LIMITED

MILLFIELDS ROAD

ETTINGSALL

WOLVERHAMPTON WV4 6JP

NB: For a body corporate the job title is a point of contact.

Holder Start Date: 01/03/02

Mae Asiantaeth yr Amgylchedd ("yr Asiantaeth") yn cadarnhau drwy hyn mai/bod y sawl a enwyd uchod yw/yn ddaliwr cofrestredig y caniatâd

CG0112701

Consent Issued: 16/05/1994

Natur y gollwng:

TSDR Trade - Site drainage (Contaminated S/W) - Rainfall

yn

SH4633048430 CEFN GRAIANOG QUARRY LLANLLYFINI P

Nodyn: Dylid cadw'r dystysgrif hon gyda'r ddogfen ganiatâd i gyfeirio ati yn y dyfodol. Os byddwch yn trosglwyddo cyfrifoldeb y gollwng i rywun arall, rhaid i chi gyflwyno'r caniatâd iddo ef neu hi a dweud wrth yr Asiantaeth cyn pen 21 diwrnod. Ni all y daliwr wadu cyfrifoldeb y gollwng, ond gall cofrestriad y daliwr gael ei drosglwyddo i olynnydd. I wneud hynny, byddwch cystal â llenwi'r ffurflen isod, ei datgysylltu a'i dychwelyd i'r cyfeiriad a nodir. Os methwch drosglwyddo'r caniatâd, hyd yn oed os nad ydych ar y safle mwyach, gallwch fod yn agored yr un fath i gael eich erlyn am lygru. Os trosglwyddwch y caniatâd ond heb ddweud wrthom, byddwch yn cyflawni trosedd. Os bydd gennych ymholiadau, byddwch cystal â chysylltu â swyddfa Asiantaeth yr Amgylchedd yn lleol.

#### Rhan B

Llenwch mewn priflythrennau bras neu deipio.

At:

## Deddf Adnoddau Dwr 1991: Hysbysiad am drosglwyddo caniatâd gollwng

Caniatâd: CG0112701

Consent Issued: 16/05/1994

Enw:

THE DIRECTOR

Cyfeiriad:

TARMAC LIMITED

MILLFIELDS ROAD

ETTINGSALL

WOLVERHAMPTON WV4 6JP

Yr wyf fi/Yr ydym ni\* drwy hyn yn hysbysu'r Asiantaeth nad fi/ni/nad wyf/ydym mwyach yw/yn\* Ddeiliad y caniatâd uchod. Caiff/Cafodd hwnnw ei drosglwyddo i:

\*dilewch yn ôl yr angen

Enw(au) y Daliwr/Dalwyr newydd:

Cyfeiriad:

Cod Post:

Dyddiad Trosglwyddo i'r Daliwr/Dalwyr newydd: .....

Llofnodwyd:..... Dyddiedig: .....

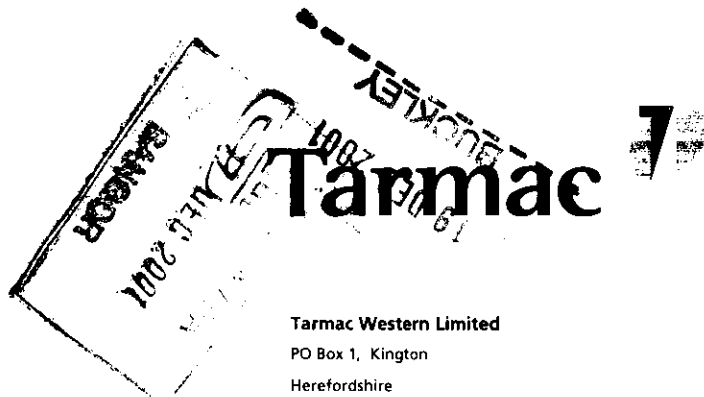
Enw Enw (priflythrennau bras):..... Safle: .....





Our Ref. CH/CW/C109/G

Environment Agency Wales  
Ffordd Penian  
Park Menai  
Bangor  
Gwynedd  
LL57 4DE



**Tarmac Western Limited**

PO Box 1, Kington  
Herefordshire  
HR5 3LQ

Tel 01544 230 711

Fax 01544 231 406

Web [www.tarmac.co.uk](http://www.tarmac.co.uk)

Dear Sirs

**Cefn Graianog Quarry, Penygroes**  
**Discharge Consent Ref CG112701**

I refer to a recent telephone conversation with your office in connection with the above consent.

I wish to advise you that Tarmac Heavy Building Materials UK Limited (the Consent holder) has changed its name to Tarmac Limited. Please find enclosed a certificate of change of name in this regard.

