



326462/1660

363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

Company Number 2217605

Company Name in full SOVEREIGN HARBOUR LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 7 / 0 5 / 2 0 0 2

### 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 3

### 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.

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**

## 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

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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.

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

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

Name

\* Style / Title

MR

Forename(s)

RICHARD FRANCIS

Surname(s)

TAPP

Address

33 STATION ROAD

EARLS BARTON

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

N

N

6

O

N

T

Country

ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
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	7	/	0	1	/	1	9	5	7			
	Forename(s)	SIMON PAUL												
	Surname	EASTWOOD												
<b>Address</b>		ROSEGARTH, TEMPLE WAY												
		FARNHAM COMMON												
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SLOUGH												
	County / Region	BUCKINGHAMSHIRE					UK Postcode	S	L	2		3	H	E
	Country	ENGLAND					Nationality	BRITISH						
	<b>Business occupation</b>	CHARTERED SURVEYOR												

\* Voluntary details.

<b>Name</b>	* Style / Title	MR												
<b>Directors</b>		Day	Month	Year										
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	0	8	/	0	1	/	1	9	5	4			
	Forename(s)	CHRISTOPHER FRANCIS GREGORY												
	Surname	GIRLING												
<b>Address</b>		12 SPITHEAD CLOSE												
<b>Usual residential address</b>														
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SEAVIEW												
	County / Region	ISLE OF WIGHT					UK Postcode	P	O	3	4	5	A	Z
	Country	ENGLAND					Nationality	BRITISH						
	<b>Business occupation</b>	FINANCE DIRECTOR												

**Directors**

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	MR										
<b>Directors</b>		Day	Month	Year								
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	2	7	0	1	1	9	6	3			
	Forename(s)	MARK WILLIAM										
	Surname	ORRISS										
<b>Address</b>	18 FORESTDALE, SOUTHGATE											
<b>Usual residential address</b>												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON										
	County / Region				UK Postcode	N	1	4		7	D	T
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	DEVELOPMENT DIRECTOR											

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR										
<b>Directors</b>		Day	Month	Year								
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	0	2	0	4	1	9	5	1			
	Forename(s)	ROGER WILLIAM										
	Surname	ROBINSON										
<b>Address</b>	APPLEWOOD BARN, BANK ROAD											
<b>Usual residential address</b>	LITTLE WITLEY											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR WORCESTER										
	County / Region	WORCESTERSHIRE			UK Postcode	W	R	6		6	L	S
	Country	ENGLAND			Nationality	BRITISH						
<b>Business occupation</b>	CIVIL ENGINEER											

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

-	Name	* Style / Title	MR								
<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.	Date of birth	Day	Month	Year							
		1	0	1	0	1	9	5	9		
	Forename(s)	RICHARD FRANCIS									
	Surname	TAPP									
<b>Address</b>	33 STATION ROAD, EARLS BARTON										
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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									
<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.	Date of birth	Day	Month	Year							
	Forename(s)										
	Surname										
<b>Address</b>											
<b>Usual residential address</b> 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	£ 100,000.00
Totals	100,000	£ 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

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☐

A full list of shareholders is enclosed

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**Certificate**

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

**Signed**

L J Tcy

**Date**

17 MAY 2002

† 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



SECRETARIAT

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

CHFP029

Company Number 2217605

Company Name in full SOVEREIGN HARBOUR 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 LIMITED Address BIRCH STREET, WOLVERHAMPTON, ENGLAND UK Postcode WV1 4HY	£1 Ordinary 100,000		
Name CARILLION REGIONAL CONSTRUCTION LIMITED Address BIRCH STREET, WOLVERHAMPTON, ENGLAND UK Postcode WV1 4HY	£1 Ordinary 0	£1 Ordinary 1,000	01/02/2002
Name Address UK Postcode			