



Please complete in typescript,
or in bold black capitals.

Northwest
£225 x 15
319782

363a

Annual Return

CHFP029

Company Number

1270381

Company Name in full

CARILLION CONSTRUCTION OVERSEAS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 1 2 0 0 0

Date of next return (See note 2)

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

0 1 0 1 2 0 0 1

Registered Office (See note 3)

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

Postcode

WV1 4HY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A15
COMPANIES HOUSE

0433
11/01/00

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

MR

*Honours etc

DIRK OLAF

FITZHUGH

BEESDAU HOUSE

MOUNT ROAD, TETTENHALL WOOD

WOLVERHAMPTON

Postcode

WV6 8HT

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	2	4	1	1	1	9	4	3	
	Forename(s)	ANTHONY BRIAN											
	Surname	LOVELL											
	Previous forename(s)												
	Previous surname(s)												
Address		WINDYGATES, 40 FOUR OAKS ROAD											
Usual residential address													
must be given. In the case of a corporation, give the registered or principal office address.	Post town	SUTTON COLDFIELD											
	County / Region	WEST MIDLANDS						Postcode	B74 2TL				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation		BUSINESS EXECUTIVE											
Other directorships		CARILLION CONSTRUCTION (CONTRACTS) LIMITED											
* Voluntary details.		CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED											

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	2	1	0	1	9	5	5	
	Forename(s)	EUAN											
	Surname	MCEWAN											
	Previous forename(s)												
	Previous surname(s)												
Address		BEECH GROVE, COMPTON HILL DRIVE											
Usual residential address		COMPTON											
must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON											
	County / Region	WEST MIDLANDS						Postcode	WV3 9DL				
	Country	ENGLAND						Nationality	BRITISH				
Business occupation		CHARTERED ACCOUNTANT											
Other directorships		See attached list											

Other relevant directorships**Company Number** 1270381**Company Name** CARILLION CONSTRUCTION OVERSEAS LIMITED**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

AVERY HILL DEVELOPMENTS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION BUILDING LIMITED

CARILLION CONSTRUCTION (CONTRACTS) LIMITED

CARILLION CONSTRUCTION (FRANCE) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION EUROPE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION GREAT BRITAIN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships**Company Number** 1270381**Company Name** CARILLION CONSTRUCTION OVERSEAS LIMITED**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

CARILLION GROUP LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

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Other relevant directorships

Company Number 1270381

Company Name CARILLION CONSTRUCTION OVERSEAS LIMITED

Directors Name MCEWAN EUAN

† Directors only.

† Other directorships

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION PROJECTS LIMITED

CARILLION QUEST TRUSTEE LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SECRETARIAL LIMITED

CARILLION SERVICES LIMITED

CARILLION TRAVEL SERVICES LIMITED

CARILLION UK LIMITED

CARILLION WATER LIMITED

CARILLION WATER OVERSEAS LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

EUROPEAN CARILLION LIMITED

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Other relevant directorships**Company Number** 1270381**Company Name** CARILLION CONSTRUCTION OVERSEAS LIMITED**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

EVERPRIME LIMITED

EXTERIOR LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

INTEGRATED ACCOMMODATION SERVICES LIMITED

MASS INFORMATION SYSTEMS LIMITED

MAXXIOM LIMITED

ONLEY PRISON SERVICES LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

RISK AND INSURANCE SOLUTIONS LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

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Other relevant directorships

Company Number 1270381

Company Name CARILLION CONSTRUCTION OVERSEAS LIMITED

Directors Name MCEWAN EUAN

THE MARKFIELD GROUP LIMITED

TPS CONSULT LIMITED

TPS PORTUGAL LIMITED

VINCREST LIMITED

W A INVESTMENTS LIMITED

WAKEREMOTE LIMITED

† Directors only.

† Other directorships

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)

£1 ORDINARY	30,000,000	£ 30,000,000.00
Totals	30,000,000	£ 30,000,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

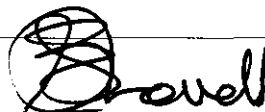
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

6/1/2000

† 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.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange

**CHFP029**

List of past and present members
Schedule to form 363a, 363b

Company Number

1270381

Company Name in full

CARILLION CONSTRUCTION OVERSEAS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
Transferred

Date of registration of transfer

Remarks

CARILLION CONSTRUCTION LIMITED
BIRCH STREET, WOLVERHAMPTON, WV1 4HY,
ENGLAND

£1 Ordinary	30,000,000
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