



Please complete in typescript,  
or in bold black capitals.

N 195x13 321486

363a

## Annual Return

CHFP029

Company Number

2417683

Company Name in full

B.N.R.R. LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 7 0 6 2 0 0 0

### Date of next return (See note 2)

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 1

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town

24 BIRCH STREET

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

### Principal business activities

(See note 4)

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.



A12  
COMPANIES HOUSE

0689  
01/07/00

A22  
COMPANIES HOUSE

0687  
27/06/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** *(See note 5)*

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

**REGISTERED OFFICE**

Post town

County / Region

Postcode

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

**REGISTERED OFFICE**

Post town

County / Region

Postcode

**Company type** *(See note 7)*

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 mark the appropriate box

**Company Secretary** *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

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

Name

\* Style / Title

MR

\*Honours etc

**FCIS**

Forename(s)

TIMOTHY FRANCIS

Surname

GEORGE

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

NIGHTINGALE FARM

**Usual residential address**

must be given. In the case of a corporation, give the registered or principal office address.

Post town

MAIN STREET

BISHAMPTON, NR PERSHORE

County / Region

WORCESTERSHIRE

Postcode

WR10 2NH

Country

ENGLAND

**Directors** (see notes 1 to 5)

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>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	3	0	0	6	1	9	6	0
	<b>Forename(s)</b>	REGIS THIERRY MARIE										
	<b>Surname</b>	DAMOUR										
	<b>Previous forename(s)</b>	REGIS THIERRY MARIE										
	<b>Previous surname(s)</b>	DAMOUR										
<b>Address</b>	THE LIQUORICE HOUSE, OFFOXEY ROAD											
	TONG NORTON											
	<b>Post town</b>	TELFORD										
	<b>County / Region</b>	SHROPSHIRE					<b>Postcode</b>	TF11 8QA				
	<b>Country</b>	ENGLAND					<b>Nationality</b>					
<b>Business occupation</b>	CIVIL ENGINEER											
<b>Other directorships</b>	UK HIGHWAYS SERVICES LIMITED											
<b>* Voluntary details.</b>												

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>			<b>Date of birth</b>	0	6	0	6	1	9	4	1
	<b>Forename(s)</b>	HENRI LOUIS										
	<b>Surname</b>	GILLIET										
	<b>Previous forename(s)</b>											
	<b>Previous surname(s)</b>											
<b>Address</b>	DOMAINE DU PARC, 28 AVENUE GEORGES BUFFON											
	<b>Post town</b>	78590 NOISY LE ROL										
	<b>County / Region</b>						<b>Postcode</b>					
	<b>Country</b>	FRANCE					<b>Nationality</b>					
<b>Business occupation</b>	ENGINEER											
<b>Other directorships</b>	UK HIGHWAYS M40 (HOLDINGS) LTD											

**Directors** (see notes 1-5)  
Please list directors in alphabetical order

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

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	1	2	1	0	1	9	5	5	
	Forename(s)	EUAN											
	Surname	MCEWAN											
	Previous forename(s)												
	Previous surname												
Address	BEECH GROVE, COMPTON HILL DRIVE												
	COMPTON												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOLVERHAMPTON											
	County / Region	WEST MIDLANDS						Postcode	WV3 9DL				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	CHARTERED ACCOUNTANT											
	Other directorships	See attached list											

Name	* Style / Title	MR		Day	Month	Year							
	* Honours etc			Date of birth	0	2	0	4	1	9	5	1	
	Forename(s)	ROGER WILLIAM											
	Surname	ROBINSON											
	Previous forename(s)												
	Previous surname												
Address	APPLEWOOD BARN, BANK ROAD												
	LITTLE WITLEY												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	NR WORCESTER											
	County / Region	WORCESTERSHIRE						Postcode	WR6 6LS				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	CIVIL ENGINEER											
	Other directorships	See attached list											

\* Voluntary details.

**Other relevant directorships****Company Number** 2417683**Company Name** B.N.R.R. LIMITED**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

ACCOMMODATION SERVICES (HOLDINGS) LIMITED

AVERY HILL DEVELOPMENTS LIMITED

**NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION BUILDING LIMITED

CARILLION CONSTRUCTION (CONTRACTS) LIMITED

CARILLION CONSTRUCTION (FRANCE) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED

CARILLION CONSTRUCTION OVERSEAS LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION EUROPE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

## Other relevant directorships

**Company Number** 2417683

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

**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

CARILLION GREAT BRITAIN LIMITED

CARILLION GROUP LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

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## Other relevant directorships

**Company Number** 2417683

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

**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION QUEST TRUSTEE LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SECRETARIAL LIMITED

CARILLION SERVICES LIMITED

CARILLION TRAVEL SERVICES LIMITED

CARILLION UK LIMITED

CARILLION WATER LIMITED

CARILLION WATER OVERSEAS LIMITED

CHURCHWARD PLC

CHURCHWARD RESIDENTIAL LIMITED

DERWENT PARTNERSHIP HOMES LIMITED

ECD (COOKHAM WOOD) LIMITED

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

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## Other relevant directorships

**Company Number** 2417683

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

**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

EUROPEAN CARILLION LIMITED

EVERPRIME LIMITED

EXTERIOR LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

INTEGRATED ACCOMMODATION SERVICES LIMITED

MASS INFORMATION SYSTEMS LIMITED

MAXXIOM LIMITED

ONLEY PRISON SERVICES LIMITED

PASCO INTERNATIONAL LIMITED

RISK AND INSURANCE SOLUTIONS LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

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## Other relevant directorships

**Company Number** 2417683

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

**Directors Name** MCEWAN EUAN

† Directors only.

† Other directorships

THE MARKFIELD GROUP LIMITED

TPS PORTUGAL LIMITED

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VINCREST LIMITED

W A INVESTMENTS LIMITED

WAKEREMOTE LIMITED

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## Other relevant directorships

**Company Number** 2417683

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

**Directors Name** ROBINSON ROGER WILLIAM

† Directors only.

† Other directorships

CARILLION (DENMARK) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

CARILLION GB LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PLC

CARILLION STRUCTURAL REPAIRS LIMITED

CIMHOCO LIMITED

EUROPEAN CARILLION LIMITED

EVERPRIME LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

G T RAILWAY MAINTENANCE LIMITED

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## Other relevant directorships

Company Number **2417683**

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

Directors Name **ROBINSON ROGER WILLIAM**

† Directors only.

† Other directorships

HIGHWAYS CONSTRUCTION LIMITED

POSTWORTH LIMITED

STRUCTURESAVE LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE RAILWAY FORUM

UK HIGHWAYS M40 (HOLDINGS) LTD

## NOTES

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**Issued share capital** (see note 9)  
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)
£1 ORDINARY	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed

*Tim George*  
† a director/secretary

Date

17/6/2000

† Please delete as appropriate.

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

  
(enter number)

continuation sheets.

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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange



Please complete in typescript,  
or in bold black capitals.

CHFP029

## List of past and present members Schedule to form 363a, 363b

Company Number

2417683

Company Name in full

B.N.R.R. LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
T ROUTE LIMITED BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	£1 Ordinary 999			
CARILLION CONSTRUCTION (NOMINEES) LIMITED BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	£1 Ordinary 1			