



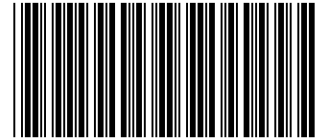
Companies House
— for the record —

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Annual Return

Company Name: **CARILLION HI-TECH LIMITED**

Company Number: **00159414**



XB61AE58

Received for filing in Electronic Format on the: **30/03/2006**

Company Details

Period Ending: **26/03/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR TIMOTHY FRANCIS GEORGE	<i>Address:</i>	BLACKBARN HOUSE MAIN STREET BISHAMPTON WORCESTERSHIRE WR102NH
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Director 1:

<i>Name:</i>	CARILLION NOMINEES LIMITED	<i>Address:</i>	BIRCH STREET WOLVERHAMPTON ENGLAND WV14HY
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Director 2:

<i>Name:</i>	MR LEE JAMES MILLS	<i>Address:</i>	4 KINGS COURT
<i>Date of Birth:</i>	17/07/1958		BISHOPS STORTFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	ACCOUNTANT		ENGLAND CM232AA

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 SHARES OF £1 EACH	16000	GBP16000
7% PRE-PREFERENCE SHARES OF £1 EACH	4555	GBP4555
7.5% CUM PARTICIPATING PREF SHARES OF £1	3000	GBP3000
TOTALS	23555	GBP23555

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 26/03/2006

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

15999 ORDINARY SHARES OF £1 EACH Shares held as at 26/03/2006

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 3:

**4555 7% PRE-PREFERENCE SHARES OF £1 EACH Shares held as at
26/03/2006**

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 4:

**3000 7.5% CUM PARTICIPATING PEF SHARES OF £1 Shares held
as at 26/03/2006**

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/03/2006** *Authenticated:* **Yes (E/W)**