



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

N.W. 345 x 23

326630

363a

## 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

07 / 05 / 2001

### 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

07 / 05 / 2002

### 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

WV1 4HY

### 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.



A09  
COMPANIES HOUSE

0419  
16/05/01

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Name

\* Style / Title

MR

Forename(s)

GEOFFREY ARTHUR

Surname(s)

COOPER

Address

17 CHAMBERLAIN ROAD

HANBURY PARK, ST JOHNS

Post town

WORCESTER

County / Region

UK Postcode

Country

ENGLAND

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

W R 2 4 P P

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	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.	<b>Date of birth</b>	Day 23 / 06 / 1942	Month Year
	<b>Forename(s)</b>	GEOFFREY ARTHUR	
	<b>Surname</b>	COOPER	
<b>Address</b>	17 CHAMBERLAIN ROAD, HANBURY PARK		
<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.	ST JOHNS		
	<b>Post town</b>	WORCESTER	
	<b>County / Region</b>		<b>UK Postcode</b> WR2 4PP
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>	ACCOUNTANT		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	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.	<b>Date of birth</b>	Day 17 / 01 / 1957	Month Year
	<b>Forename(s)</b>	SIMON PAUL	
	<b>Surname</b>	EASTWOOD	
<b>Address</b>	ROSEGARTH, TEMPLE WAY		
<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.			
	<b>Post town</b>	FARNHAM COMMON	
	<b>County / Region</b>	BUCKINGHAMSHIRE	<b>UK Postcode</b> SL2 3HE
	<b>Country</b>	ENGLAND	<b>Nationality</b> BRITISH
<b>Business occupation</b>	CHARTERED SURVEYOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**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 Day Month Year  
1 1 / 1 1 / 1 9 4 1

Forename(s) DIRK OLAF

Surname FITZHUGH

**Address**

BEESDAU HOUSE, MOUNT ROAD

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

TETTENHALL WOOD

Post town WOLVERHAMPTON

County / Region

UK Postcode W V 6 8 H T

Country ENGLAND

Nationality BRITISH

**Business occupation** SOLICITOR

\* Voluntary details.

Name \* Style / Title MR

**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 Day Month Year  
2 9 / 0 4 / 1 9 4 2

Forename(s) BRIAN

Surname PELLARD

**Address**

33 WYVERN ROAD

**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 SUTTON COLDFIELD

County / Region WEST MIDLANDS

UK Postcode B 7 4 2 P S

Country ENGLAND

Nationality BRITISH

**Business occupation** DIRECTOR

## 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>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year							
Date of birth		1	0	0	4	1	9	4	8		
Forename(s)	BERNARD JOHN										
Surname	SHARPLES										
<b>Address</b>	OLD MEADOW, STOCKTON ROAD										
<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	ABBERLEY										
County / Region	WORCESTERSHIRE				UK Postcode	W	R	6	6	A	T
Country	ENGLAND				Nationality	BRITISH					
<b>Business occupation</b>	CHARTERED ENGINEER										

\* Voluntary details.

<b>Name</b>	* 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.	Day	Month	Year								
Date of birth												
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							
<b>Business occupation</b>												

**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 ☐

on paper in another format

A list of changes is enclosed

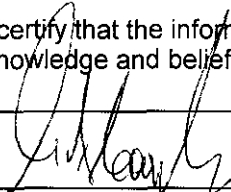
☐
☐

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**

7 January 2001

† 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 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 <u>CARILLION CONSTRUCTION LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u>  UK Postcode <u>W1V 1L</u> <u>4HY</u>	£1 Ordinary 99,000		
Name <u>CARILLION REGIONAL CONSTRUCTION LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u>  UK Postcode <u>W1V 1L</u> <u>4HY</u>	£1 Ordinary 1,000		
Name  Address   UK Postcode <u>      </u> <u>      </u>			