

# 363a

or in bold black cap		Annual Return		
CHFP029	ompany Number	159414		
Company Name in full		CARILLION HI-TECH LIMITED		
		L		
Date of this retur		Day Month Year		
Date of next returned by the second of this return please so companies House with the appropriate times.	our next return the anniversary show the date here. ill then send a form	Day Month Year		
Registered Office Show here the addresthis return.		Birch Street		
Any change of registered office must be notified on form 287.	Post town County / Region	WOLVERHAMPTON		
	UK Postcode	<u> W   V   1                              </u>		
Principal busin	ess activities			
Show trade classification the principal active	ation code number(s) vity or activities.	7499	L	
			L	
	cannot be determined, ion of principal activity.	L		
		<u> </u>		



'hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of members If the register of members is registered office, state here	not kept at the where it is kept.		
	Post town		
C	county / Region	UK Postcode	_L_L
Register of Debenture If there is a register of debe or a duplicate of any such re of it, which is not kept at the office, state here where it is	nture holders, Legister or part eregistered		
	Post town		
(	County / Region [	UK Postcode	_ _ _
Company type			
Public limited company			
Private company limited by sl	hares		
Private company limited by g share capital			
Private company limited by s	hares exempt under	Please tick the appropriate box	
section 30  Private company limited by g	warantee exempt		
under section 30	au amo oxompt		
Private unlimited company w	rith share capital		
Private unlimited company w	rithout share capital		
Company Secretary		Details of a new company secretary must be notified on form 28	8 <b>a</b> .
* Voluntary details (Please photocopy Name	* 0. 1 771		
this area to provide details of joint sec-	oty.o, mile	Mr	
retaries).  ††Tick this box if the	Forename(s)	Timothy Francis	
address shown is a service address for	Surname	George	
the beneficiary of a Confidentiality Order	Address †† ]	Nightingale Farm	
granted under section 723B of the	4	Main Street	
Companies Act 1985 otherwise, give your usual residential	Post town		
address. In the case of a corporation, or		Distriction, Not resolve	
Scottish firm, give the registered or principal office address	County / Region		2 N H
If a partnership give the	Country	England	
names and addresses of the partners or the name of the partnership and office address.			

<b>Directors</b> Please list directors in alpha		Details of new directors must	t be notified on fo	orm 288a	
Nar		1			
<b>Directors</b> In the case of a director that		Day Month Year	<del></del>		
is a corporation or a Scottish firm, the name is the corpo-	Date of Birth	/_//	<u></u>		
rate or firm name.	Forename(s)	L			
†† Tick this box if the address shown is a service address for	Surname	CARILLION NOMINEES LIMI	TED		
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	Birch Street			
723B of the Companies Act 1985		L	<del></del>	<del></del>	<del></del>
otherwise, give your usual residential address. In the case	Post town	WOLVERHAMPTON			
of a corporation, or Scottish firm, give the registered or principal	County / Region		UK Postcode	W V 1	<u> </u>
office address	Country	England	Nationality [		
I	Business occupation				
* Voluntary details.					
Na Directors In the	ame * Style / Title	Mr			
case of a director that is a corporation or a		Day Month Year	<del></del>		
Scottish firm, the name is the corporate or firm name.	Date of Birth	1 1 7 / 0 7 / 1 9 1	5 [ 8		
	Forename(s	) Lee James			
t† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	Mills			
	Address ††	4 Kings Court			<del></del>
723B of the Companies Act 1985	<del></del>	L			
otherwise, give your usual residential address. In the case	Post town	n Bishops Stortford	<del></del>		
of a corporation, or Scottish firm, give the registered or principal	County / Region	n Hertfordshire	_ UK Postcode	C M 2 3	2 [ A [ A
office address	Countr	y   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)

