



*Companies House*  
— for the record —

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

**Annual Return**



**XFEC3A1G**

*Received for filing in Electronic Format on the: 21/05/2009*

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

*Company Number:* **00775010**

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### *Company Details*

*Period Ending:* **01/05/2009**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD FRANCIS  
TAPP**

*Address:* **ROSEHILL ORCHARD 26A MAIN ROAD  
GRENDON  
NORTHAMPTON  
NN7 1JW**

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### *Director 1 :*

*Name:* **RICHARD JOHN ADAM**

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

*Date of Birth:* **15/11/1957**    *Nationality:* **British**

*Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN MCDONOUGH**

*Address:* **2 CYGNET CLOSE  
COMPTON  
WOLVERHAMPTON  
WV6 8XR**

*Date of Birth:* **08/11/1951**    *Nationality:* **British**

*Occupation:* **GROUP CHIEF EXECUTIVE**

Director 3 :

Name: **MR ROGER WILLIAM  
ROBINSON**

Address: **APPLEWOOD BARN BANK ROAD  
LITTLE WITLEY  
NR WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6LS**

Date of Birth: **02/04/1951** Nationality: **British**

Occupation: **CIVIL ENGINEER**

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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>
<i>TOTALS</i>		
	<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 01/05/2009 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 01/05/2009**

Name: **CARILLION JM LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/05/2009**

*Authenticated:* **Yes (E/W)**