

330091/525

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

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 4

### 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 5

### 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.



A17 \*AG33RUP7\* 0237  
COMPANIES HOUSE 05/05/04

A28 \*A6729UEN\* 0460  
COMPANIES HOUSE 25/05/04

Form April 2002

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  
Page 1

## 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 here 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

\* Voluntary details

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

Name

\* Style / Title

Mr

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

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

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

## Directors

Details of new directors must be notified on form 288a

- Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	Mr									
			Day	Month	Year							
		<b>Date of Birth</b>	3	1	1	2	1	9	4	4		
		<b>Forename(s)</b>	Kenneth Frank									
		<b>Surname</b>	Bates									
	<b>Address</b> ††	6 Bramwell Drive										
		Highfields										
	<b>Post town</b>	Cheslyn Hay										
	<b>County / Region</b>	West Midlands				<b>UK Postcode</b>	W	S	6	7	P	Q
		<b>Country</b>	England				<b>Nationality</b>	British				
	<b>Business occupation</b>	Engineer										

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address  <input type="checkbox"/>	<b>Name</b>	<b>* Style / Title</b>	Mr										
			Day	Month	Year								
		<b>Date of Birth</b>	1	9	0	6	1	9	5	3			
		<b>Forename(s)</b>	Martyn Charles										
		<b>Surname</b>	Palmer										
	<b>Address</b> ††	Woodlands											
		Church End											
	<b>Post town</b>	Bishampton, Nr Pershore											
	<b>County / Region</b>	Worcestershire				<b>UK Postcode</b>	W	R	1	0	2	L	T
		<b>Country</b>	England				<b>Nationality</b>	British					
	<b>Business occupation</b>	MD- Carillion Capital Projects											

## Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	1 0 / 1 0 / 1 9 5 9		
Forename(s)	Richard Francis		
Surname	Tapp		
<input type="checkbox"/> 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
Date of Birth			
Forename(s)			
Surname			
<input type="checkbox"/> Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 Ordinary	100000	£ 100,000.00
Totals	100000	£ 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

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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

17/05/04

† Please delete as appropriate.

† a ~~Director~~ or ~~Secretary~~  
DIRECTOR

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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

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

Tel 01902 422431

DX number

DX exchange



**Company Number** | 2034158

**Company Name in full** | CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

- | Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name CARILLION CONSTRUCTION<br>I (NOMINEES) LIMITED<br>Address Birch Street, WOLVERHAMPTON, England.<br>I<br>I<br>UK Postcode WV1L 4HY | £1 Ordinary<br><br><br>1                           |  |                                  |
| Name CARILLION CONSTRUCTION LIMITED<br>I<br>Address Birch Street, WOLVERHAMPTON, England.<br>I<br>I<br>UK Postcode WV1L 4HY            | £1 Ordinary<br><br><br>99,999                      |  |                                  |
| Name<br>I<br>Address<br>I<br>I<br>UK Postcode L L L L L L L  |  |  |                                  |