



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7JW20M7**

*Received for filing in Electronic Format on the:* **16/06/2008**

*Company Name:* **CARILLION UTILITY SERVICES GROUP LIMITED**

*Company Number:* **01521006**

---

### *Company Details*

*Period Ending:* **17/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 BIRCH STREET  
WOLVERHAMPTON  
WV1 4HY**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD FRANCIS TAPP**      *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD  
GRENDON  
NORTHAMPTON  
NN7 1JW**

---

### *Director 1 :*

*Name:* **STEPHEN COCLIFFE**      *Address:* **COTON GRANGE COTON HILL  
SHREWSBURY  
SY1 2PD**

*Date of Birth:* **30/09/1958**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **IAN MICHAEL GRICE**      *Address:* **HERONSHAW OLDBURY LANE  
IGHTHAM  
KENT  
UNITED KINGDOM  
TN15 9DE**

*Date of Birth:* **02/05/1953**      *Nationality:* **British**      *Occupation:* **CHIEF EXECUTIVE**

---

*Director 3 :*

*Name:*    **MR STEPHEN WILLIAM  
HUDSON**

*Address:*    **PONDACRE WYRE LANE  
LONG MARSTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
CV37 8RQ**

*Date of Birth:*  
              **16/03/1967**

*Nationality:*  
              **British**

*Occupation:*  
              **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:*    **MR LEE JAMES MILLS**

*Address:*    **4 KINGS COURT  
BISHOPS STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 2AA**

*Date of Birth:*  
              **17/07/1958**

*Nationality:*  
              **British**

*Occupation:*  
              **ACCOUNTANT**

---

*Director 5 :*

*Name:*    **ANDREW WILKINS**

*Address:*    **OULTON HOUSE 22 LANCASTER LANE  
LEYLAND  
PRESTON  
PR25 5SN**

*Date of Birth:*  
              **14/03/1957**

*Nationality:*  
              **BRITISH**

*Occupation:*  
              **DIRECTOR**

## 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>
<b>DEFERRED ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>ORDINARY</b>	<b>217800</b>	<b>GBP217800.00</b>
<i>TOTALS</i>		
	<b>218800</b>	<b>GBP218800.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 DEFERRED ORDINARY Shares held as at 17/05/2008**

*Name:* **CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED**  
*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WV1 4HY**

---

#### Shareholding 2:

**217800 ORDINARY Shares held as at 17/05/2008**

*Name:* **CARILLION SUPPORT SERVICES & INVESTMENTS LIMITED**  
*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WV1 4HY**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/06/2008**

*Authenticated:* **Yes (E/W)**