



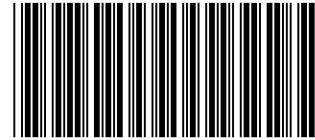
Companies House
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Annual Return

Company Name: **CARILLION SECRETARIAT LIMITED**

Company Number: **00945169**



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Received for filing in Electronic Format on the: **14/02/2008**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD FRANCIS TAPP**

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

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**

Director 2:

Name: **MR TIMOTHY FRANCIS
GEORGE** *Address:* **BLACKBARN HOUSE
MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE WR10 2NH**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 3:

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 4:

Name: **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM CM23 2AA**

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 5:

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**

Director 6:

Name: **MR RICHARD FRANCIS
TAPP** *Address:* **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW**

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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>
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 01/02/2008

Name:

CARILLION JM LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (E/W)**