

BLUEPRINT

OneWorld

NJK
363a

"AMENDING"

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

00728599

Company Name in full

Carillion Infrastructure Services Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
17	05	2008

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.

24 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.

4525

4521

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

THURSDAY



A31

ANYXD6CN
08/01/2009
COMPANIES HOUSE

341

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**DX 235 Edinburgh**

for companies registered in Scotland

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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).

* 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)

Richard Francis

Surname

Tapp

Address

Rosehill Orchard, 26A Main Road

Post town

Grendon

County / Region

Northampton

UK Postcode

NN7 1JW

Country

BLUEPRINT

OneWorld

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 _____

Date of birth

Day		Month		Year			
1	5	1	1	1	9	5	7

Forename(s) | Richard John _____

Surname | Adam _____

Address | Bramble Tye, Blegberry Gardens, Shooters Way _____

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

Post town | Berkhamstead _____

County / Region | Hertfordshire _____ UK Postcode | HP4 3AR _____

Country | _____ Nationality | British _____

Business occupation | Finance Director _____

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
3	0	0	9	1	9	5	8

Forename(s) | Stephen _____

Surname | Coccliffe _____

Address | Coton Grange, Coton Hill _____

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

Post town | Shrewsbury _____

County / Region | _____ UK Postcode | SY1 2PD _____

Country | _____ Nationality | British _____

Business occupation | Director _____

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	Mr	
		Day	Month
		Year	
Date of birth		2	7
		1	2
		1	9
		6	5
Forename(s)	David Mark		
Surname	Holmes		
Address	57 Hatherop Road		
Post town	Hampton		
County / Region	Middlesex	UK Postcode	TW12 2RG
Country		Nationality	British
Business occupation	Commercial Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	3
		1	9
		6	7
Forename(s)	Stephen William		
Surname	Hudson		
Address	Pondacre, Wyre Lane, Long Marston		
Post town	Stratford-upon-Avon		
County / Region	Warwickshire	UK Postcode	CV37 8RQ
Country		Nationality	British
Business occupation	Company Director		

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	Mr	
		Day	Month
		Year	
Date of birth		0	7
		0	5
		1	9
		7	0
Forename(s)	Joseph John		
Surname	Ledwidge		
Address	153 Sneyd Lane		
Post town	Essington, Wolverhampton		
County / Region		UK Postcode	WV11 2DX
Country	United Kingdom	Nationality	British
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		1	1
		1	9
		5	1
Forename(s)	John		
Surname	McDonough		
Address	2 Cygnet Close, Compton		
Post town	Wolverhampton		
County / Region		UK Postcode	WV6 8XR
Country		Nationality	British
Business occupation	Group Chief Executive		

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

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

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 | Mr

Date of birth | Day | Month | Year
 | 0 | 2 | 0 | 4 | 1 | 9 | 5 | 1

Forename(s) | Roger William

Surname | Robinson

Address | Applewood Barn, Bank Road, Little Witley

Post town | Nr Worcester

County / Region | Worcestershire **UK Postcode** | WR6 6LS

Country | United Kingdom **Nationality** | British

Business occupation | Civil Engineer

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

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year
 | 2 | 3 | 1 | 0 | 1 | 9 | 6 | 4

Forename(s) | Andrew

Surname | Wilkins

Address | Oulton House, 22 Lancaster Lane, Leyland

Post town | Preston

County / Region | **UK Postcode** | PR25 5SN

Country | **Nationality** | British

Business occupation | Director

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

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

BLUEPRINT

OneWorld

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)
Ordinary	110,000	£110,000.00
Totals	110,000	110,000.00

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.

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

W J T C R

Date

6/1/09

† 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

1

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.

Jacqueline Hadley FCIS, Carillion plc, Birch Street,

Wolverhampton, WV1 4HY

Tel

BLUEPRINT

OneWorld

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 00728599

Company Name in full | Carillion Infrastructure Services 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	Shares or amount of stock transferred (if appropriate)		
	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 Utility Services Group Limited <hr/> Address 24 Birch Street, Wolverhampton <hr/> UK postcode WV1 4HY	£1.00 Ordinary Shares Held 109,999		
Name Proby Limited <hr/> Address Kinnaird House, 1 Pall Mall East, London <hr/> UK postcode SW1Y 5AZ	£1.00 Ordinary Shares Held 1		
Name <hr/> Address <hr/> UK postcode			