

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP029	ompany Number	1141203		
Comp	oany Name in full	EASTBOURNE HARBOUR COMPAN	Y LIMITED	
				-
Date of this retur		Day Month Year 0 7 / 0 5 / 2 0 0 3		
Date of next return f you wish to make you on a date earlier than the of this return please st Companies House will at the appropriate time	our next return he anniversary now the date here. I then send a form	Day Month Year		
Registered Office Show here the addres his return.		Birch Street		
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	WOLVERHAMPTON W V 1 4 H Y		
Principal busines Show trade classificat				
or the principal activit		7011		
f the code number ca give a brief description				
		ı		

Com ED9 COMPANIES HOUSE 17/05/08

n you have completed and signed the form please send it to the strar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ mpanies registered in England and Wales

DX 33050 Cardiff

Register of mer	mbers is not kept at the	Birch Street			
registered office, sta	ate here where it is kept.				
	Post town	WOLVERHAMPTON			
	County / Region		UK Postcode	W V 1 L	4 H Y
If there is a register	penture holders of debenture holders, y such register or part pt at the registered here it is kept. Post town County / Region	Birch Street WOLVERHAMPTON	UK Postcode	<u> W V 1 _ </u>	<u>4 H Y</u>
Company type					
Public limited compar	пу				
Private company limit	ted by shares	✓			
Private company limit share capital	ted by guarantee without				
Private company limit section 30	ted by shares exempt under	\[\]	Please tick the approp	riate box	
Private company limit under section 30	ted by guarantee exempt				
Private unlimited com	npany with share capital				
Private unlimited con	npany without share capital				
Company Secr	etary	Details of a new compa	any secretary must be	notified on form 2	88a.
this area to provide details of joint sec- retaries).	Name * Style / Title	Mr			
* Voluntary details.	Forename(s)	Richard Francis			
If a partnership give the names and addresses of the part-	Surname	Тарр			
ners or the name of the partnership and office address.	Address	33 Station Road			
Usual residential	Post town	I North accordant			
address must be given. In the case of a		Northampton			
corporation, or a Scottish firm, give the registered or prin-	County / Region	L	UK Postcode	N N 6	ONT
cipal office address.	Country	England			Page 2

Directors - Please list directors in alp	habetica	order.	Details of new directors mus	t be notified or	ı form 288a
N	ame	* Style / Title	Mr		
			Day Month Year	 	
Directors In the case of a director that is a corporation or a		Date of Birth	1 7/0 1 / 1 9 5	<u>_7</u>	
Scottish firm, the name is the corpo- rate or firm name.		Forename(s)	Simon Paul		
		Surname	Eastwood		
A	ddress		Rosegarth		
Usual residential			Temple Way, Farnham Comm	non	
address must be given. In the case of a corporation or a		Post town	SLOUGH		
Scottish firm, give the registered or principal office address.	C	County / Region	Buckinghamshire	UK Postcode	S L 2 3 H E
omoc addross.		Country	England	Nationality	British
	Busine	ess occupation	Chartered Surveyor		
* Voluntary details.		* Chulo / Tible			
Directors in the	ame	* Style / Title	Mr		
case of a director that is a corporation or a			Day Month Year		
Scottish firm, the name is the corporate or firm name.		Date of Birth	0 8 / 0 1 / 1 9 5	4	
		Forename(s)	Christopher Francis Gregory		
		Surname	Girling		
A	ddress		12 Spithead Close		
Usual residential					

UK Postcode

Nationality

British

Post town | Seaview

County / Region | Isle of Wight

Business occupation

Country | England

FINANCE DIRECTOR

address must be given. In the case of a

corporation or a Scottish firm, give the registered or principal office address.

Directors Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a
Nar	me * Style / Title	Mr
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of Birth	0 8/11/1951
Scottish firm, the name is the corporate or firm name.	Forename(s)	John
	Surname	McDonough
Ade	dress	Marrysbrook House
Usual residential address must be		School Lane, Leighton
given. In the case of a corporation or a	Post town	Nr. Shrewsbury
Scottish firm, give the registered or principal office address.	County / Region	Shropshire UK Postcode SY5 6RN
5 00 204 , 656.	Country	England Nationality British
Е	Business occupation	Group Chief Executive
* Voluntary details.		
Nai	me * Style / Title	Į Mr
case of a director that		Day Month Year
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	
	Forename(s)	Mark William
	Surname	Orriss
Ad	dress	18 Forestdale
Usual residential address must be		Southgate
given. In the case of a corporation or a Scottish firm, give the	Post town	London
registered or principal office address.	County / Region	UK Postcode N 1 4 7 D T

Nationality

British

Country | England

Development Director

Business occupation

D	i	re	C	t	0	rs
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Details of new directors must be notified on form 288a

- Please list directors in a	lphabetical order.			
1	Name * Style / Title	Mr		
		Day Month Year		
Directors In the case of a director that is a corporation or a	Date of Birth	0 2/0 4/1 9 5 1		
Scottish firm, the name is the corporate or firm name.	Forename(s)	Roger William		
	Surname	Robinson		
,	Address	Applewood Barn		
Usual residential		Bank Road, Little Witley		
address must be given. In the case of a corporation or a	Post town	Nr Worcester		
Scottish firm, give the registered or principal office address.		Worcestershire	Postcode	WR6 6LS
office address.	Country	England Nat	tionality	British
	Business occupation	Civil Engineer		
* Voluntary details.				
Directors In the	Name * Style / Title	Mr		
case of a director that is a corporation or a	i	Day Month Year		
Scottish firm, the name is the corpo- rate or firm name.	Date of Birth	10/10/1959		
	Forename(s)	Richard Francis	<u>.</u>	
	Surname	Тарр		
	Address	33 Station Road		
Usual residential address must be		Earls Barton		
given. In the case of a corporation or a Scottish firm, give the	Post town	Northampton		
registered or principa office address.	County / Region	Northamptonshire UK	(Postcode	NN6 ONT
	Country	England Na	itionality	British
	Business occupation	SOLICITOR		<u> </u>

*Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	shares issued	Aggregate Nominal Value (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	£1 Ordinary	50,000.00	£ 50,000.00	
	<u> </u>		L	
	Totals	50,000.00	£ 50,000.00	
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	There were no changes in	the period		
returns.	A list of changes is enclose	on paper	in another format	
	A full list of shareholders is	s enclosed		
Certificate	I certify that the information knowledge and belief.	n given in this return is	true to the best of my	
Signe		Date	07/05/2003	
† 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)	itinuation sheets	
Please give the name, address, telephone number, and if available, a DX number and Exchange, for	J. A. Hadley (Mrs)			
the person Companies House should contact if there is any query.	Carillion PLC, Birch Stree	t, WOLVERHAMPTON		
	DX number	DX exchange		



List of past and present shareholders Schedule to form 363a

CH	FP	029

Company Number | 1141203

1141203

Company	N	lame	in	ful
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EASTBOURNE HARBOUR COMPANY 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

	Class and	Shares or amount of stock transferred			
Shareholders' details	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 CONSTRUCTION , (NOMINEES) LIMITED	£1 Ordinary				
Address Birch Street, WOLVERHAMPTON, England.	1				
UK Postcode WV 1 1 4 HY					
Name SOVEREIGN HARBOUR LIMITED	£1 Ordinary				
Address Birch Street, WOLVERHAMPTON, England.	49,999				
<u>l</u>					
UK Postcode WULL 4 HY					
Name					
Address					
I					
1					
UK Postcode LLLL LL					