



Please complete in typescript,  
or in bold black capitals.

AG  
2645  
321047  
**363a**

## Annual Return

CHFP029

Company Number

2217605

Company Name in full

SOVEREIGN HARBOUR LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 7 0 5 2 0 0 0

### Date of next return (See note 2)

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 1

### Registered Office (See note 3)

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

Postcode

WV1 4HY

### Principal business activities

(See note 4)

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, CF4 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

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

\*Honours etc

Forename(s)

GEOFFREY ARTHUR

Surname

COOPER

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

17 CHAMBERLAIN ROAD

**Usual residential address**

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

Post town

HANBURY PARK, ST JOHNS

WORCESTER

County / Region

Postcode

WR2 4PP

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

2	3	0	6	1	9	4	2
---	---	---	---	---	---	---	---

Forename(s)

GEOFFREY ARTHUR

Surname

COOPER

Previous forename(s)

Previous surname(s)

**Address**

17 CHAMBERLAIN ROAD, HANBURY PARK

**Usual residential address**

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

Post town

ST JOHNS

WORCESTER

County / Region

Postcode

WR2 4PP

Country

ENGLAND

**Nationality**

BRITISH

**Business occupation**

ACCOUNTANT

**Other directorships**

See attached list

\* Voluntary details.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1	7	0	1	1	9	5	7
---	---	---	---	---	---	---	---

Forename(s)

SIMON PAUL

Surname

EASTWOOD

Previous forename(s)

Previous surname(s)

**Address**

ROSEGARTH, TEMPLE WAY

**Usual residential address**

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

Post town

FARNHAM COMMON

County / Region

BUCKINGHAMSHIRE

Postcode

SL2 3HE

Country

ENGLAND

**Nationality**

BRITISH

**Business occupation**

CHARTERED SURVEYOR

**Other directorships**

See attached list

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	1	1 9 4 1
Forename(s)	DIRK OLAF				
Surname	FITZHUGH				
Previous forename(s)					
Previous surname					
Address	BEESDAU HOUSE, MOUNT ROAD				
	TETTENHALL WOOD				
Post town	WOLVERHAMPTON				
County / Region		Postcode	WV6 8HT		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	SOLICITOR				
Other directorships	See attached list				

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			2	9	0 4 1 9 4 2
Forename(s)	BRIAN				
Surname	PELLARD				
Previous forename(s)					
Previous surname					
Address	33 WYVERN ROAD				
Post town	SUTTON COLDFIELD				
County / Region	WEST MIDLANDS	Postcode	B74 2PS		
Country	ENGLAND				
Nationality	BRITISH				
Business occupation	<input checked="" type="checkbox"/>	DIRECTOR			
Other directorships	See attached list				

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

**Name**

\* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

1 0 0 4 1 9 4 8

Forename(s)

BERNARD JOHN

Surname

SHARPLES

Previous forename(s)

Previous surname

**Address**

OLD MEADOW, STOCKTON ROAD

**Usual residential address**

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

Post town

ABBERLEY

County / Region

WORCESTERSHIRE

Postcode

WR6 6AT

Country

ENGLAND

**Nationality**

BRITISH

**Business occupation**

X CHARTERED ENGINEER

**Other directorships**

See attached list

**Name**

\* Style / Title

Day Month Year

\* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous 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

Postcode

Country

**Nationality****Business occupation****Other directorships**

\* Voluntary details.

## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** COOPER GEOFFREY ARTHUR

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

DOLPHIN (TYWYN) LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

FRIERN PARK LTD

MACWALL ESTATES LIMITED

MARKFIELD (PENSION TRUSTEES) LTD

SOVEREIGN HARBOUR MARINA LIMITED

STEEL MOULDS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** COOPER GEOFFREY ARTHUR

† Directors only.

† Other directorships

TARMAC RICHARDSON DEVELOPMENTS LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

VINCREST LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** EASTWOOD SIMON PAUL

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION PROJECTS LIMITED

CARILLION REGENERATION LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

EASTBOURNE HARBOUR COMPANY LIMITED

FRIERN PARK LTD

R T (BRIDGEND) LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

STAR SITE PLC

TARMAC RICHARDSON DEVELOPMENTS LIMITED

WEAVERBRIDGE LIMITED

## NOTES

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- another wholly owned subsidiary of the same parent company.



## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** FITZHUGH DIRK OLAF

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS HOLDINGS LIMITED

BLUE LAMP PROPERTIES LIMITED

## NOTES

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CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROJECTS LIMITED

CARILLION QUEST TRUSTEE LIMITED

HIGHWAYS CONSTRUCTION LIMITED

HILTON PROPERTY HOLDINGS LIMITED

MARKFIELD (PENSION TRUSTEES) LTD

MARKFIELD MEDICAL TRUSTEES LIMITED

NUMBER ONE DEVELOPMENTS LTD

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC DEVELOPMENTS LIMITED

## Other directorships.

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 2217605**Company Name** SOVEREIGN HARBOUR LIMITED**Directors Name** FITZHUGH DIRK OLAF

† Directors only.

† Other directorships

TARMAC FINANCE PLC

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PENSIONS LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROPERTY INVESTMENTS LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC SHARE TRUSTEE COMPANY LIMITED

TAYLORED PROPERTIES LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS HOLDINGS LIMITED

BLUE LAMP BUSINESS PARKS LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION BUILDING LIMITED

CARILLION CONSTRUCTION (CONTRACTS) LIMITED

CARILLION CONSTRUCTION (FRANCE) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED

CARILLION CONSTRUCTION OVERSEAS LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD

## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SECRETARIAL LIMITED

CARILLION SPECIALIST SERVICES LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD ESTATES LIMITED

CHURCHWARD PLC

CIMAGE ENTERPRISE SYSTEMS LIMITED

CIMSERVE LIMITED

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

## NOTES

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## Other directorships.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Other relevant directorships****Company Number** 2217605**Company Name** SOVEREIGN HARBOUR LIMITED**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

ECD (COOKHAM WOOD) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EXTERIOR LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION LIMITED

MATRIX DESIGN LIMITED

MIDLANDS RESIDENTIAL CORPORATION PLC

PASCO RECRUITMENT SERVICES LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL INTERNATIONAL MANAGEMENT LIMITED

SCHAL PROJECTS LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

STANGER LIMITED

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**Other directorships.**

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** PELLARD BRIAN

† Directors only.

† Other directorships

STAR SITE PLC

TARMAC BURFORD DEVELOPMENTS LIMITED

TARMAC RICHARDSON DEVELOPMENTS LIMITED

TBV POWER LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED

TPS CONSULT LIMITED

TPS INSTON LIMITED

TPS PORTUGAL LIMITED

UK HIGHWAYS M40 (HOLDINGS) LTD

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

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- another wholly owned subsidiary of the same parent company.

## Other relevant directorships

Company Number 2217605

Company Name SOVEREIGN HARBOUR LIMITED

Directors Name SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION GB LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION NOMINEES LIMITED

CARILLION PLC

CARILLION PROJECTS LIMITED

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

## NOTES

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## Other relevant directorships

**Company Number** 2217605

**Company Name** SOVEREIGN HARBOUR LIMITED

**Directors Name** SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

ONLEY PRISON SERVICES LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

RIVERGRASS LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

WEAVERBRIDGE LIMITED

## NOTES

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**Issued share capital** (see note 9)  
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)

£1 ORDINARY	100,000	£ 100,000.00
<b>Totals</b>	100,000	£ 100,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

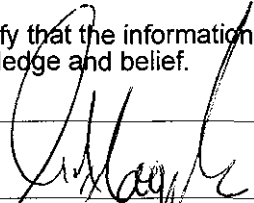
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

**Signed**



**Date**

7/5/2000

† 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

(enter number)

continuation sheets.

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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

2217605

**Company Name in full**

SOVEREIGN HARBOUR LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CARILLION CONSTRUCTION LIMITED BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	£1 Ordinary 99,000			
CARILLION REGIONAL CONSTRUCTION LIMITED BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	£1 Ordinary 1,000			