Totals						
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  There were no changes in the period  A list of changes is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  A full list of shareholders is enclosed  I certify that the information given in this return is true to the best of knowledge and belief.  Signed  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  (enter number)  J. A. Hadley (Mrs.) FCIS  Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.  Tel [01902 422431]		£1 Ordinary	- L	16000	£	16,000.00
Totals  Totals  Totals  Totals  There were no changes in the period  A full list is required if one was not included with either of the last two returns.  On paper in another forms  A list of changes is enclosed  A full list of shareholders is enclosed  I certify that the information given in this return is true to the best of knowledge and belief.  Signed  This return includes  This return includes  Contact would be made payable to Companies. Cheques should be made payable to Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  There were no changes in the period  There were no changes in the period in th		7% Pre-preference	_ [	4555	£	4,555.00
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.  On paper in another format in another format in another format in another format in a weaker as a perception.  Certificate  I certify that the information given in this return is true to the best of knowledge and belief.  Signed  I certify that the information given in this return is true to the best of knowledge and belief.  Date  2 1 certify that the information given in this return is true to the best of knowledge and belief.  This return includes  This return includes  Continuation sheets  Cheques should be made payable to Companies. Cheques should be made payable to Companies House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		7.5% Cumulative	_	3000	£	3,000.00
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.  On paper in another format in another formation given in this return is true to the best of knowledge and belief.  Certificate  I certify that the information given in this return is true to the best of knowledge and belief.  Signed  I certify that the information given in this return is true to the best of knowledge and belief.  Date  27/3/04  There were no changes in the period  I there were no changes in the period  A full list of changes is enclosed  I certify that the information given in this return is true to the best of knowledge and belief.  This return includes  This return includes  Continuation sheets  Cheques should be made payable to Companies. Cheques should be made payable to Companies House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		L	_			
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A list of changes is enclosed  A full list of shareholders is enclosed  I certify that the information given in this return is true to the best of knowledge and belief.  Please delete as appropriate.  Please delete as appropriate.  This return includes  This return includes  Continuation sheets  Cheques should be made payable to  Companies House.  You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.	(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period			
Certificate    Certify that the information given in this return is true to the best of knowledge and belief.    Signed	returns.	-		on paper	in anoth	er format
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information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.    J. A. Hadley (WIS) FCIS   Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.   Tel	with the fee to the Registrar of Companies. Cheques should be made payable to	This return inc	L		ntinuation	sheets
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.  Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.  Tel 01902 422431	information in the box opposite but if	J. A. Hadley (Mrs) F	-cis			
give will be visible to searchers of the public record.	contact you if there is a query on the	Carillion PLC, Birch	Street, WOLVE	RHAMPTON	1, WV1 4H	łY.
	give will be visible to searchers of the		Tel	01902 42243	31	
DX number DX exchange	public recora.	DX number	DX ex	change		



## 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		
	of office trainers and antiproced easily out		

- 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 st (if appropria Class and number of shares or amount of stock transferred	te) Date of
Name CARILLION CONSTRUCTION  I (NOMINEES) LIMITED	£1 Ordinary		
Address Birch Street, WOLVERHAMPTON, England.	1		
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\			
UK Postcode WV1L 4 H Y  Name CARILLION CONSTRUCTION LIMITED	£1 Ordinary		
Address Birch Street, WOLVERHAMPTON, England.	15,999	·	
1			
UK Postcode WV11 4 HY			
Name CARILLION CONSTRUCTION LIMITED	7% Pre-preference		
Address Birch Street, WOLVERHAMPTON, England.	4,555		
1			
UK Postcode WV1_4HY			

## List of past and present shareholders (Continued)

Company Number | 159414

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	7.5% Cumulative			
Address Birch Street, WOLVERHAMPTON, England.	3,000			
UK Postcode WVV11 4 HV				
Name				
Address				
1				
UK Postcode L L L L L L				
Name				
Address				
UK Postcode LLLLL				
Name				
Address				
1				
UK Postcode LLLLLL	+		<del> </del>	
Name				
Address				
<u></u>				
UK Postcode LLLLLL				