

329582/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 959327

Company Name in full CARILLION (CONTRACTS) INTERNATIONAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/12/2003

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

21/12/2004

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

WV1 4HY

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.

A09 *AAN3SRSL* 0417
COMPANIES HOUSE 16/01/04A31 *A2003R10* 0678
COMPANIES HOUSE 06/01/04

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page 1

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 here 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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Richard Francis

Tapp

33 Station Road

Earls Barton

Northampton

Northamptonshire

England

UK Postcode

N N 6 L O N T

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

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. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title		Mr							
		Day	Month	Year							
		Date of Birth		2	9	0	6	1	9	4	8
		Forename(s)		Roderick David							
		Surname		MacIver							
	<input type="checkbox"/>	Address ††		81 Esher Road							
		Post town		EAST MOLESEY							
		County / Region		Surrey			UK Postcode		K T 8 0 A Q		
		Country		England			Nationality		British		
	Business occupation		Company 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. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title									
		Day	Month	Year							
		Date of Birth		0	3	1	2	1	9	4	6
		Forename(s)		Bernard Rene Hughes							
		Surname		Nicoletti							
	<input type="checkbox"/>	Address ††		237 avenue de la Lanterne							
		Post town		F06200 NICE							
		County / Region					UK Postcode		L L L L L L L L		
		Country		France			Nationality		French Guianese		
	Business occupation		Chairman & MD								

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 corporation or a Scottish firm, the name is the corporate or firm name.

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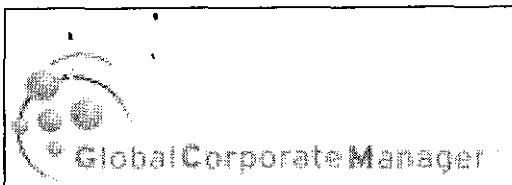
Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9	06 / 1953
	Forename(s)	Martyn Charles		
	Surname	Palmer		
<input type="checkbox"/>	Address ††	Woodlands		
		Church End		
	Post town	Bishampton, Nr Pershore		
	County / Region	Worcestershire	UK Postcode	WR10 2LT
	Country	England	Nationality	British
	Business occupation	MD- Carillion Capital Projects		

* 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			



List of past and present shareholders ; Schedule to form 363a

CHFP029

Company Number 959327

Company Name in full CARILLION (CONTRACTS) INTERNATIONAL 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 CONSTRUCTION (CONTRACTS) LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	£1 Ordinary	45,000,000	
Name Address UK Postcode			
Name Address UK Postcode			

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	45000000	£ 45,000,000
Totals	45000000	£145,000,000

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

LTG

Date

18/12/2003

† 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number DX exchange