



Please complete in typescript,  
or in bold black capitals.

CHFP029

NAT 300 x 20  
324660

363a

## Annual Return

Company Number 2417683

Company 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 1

### 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 2

### 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.



A30  
COMPANIES HOUSE  
\*ASX8H1NS\*  
0740  
19/06/01

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)

TIMOTHY FRANCIS

Surname(s)

GEORGE

Address

NIGHTINGALE FARM

MAIN STREET

Post town

BISHAMPTON, NR PERSHORE

County / Region

WORCESTERSHIRE

UK Postcode

W R 1 0 2 N H

Country

ENGLAND

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.

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, OFFOXEY ROAD

TONG NORTON

Post town TELFORD

County / Region SHROPSHIRE

UK Postcode T F 1 1 8 Q A

Country ENGLAND

Nationality FRANCE

**Business occupation** CIVIL 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 0 6 / 0 6 / 1 9 4 1

Forename(s) HENRI LOUIS

Surname GILLIET

**Address**

DOMAINE DU PARC, 28 AVENUE GEORGES BUFFON

**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 78590 NOISY LE ROL

County / Region

UK Postcode

Country FRANCE

Nationality FRANCE

**Business occupation** ENGINEER

**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  
2 4 / 1 1 / 1 9 4 3

Forename(s) ANTHONY BRIAN

Surname LOVELL

Address

WINDYGATES, 40 FOUR OAKS 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 T L

Country ENGLAND

Nationality BRITISH

Business occupation BUSINESS EXECUTIVE

\* 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  
0 2 / 0 4 / 1 9 5 1

Forename(s) ROGER WILLIAM

Surname ROBINSON

Address

APPLEWOOD BARN, BANK ROAD

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

LITTLE WITLEY

Post town NR WORCESTER

County / Region WORCESTERSHIRE

UK Postcode W R 6 6 L S

Country ENGLAND

Nationality BRITISH

Business occupation 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	£ 1,000.00
Totals	1,000	£ 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

☐
☐

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

*Jim George*

Date

18th June 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 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 (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>CARILLION CONSTRUCTION (NOMINEES) LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u>  UK Postcode <u>WV1L 4HY</u>	£1 Ordinary  1			
Name <u>T ROUTE LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u>  UK Postcode <u>WV1L 4HY</u>	£1 Ordinary  999			
Name  Address   UK Postcode <u>LLLL LLL</u>				