

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2417683Company Name in full B.N.R.R. LIMITED**Date of this return**

The information in this return is made up to

Day Month Year

1 7 / 0 6 / 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

1 7 / 0 6 / 2 0 0 4**Registered Office**Show here the address at the date of  
this return.24 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.



Form revised September 1999

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**

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## Register of members

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

24 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.

24 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

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

Name

\* Style / Title

Mr

\* Voluntary details.

Forename(s)

Timothy Francis

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

Address

Surname

George

Nightingale Farm

Post town

Bishampton, Nr Pershore

County / Region

UK Postcode

W R 1 0 2 N H

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

**Directors** 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 3 0 / 0 6 / 1 9 6 0

Forename(s) Regis Thierry Marie

Surname Damour

Address THE LIQUORICE HOUSE

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

OFFOXEY ROAD, TONG NORTON

Post town TELFORD

County / Region SHROPSHIRE

UK Postcode T F 1 1 8 Q A

Country England

Nationality French

Business occupation Civil Engineer

**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		
		Day	Month	Year
<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>	0	6	06 / 1941
	<b>Forename(s)</b>	Henri Louis		
	<b>Surname</b>	Gilliet		
<b>Address</b>	DOMAINE DU PARC			
	28 AVENUE GEORGES BUFFON			
<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>	78590 NOISY LE ROL		
	<b>County / Region</b>		<b>UK Postcode</b>	
	<b>Country</b>	France	<b>Nationality</b>	French
	<b>Business occupation</b>	Engineer		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
<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>	0	2	04 / 1951
	<b>Forename(s)</b>	Roger William		
	<b>Surname</b>	Robinson		
<b>Address</b>	Applewood Barn			
	Bank Road, Little Witley			
<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>	Nr Worcester		
	<b>County / Region</b>	Worcestershire	<b>UK Postcode</b>	WR6 6LS
	<b>Country</b>	England	<b>Nationality</b>	British
	<b>Business occupation</b>	Civil Engineer		

**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	1,000.00	£ 1,000.00
Totals	1,000.00	£ 1,000.00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed



Date

23/06/2003

† 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



## CHFP029

**Company Number** | 2417683

**Company Name in full** | B.N.R.R. 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 <small>(if appropriate)</small>	Date of registration of transfer
Name    CARILLION CONSTRUCTION , (NOMINEES) LIMITED  Address Birch Street, WOLVERHAMPTON, England.  _____ _____	£1 Ordinary          1		
UK Postcode     WV1L 4HY			
Name    T ROUTE LIMITED _____  Address Birch Street, WOLVERHAMPTON, England. _____ _____ _____	£1 Ordinary          999		
UK Postcode     WV1L 4HY			
Name _____  Address _____ _____ _____ _____			
UK Postcode     LLL LLL			