

BLUEPRINT

OneWorld

700021/60

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

159414

Company Name in full

CARILLION HI-TECH LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	6	0	3	2	0	7

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

### Registered Office

Show here the address at the date of  
this return

Birch Street

Any change of  
registered office **must**  
be notified on form  
287

Post town

WOLVERHAMPTON

County / Region

UK Postcode

WV1 4HY

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

THURSDAY



A01

\*A8EZLONR\*  
12/04/2007  
COMPANIES HOUSE

149

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Birch Street

Post town WOLVERHAMPTON

County / Region UK Postcode WV1 4HY

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Birch Street

Post town WOLVERHAMPTON

County / Region UK Postcode WV1 4HY

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Name

\* Style / Title

Mr

Forename(s)

Timothy Francis

Surname

George

Address

Black Barn House, Main Street, Bishampton

Post town

Pershore

County / Region

Worcestershire

UK Postcode

WR10 2NH

Country

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

CARILLION NOMINEES LIMITED

Address

Birch Street

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

WOLVERHAMPTON

County / Region

UK Postcode WV1 4HY

Country

United Kingdom

Nationality

Business occupation

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

1 7 0 7 1 9 5 8

Forename(s)

Lee James

Surname

Mills

Address

4 Kings Court

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Bishops Stortford

County / Region

Hertfordshire

UK Postcode CM23 2AA

Country

United Kingdom

Nationality British

Business occupation

Accountant

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
7% Pre-preference	4,555	£4,555 00
7 5% Cum Participating Pref	3,000	£3,000 00
Ordinary	16,000	£16,000 00
<b>Totals</b>	<b>23,555</b>	<b>23,555 00</b>

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

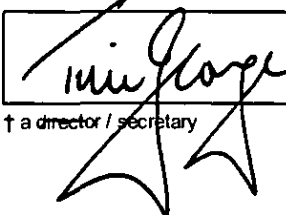
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



† a director / secretary

Date

11.04.2007

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

J A Hadley (Mrs) FCIS, Carillion plc, Birch Street,

WOLVERHAMPTON, WV1 4HY, United Kingdom

Tel

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DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 159414

Company Name in full | CARILLION HI-TECH LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION LIMITED <hr/> Address Birch Street, WOLVERHAMPTON, United Kingdom <hr/> UK postcode   WV1 4HY	£1 00 7% Pre-preference   Shares Held 4,555	Shares or amount of stock transferred (if appropriate)	
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

# List of past and present shareholders

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CHFP010

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION LIMITED  Address Birch Street, WOLVERHAMPTON, United Kingdom  UK postcode   WV1 4HY	£1 00 7 5% Cum Participating Pref   Shares Held 3,000	Shares or amount of stock transferred (if appropriate)	
Name  Address  UK postcode			
Name  Address  UK postcode			

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

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Company Name in full

CARILLION HI-TECH LIMITED

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- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION (NOMINEES) LIMITED  Address Birch Street, WOLVERHAMPTON, United Kingdom  UK postcode   WV1 4HY	£1 00 Ordinary   Shares Held 1		
Name CARILLION CONSTRUCTION LIMITED  Address Birch Street, WOLVERHAMPTON, United Kingdom  UK postcode   WV1 4HY	£1 00 Ordinary   Shares Held 15,999		
Name  Address  UK postcode			