



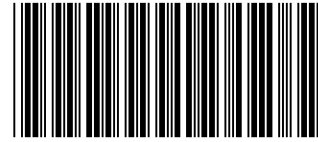
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

**Company Name:** THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED

**Company Number:** 00775010



X0ABJPD3

Received for filing in Electronic Format on the: 08/05/2007

**Company Details**

**Period Ending:** 01/05/2007

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**4521**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**24 BIRCH STREET**  
**WOLVERHAMPTON**  
**WEST MIDLANDS**  
**WV1 4HY**

**At Registered Office**

**Not Applicable**

**Details of Officers of the Company**

**Company Secretary:**

**Name:** DAVID JOHN BOOTH

**Address:** TREGENNA  
GORING ROAD  
WOODCOTE  
READING  
BERKSHIRE RG8 0QE

**Director 1:**

**Name:** RICHARD JOHN ADAM  
**Date of Birth:** 15/11/1957  
**Nationality:** BRITISH  
**Occupation:** FINANCE DIRECTOR

**Address:** BRAMBLE TYE  
BLEGBERRY GARDENS  
SHOOTERS WAY  
BERKHAMSTEAD  
HERTFORDSHIRE HP4 3AR

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*Director 2:*

*Name:* **DAVID JOHN BOOTH** *Address:* **TREGENNA**  
*Date of Birth:* **07/03/1944** **GORING ROAD**  
*Nationality:* **BRITISH** **WOODCOTE**  
*Occupation:* **DIRECTOR** **READING**  
**BERKSHIRE RG8 0QE**

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*Director 3:*

*Name:* **CARILLION MANAGEMENT** *Address:* **24 BIRCH STREET**  
**LIMITED** **WOLVERHAMPTON**  
**WEST MIDLANDS WV1 4HY**

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*Director 4:*

*Name:* **JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE, COMPTON**  
*Date of Birth:* **08/11/1951** **WOLVERHAMPTON WV6 8XR**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **ROGER WILLIAM** *Address:* **APPLEWOOD BARN**  
**ROBINSON** **BANK ROAD**  
*Date of Birth:* **02/04/1951** **LITTLE WITLEY**  
*Nationality:* **BRITISH** **NR. WORCESTER**  
*Occupation:* **CIVIL ENGINEER** **WORCESTERSHIRE WR6 6LS**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>100000</b>	<b>GBP100000.00</b>
<b>TOTALS</b>	<b>100000</b>	<b>GBP100000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100000 ORDINARY Shares held as at 01/05/2007**

*Name:*

**CARILLION JM LIMITED**

*Address:*

**24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4HY**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**