I can confirm that the contact address will be: -

The Director/Company Secretary  
Tarmac Limited  
Millfields Road  
Ettingshall  
Wolverhampton  
WV4 6JP

I trust that the foregoing is in order and that you will be able to update your records accordingly. Please do not hesitate to contact me if you require any further clarification in this regard.

Yours sincerely,

**Colin Hume**  
Senior Estates Surveyor  
Direct Line: 01544 232290  
Direct Fax: 01544 232288  
E-mail: [cmhume@tarmac.co.uk](mailto:cmhume@tarmac.co.uk)

*phoned. leave billing address  
as 'Tarmac Western Ltd'*

*Amended  
22/01/02  
EJ*

*CPD updated  
8-01-02  
A*

*Checked  
24-1-02  
g*



## CERTIFICATE OF INCORPORATION ON CHANGE OF NAME

Company No. 453791

The Registrar of Companies for England and Wales hereby certifies that

TARMAC HEAVY BUILDING MATERIALS UK LIMITED

having by special resolution changed its name, is now incorporated  
under the name of

TARMAC LIMITED

Given at Companies House, Cardiff, the 29th September 2000

A handwritten signature in cursive script, appearing to read 'J. Burton'.

**MRS J. BURTON**

For The Registrar Of Companies



C O M P A N I E S H O U S E

**Water Resources Act 1991**  
**as amended by the Environment Act 1995**

**Consents to Discharge**  
**Certificate of Holder**



ASiantaeth Yr  
AMGylchedd Cymru  
ENVIRONMENT  
AGENCY WALES

**Part A** THE DIRECTOR

To: TARMAC LIMITED  
MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON WV4 6JP

NB: For a body corporate the job title is a point of contact.  
Holder Start Date: 29/09/01

The Environment Agency ("the Agency") hereby confirm that the above named person is a/the registered holder of consent CG0112701 Consent Issued: 16/05/1994

Nature of Discharge(s); TSDR Trade - Site drainage (Contaminated S/W) - Rainfall  
at SH4633048430 CEFN GRAIANOG QUARRY LLANLLYFINI P

*Note: This certificate should be kept with the consent document for future reference. If you transfer responsibility for the discharge to somebody else you must pass the consent to them and tell the Agency within 21 days. Responsibility for the consent cannot be disclaimed by the holder but the registration of holder may be transferred to a successor. To do this please complete the form below, then tear it off and return it to the address shown. If you fail to transfer the consent, even though you are no longer on the site, you may still be liable for prosecution for pollution. If you transfer the consent but do not tell us, you will be committing an offence. In case of any queries please contact your local Environment Agency office.*

cut here

**Part B** Please complete in block capitals or type.

To:

**Water Resources Act 1991: Notice of transfer of consent to discharge**

Consent CG0112701 Name: THE DIRECTOR  
Consent Issued: 16/05/1994 Address: TARMAC LIMITED  
MILLFIELDS ROAD  
ETTINGSALL  
WOLVERHAMPTON WV4 6JP

I/We\* hereby serve notice on the Agency that I/we\* am/are\* no longer a/the\* Holder of the above consent which will be/was\* transferred to:

\* delete as appropriate

Name(s) of new holder(s):

Address:

Post Code:

Date of Transfer to new Holder(s); .....

Signed:..... Dated: .....

Name (block capitals):..... Position: .....

DEDDF ADNODDAU DWR 1991  
fel y'i diwygiwyd gan Ddeddf yr Amgylchedd 1995

## Caniatâd Gollwng

### Tystysgrif Daliwr



ASiantaeth yr  
AMGYLCHEDD

Rhan A

At: THE DIRECTOR

TARMAC LIMITED

MILLFIELDS ROAD

ETTINGSALL

WOLVERHAMPTON WV4 6JP

DS: I gorff corfforedig mae teitl y swydd yn bwynt cysylltu.

Dyddiad Cychwyn Daliwr: 29/09/01

Mae Asiantaeth yr Amgylchedd ("yr Asiantaeth") yn cadarnhau drwy hyn mai/bod y sawl a enwyd uchod yw/yn ddaliwr cofrestredig uy caniatâd

CG0112701

Cyhoeddwyd Caniatâd:

