



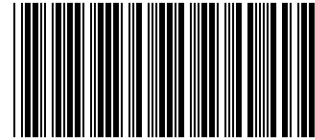
Companies House
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Annual Return

Company Name: **CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD**

Company Number: **01745606**



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Received for filing in Electronic Format on the: **14/05/2007**

Company Details

Period Ending: **07/05/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Register of
Members Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Register of Debenture
Holders Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD FRANCIS TAPP**

Address: **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW**

Director 1:

Name: **MR RODERICK DAVID
MACIVER**

Address: **81 ESHER ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM KT8 0AQ**

Date of Birth: **29/06/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

<i>Name:</i>	MR MARTN CHARLES PALMER	<i>Address:</i>	WOODLANDS CHURCH END BISHAMPTON, NR PERSHORE WORCESTERSHIRE UNITED KINGDOM WR10 2LT
<i>Date of Birth:</i>	19/06/1953		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MD- CARILLION CAPITAL PROJECTS		

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 07/05/2007

<i>Name:</i>	CARILLION PLC
<i>Address:</i>	BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (E/W)**