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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 0 3

### 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

2 6 / 0 3 / 2 0 0 4

### 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

W V 1 4 H Y

### 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.



Form revised September 1999

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

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## 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 W V 1 4 H Y

## 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 here where it is kept.

Birch Street  
\_\_\_\_\_  
\_\_\_\_\_  
Post town WOLVERHAMPTON  
\_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode W V 1 4 H Y

## 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

☐

Please tick the appropriate box

## Company Secretary

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Timothy Francis

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

Address

Surname

George

Nightingale Farm

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

Post town

Bishampton, Nr Pershore

County / Region

UK Postcode W R 1 0 2 N H

Country

England

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of Birth    /    /

Forename(s) \_\_\_\_\_

Surname  CARILLION NOMINEES LIMITED

Address  Birch Street

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

Post town  WOLVERHAMPTON

County / Region  UK Postcode  W  V  1   4  H  Y

Country  England Nationality

Business occupation

\* Voluntary details.

Name \* Style / Title  Mr

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

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 or a Scottish firm, give the registered or principal office address.

Post town  Bishops Stortford

County / Region  Hertfordshire UK Postcode  C  M  2  3  2  A  A

Country  England Nationality  British

Business occupation  Accountant

**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)

£1 Ordinary	16,000.00	£	16,000.00
7% Pre-preference	4,555.00	£	4,555.00
7.5% Cumulative	3,000.00	£	3,000.00
<b>Totals</b>	<b>23,555.00</b>	<b>£</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

*Tim George*

Date

2/4/2003

† Please delete as appropriate.

† a director / secretary

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

continuation sheets

(enter number)

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

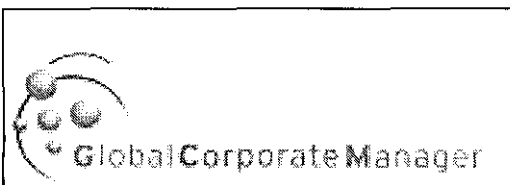
J. A. Hadley (Mrs)

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION (NOMINEES) LIMITED  Address Birch Street, WOLVERHAMPTON, England.  UK Postcode WV1 4HY	£1 Ordinary     1		
Name CARILLION CONSTRUCTION LIMITE  Address Birch Street, WOLVERHAMPTON, England.  UK Postcode WV1 4HY	£1 Ordinary     15,999		
Name CARILLION CONSTRUCTION LIMITE  Address Birch Street, WOLVERHAMPTON, England.  UK Postcode WV1 4HY	7% Pre-preference     4,555		

## List of past and present shareholders (Continued)

Company Number 159414

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION LIMITE Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	7.5% Cumulative  3,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			