



Please complete in typescript,
or in bold black capitals.

CHFP029

Company Number 414814

Company Name in full THE EXPANDED PILING COMPANY LIMITED

Annual Return

152 4733/570

363a

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 4 / 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
3 0 / 0 4 / 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.

4521

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



If 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
Companies registered in England and Wales

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.

24 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)

Richard Francis

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

Address

Surname

Tapp

33 Station Road

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

Northampton

County / Region

UK Postcode

N N 6 O N T

Country

England

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr										
		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	3	1	1	2	1	9	4	4			
	Forename(s)	Kenneth Frank										
	Surname	Bates										
Address	6 Bramwell Drive											
	Highfields											
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	Cheslyn Hay										
	County / Region	West Midlands				UK Postcode	W	S	6	7	P	Q
	Country	England				Nationality	British					
	Business occupation	Engineer										

* Voluntary details.

Name	* Style / Title	Mr										
		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	1	0	0	8	1	9	5	6			
	Forename(s)	Martin										
	Surname	Blower										
Address	58 Wyvern Gardens											
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	SHEFFIELD										
	County / Region					UK Postcode	S	1	7	3	P	R
	Country					Nationality	British					
	Business occupation	Civil Engineer										

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr										
		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	1	5	1	0	1	9	4	4			
	Forename(s)	Roger John										
	Surname	Markham										
Address	'Hollie Croft'											
	36 Ings Lane, Waltham											
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	GRIMSBY										
	County / Region	South Humberside			UK Postcode	D	N	3	7	0	H	B
	Country	England			Nationality	British						
Business occupation	Commercial Director											

* Voluntary details.

Name	* Style / Title	Mr										
		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	0	2	0	4	1	9	5	1			
	Forename(s)	Roger William										
	Surname	Robinson										
Address	Applewood Barn											
	Bank Road, Little Witley											
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	Nr Worcester										
	County / Region	Worcestershire			UK Postcode	W	R	6		6	L	S
	Country	England			Nationality	British						
Business occupation	Civil Engineer											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr							
			Day	Month	Year					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of Birth	1	2	0	6	1	9	4	7
		Forename(s)	Peter Stanley							
		Surname	Webb							
Address		Chiltern Heights								
		Green End Road, Radnage								
		Post town	High Wycombe							
	County / Region	Buckinghamshire	UK Postcode	H	P	1	4	4	B	Z
	Country	England	Nationality	British						
	Business occupation	Operations Director								

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title								
			Day	Month	Year					
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of Birth								
		Forename(s)								
		Surname								
Address										
		Post town								
	County / Region		UK Postcode							
	Country		Nationality							
	Business occupation									

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	47,830.00	£ 47,830.00
Totals	47,830.00	£ 47,830.00

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.

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

Leo Tapp

Date

12/05/2003

† 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 414814

Company Name in full THE EXPANDED PILING COMPANY 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 plc Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	£1 Ordinary	47,830	
Name Address UK Postcode			
Name Address UK Postcode			