

BLUEPRINT

OneWorld

363a

"AMENDMENT"

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

01521006

Company Name in full

Carillion Utility Services Group Limited

Date of this return

The information in this return is made up
to

Day Month Year

1 7 0 5 2 0 0 8

Date of next return

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

Registered Office

Show here the address at the date of
this return

24 Birch Street

Any change of
registered office **must**
be notified on form
287

Post town

Wolverhampton

County / Region

UK Postcode

WV1 4HY

Principal business activities

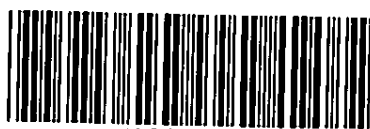
Show trade classification code number(s)
for the principal activity or activities

7499

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, CF14 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

FRIDAY



A45 20/06/2008 135
COMPANIES HOUSE

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

* Style / Title

Mr

Forename(s)

Richard Francis

Surname

Tapp

Address

Rosehill Orchard, 26A Main Road

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Grendon

County / Region

Northampton

UK Postcode

NN7 1JW

Country

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Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Day Month Year
Date of birth 3 0 0 9 1 9 5 8

Forename(s) Stephen

Surname Coccliffe

Address Coton Grange, Coton Hill

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

Post town Shrewsbury

County / Region UK Postcode SY1 2PD

Country Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

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Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

| | | | |
|----------------------------|-----------------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 6 |
| | | 0 | 3 |
| | | 1 | 9 |
| | | 6 | 7 |
| Forename(s) | Stephen William | | |
| Surname | Hudson | | |
| Address | Pondacre, Wyre Lane, Long Marston | | |
| | | | |
| Post town | Stratford-upon-Avon | | |
| County / Region | Warwickshire | UK Postcode | CV37 8RQ |
| Country | | Nationality | British |
| Business occupation | Company Director | | |

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

* Voluntary details

| | | | |
|----------------------------|------------------------|-------------|----------|
| Name | * Style / Title | Mr | |
| | | Day | Month |
| | | Year | |
| Date of birth | | 1 | 7 |
| | | 0 | 7 |
| | | 1 | 9 |
| | | 5 | 8 |
| Forename(s) | Lee James | | |
| Surname | Mills | | |
| Address | 4 Kings Court | | |
| | | | |
| Post town | Bishops Stortford | | |
| County / Region | Hertfordshire | UK Postcode | CM23 2AA |
| Country | United Kingdom | Nationality | British |
| Business occupation | Accountant | | |

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 4 | 0 | 3 | 1 | 9 | 5 | 7

Forename(s) | Andrew _____

Surname | Wilkins _____

Address | Oulton House, 22 Lancaster Lane, Leyland _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | Preston _____

County / Region | _____ UK Postcode | PR25 5SN

Country | _____ Nationality | British

Business occupation | Director _____

* Voluntary details

Name * Style / Title _____

Day Month Year
Date of birth | | | | | | |

Forename(s) | _____

Surname | _____

Address | _____

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town | _____

County / Region | _____ UK Postcode | _____

Country | _____ Nationality | _____

Business occupation | _____

Issued share capital

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, or total amount of stock) |
|-------------------------------------|----------------------------|--|
| Deferred Ordinary | 1,000 | £1,000 00 |
| Ordinary | 217,800 | £217,800 00 |
| | | |
| | | |
| Totals | 218,800 | 218,800 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 returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

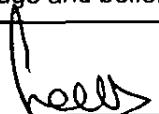
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

18/6/08

† 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

2

continuation sheets

(enter number)

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

Jacqueline Hadley FCIS, Carillion plc, Birch Street,

Wolverhampton, WV1 4HY

Tel

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DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 01521006

Company Name in full | Carillion Utility Services Group 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 the 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

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|---|---|----------------------------------|
| | Class and 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 Support Services & Investments Limited Address 24 Birch Street, Wolverhampton UK postcode WV1 4HY | £1 00 Deferred Ordinary Shares Held 1,000 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 01521006

Company Name in full Carillion Utility Services Group 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 the 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

| Shareholders' details | Shares or amount of stock transferred (if appropriate) | | |
|--|--|---|----------------------------------|
| | Class and 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 Support Services & Investments Limited Address 24 Birch Street, Wolverhampton UK postcode WV1 4HY | £1.00 Ordinary Shares Held 217,800 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |