



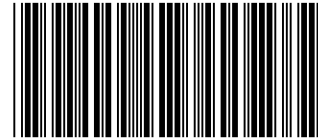
Companies House
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Annual Return

Company Name: **CARILLION MANAGEMENT LIMITED**

Company Number: **01223050**



XJYNMN2C

Received for filing in Electronic Format on the: **14/02/2007**

Company Details

Period Ending: **01/02/2007**

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:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Director 1:

Name: **MR TIMOTHY FRANCIS
GEORGE**
Date of Birth: **05/05/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **BLACK BARN HOUSE
MAIN STREET
BISHAMPTON
PERSHORE
WORCESTERSHIRE WR10 2NH**

Director 2:

Name: **CHRISTOPHER FRANCIS
GREGORY GIRLING** *Address:* **12 SPITHEAD CLOSE
SEAVIEW
ISLE OF WIGHT PO34 5AZ**
Date of Birth: **08/01/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **LEE JAMES MILLS** *Address:* **4 KINGS COURT
BISHOP STORTFORD
HERTS CM23 2AA**
Date of Birth: **17/07/1958**
Nationality: **ENGLISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/02/2007

Name: **CARILLION JM LIMITED**
Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS WV1 4HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/02/2007** *Authenticated:* **Yes (E/W)**