



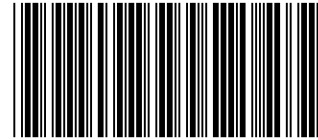
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Companies House
— for the record —

Annual Return

Company Name: **B.N.R.R. LIMITED**

Company Number: **02417683**



Received for filing in Electronic Format on the: **19/06/2006**

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Company Details

Period Ending: **17/06/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**24 BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR TIMOTHY FRANCIS GEORGE**

Address: **BLACKBARN HOUSE
MAIN STREET
BISHAMPTON
WORCESTERSHIRE WR102NH**

Director 1:

Name: **MR RICHARD GEORGE
BENSON**

Address: **HALSTON HOUSE
LEA CROSS
NR SHREWSBURY SY58JQ**

Date of Birth: **25/11/1954**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR,
TRANSPORT & IN**

Director 2:

Name: **MR REGIS THIERRY MARIE DAMOUR** *Address:* **THE LIQUORICE HOUSE
OFFOXEY ROAD
TONG NORTON
TELFORD
SHROPSHIRE
ENGLAND TF118QA**

Date of Birth: **30/06/1960**

Nationality: **FRENCH**

Occupation: **CIVIL ENGINEER**

Director 3:

Name: **MR HENRI LOUIS GILLIET** *Address:* **DOMAINE DU PARC
28 AVENUE GEORGES BUFFON
78590 NOISY LE ROL
FRANCE**

Date of Birth: **06/06/1941**

Nationality: **FRENCH**

Occupation: **ENGINEER**

Director 4:

Name: **MR ROGER WILLIAM ROBINSON** *Address:* **APPLEWOOD BARN
BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
ENGLAND WR66LS**

Date of Birth: **02/04/1951**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 17/06/2006

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

999 ORDINARY SHARES OF £1 EACH Shares held as at 17/06/2006

Name: **T ROUTE LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**