



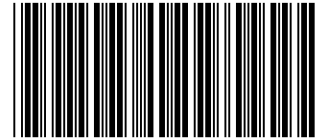
Companies House
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Annual Return

Company Name: **ALFRED BOOTH & COMPANY LIMITED**

Company Number: **00136349**



XIPQTMV4

Received for filing in Electronic Format on the: **07/02/2007**

Company Details

Period Ending: **01/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7484

Registered Office:
Address:

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Director 1:

Name: **CARILLION MANAGEMENT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Director 2:

Name: **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 608150 | GBP608150.00 |
| TOTALS | 608150 | GBP608150.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

608149 ORDINARY Shares held as at 01/02/2007

Name: **CARILLION JM LIMITED**
Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2007

Name: **CARILLION SECRETARIAT LIMITED**
Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**