16/05/1994

Natur y gollwng:

yn TSDR Trade - Site drainage (Contaminated S/W) - Rainfall

SH4633048430 CEFN GRAIANOG QUARRY LLANLLYFINI P

Nodyn: Dylid cadw'r dystysgrif hon gyda'r ddogfen ganiatâd i gyfeirio ati yn y dyfodol. Os byddwch yn trosglwyddo cyfrifoldeb y gollwng i rywun arall, rhaid i chi gyflwyno'r caniatâd iddo ef neu hi a dweud wrth yr Asiantaeth cyn pen 21 diwrnod. Ni all y daliwr wadu cyfrifoldeb y gollwng, ond gall cofrestriad y daliwr gael ei drosglwyddo i olynnydd. I wneud hynny, byddwch cystal â llenwi'r ffurflen isod, ei datgysylltu a'i dychwelyd i'r cyfeiriad a nodir. Os methwch drosglwyddo'r caniatâd, hyd yn oed os nad ydych ar y safle mwyach, gallwch fod yn agored yr un fath i gael eich erlyn am lygru. Os trosglwyddwch y caniatâd ond heb ddweud wrthom, byddwch yn cyflawni trosedd. Os bydd gennych ymholiadau, byddwch cystal â swyddfa Asiantaeth yr Amgylchedd yn lleol.

Rhan B

Llenwch mewn priflythrennau bras neu deipio.

At:

## Deddf Adnoddau Dwr 1991: Hysbysiad am drosglwyddo caniatâd gollwng

Caniatâd:

CG0112701

Enw:

Cyfeiriad: THE DIRECTOR

Cyhoeddwyd Caniatâd: 16/05/1994

TARMAC LIMITED

MILLFIELDS ROAD

ETTINGSALL

WOLVERHAMPTON WV4 6JP

Yr wyf fi/Yr ydym ni\* drwy hyn yn hysbysu'r Asiantaeth nad fi/ni/nad wyf/ydym mwyach yw/yn\* Ddeiliad y caniatâd uchod. Caiff/Cafodd hwnnw ei drosglwyddo i:

\*dilewch yn ôl yr angen

Enw(au) y Daliwr/Dalwyr newydd:

Cyfeiriad:

Cod Post:

Dyddiad Trosglwyddo i'r Daliwr/Dalwyr newydd: .....

Llofnodwyd:..... Dyddiedig: .....

Enw Enw (priflythrennau bras):..... Safle: .....



## WATER RESOURCES ACT 1991

Consent No. CG0112701

Under Section 88 and Schedule 10 of the Water Resources Act 1991 and all other enabling powers the National Rivers Authority hereby serves this Notice

## R E V I E W   O F   C O N S E N T

Page 1 of 2

On: Alfred McAlpine Minerals Limited

Of: Borras Airfield, Holt Road, Wrexham, Clwyd LL13 9SE.

In respect of the previous Consent No. CG0112701 issued on : 5th September 1983

For: A discharge of trade effluent.

To: Afon Dwyfach

From: Cefn Graianog Quarry, Llanllyfni, Gwynedd

This Consent shall not be taken as providing a statutory defence against a charge of pollution in respect of any poisonous, noxious or polluting constituents not specified herein.

## THE FOLLOWING REPLACE ALL PREVIOUS CONDITIONS

1. The discharge shall consist only of the site drainage from Cefn Graianog Quarry.
2. The discharge shall be made in the manner and at the place specified as follows:-

Discharging via : A pipe  
 Discharging to : Afon Dwyfach  
 At OS Grid Ref : SH 4633 4843  
 As shown marked : "Discharge Point" on the attached plan number CG0112701.

3. Adequate facilities, approved in writing by the Authority, shall be provided to enable representative samples of the discharge to be safely and conveniently obtained at any time at the outfall pipe as shown marked "Sampling Point" on the attached plan number CG0112701.

continued.....

WATER RESOURCES ACT 1991  
 Continuation Sheet

Consent No. CG0112701

page 2 of 2

4. The Suspended Solids concentration ( dried at 105 degrees Celsius ) shall not exceed 100 milligrammes per litre of sample.
5. The discharge shall contain no visible signs of Oil or Grease.
6. The effluent shall at no time contain any matter other than matters specifically authorised or limited by numerical conditions in this consent, to such an extent as to cause the receiving waters to be poisonous or injurious to fish or the spawning ground, spawn or food of fish.

This Notice is given on: 16th May, 1994 on behalf of the Authority  
 by: A. G. Dixon Area Environmental Quality Manager

This Notice is re-issued on: 2nd December, 1994 on behalf of the Authority  
 by: Area Environmental Quality Manager

During the period ending with the: 15th May, 1996 the terms of this Notice will not be altered without the written agreement of the person making the discharge.

A map of the study area showing the location of the sampling point and discharge point. The map includes a road, a creek labeled "Cattle Creek", and a "SAMPLING POINT" marked with a star. A "DISCHARGE POINT" is also marked with a star. The map shows the relative positions of these points and the surrounding terrain.

