

328733/570

**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**Annual Return****Company Number** 2034158**Company Name in full** CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

0 7 / 0 5 / 2 0 0 3

**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

0 7 / 0 5 / 2 0 0 4

**Registered Office**

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

UK Postcode

W V 1 4 H Y

**Principal business activities**

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

4521

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

Compe

A46  
COMPANIES HOUSE0266  
17/05/03

When you have completed and signed the form please send it to the  
trar of Companies at:

panies House, Crown Way, Cardiff, CF14 3UZ  
panies registered in England and Wales

DX 33050 Cardiff

panies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
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Form revi

## Register of members

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

Birch Street

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

## 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 here where it is kept.

Birch Street

Post town

WOLVERHAMPTON

County / Region

UK Postcode

W V 1 4 H Y

## 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

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

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Richard Francis

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

Address

Surname

Tapp

33 Station Road

Post town

Northampton

County / Region

UK Postcode

N N 6 O N T

Country

England

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

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

Date of Birth 3 1 / 1 2 / 1 9 4 4

Forename(s) Kenneth Frank

Surname Bates

Address 6 Bramwell Drive

Highfields

Post town Cheslyn Hay

County / Region West Midlands UK Postcode W S 6 7 P Q

Country England Nationality British

Business occupation Engineer

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year

Date of Birth 1 9 / 0 6 / 1 9 5 3

Forename(s) Martyn Charles

Surname Palmer

Address Woodlands

Church End

Post town Bishampton, Nr Pershore

County / Region Worcestershire UK Postcode W R 1 0 2 L T

Country England Nationality British

Business occupation MD- Carillion Capital Projects

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

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title Mr  
Day Month Year

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

Date of Birth 1 0 / 1 0 / 1 9 5 9

Forename(s) Richard Francis

Surname Tapp

Address 33 Station Road

Earls Barton

Post town Northampton

County / Region Northamptonshire

UK Postcode N N 6 O N T

Country England

Nationality British

Business occupation SOLICITOR

\* Voluntary details.

Name \* Style / Title  
Day Month Year

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

Date of Birth

Forename(s)

Surname

Address

**Usual residential address** must be

given. In the case of a corporation or a Scottish firm, 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)

£1 Ordinary	100,000.00	£ 100,000.00
Totals	100,000.00	£ 100,000.00

**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**

*WTCap*

**Date**

07/05/2003

† 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

continuation sheets

(enter number)

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.

J. A. Hadley (Mrs)

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 316424

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2034158

Company Name in full

CARILLION INTERNATIONAL (CIVIL ENGINEERING) 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION (NOMINEES) LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1L 4HY	£1 Ordinary  1		
Name CARILLION CONSTRUCTION LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1L 4HY	£1 Ordinary  99,999		
Name Address UK Postcode			