



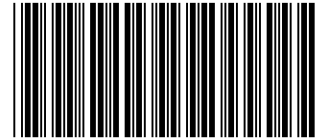
Companies House
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Annual Return

Company Name: **CARILLION OVERSEAS LIMITED**

Company Number: **01191063**



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Received for filing in Electronic Format on the: **08/05/2006**

Company Details

Period Ending: **07/05/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD FRANCIS TAPP**

Address: **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN71JW**

Director 1:

Name: **MR MARTYN CHARLES
PALMER**

Address: **WOODLANDS
CHURCH END
BISHAMPTON, NR PERSHORE
WORCESTERSHIRE
ENGLAND WR102LT**

Date of Birth: **19/06/1953**

Nationality: **BRITISH**

Occupation: **MD- CARILLION CAPITAL
PROJECTS**

Director 2:

<i>Name:</i>	MR ROGER WILLIAM ROBINSON	<i>Address:</i>	APPLEWOOD BARN BANK ROAD LITTLE WITLEY NR WORCESTER WORCESTERSHIRE ENGLAND WR66LS
<i>Date of Birth:</i>	02/04/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CIVIL ENGINEER		

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 SHARES OF £1 EACH	1000000	GBP1000000
TOTALS	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 07/05/2006

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

**999999 ORDINARY SHARES OF £1 EACH Shares held as at
07/05/2006**

Name: **CARILLION INTERNATIONAL LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (E/W)**