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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 2489314

Company Name in full CHURCHWARD PLC

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 0 4 / 2 0 0 4

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
0 5 / 0 4 / 2 0 0 5

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

W V 1 4 H Y

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

4521

If the code number cannot be determined,
give a brief description of principal activity.



A12
COMPANIES HOUSE

0112
01/05/04

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.

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

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Mr

Forename(s)

Richard Francis

Surname

Tapp

Address ††

☐

33 Station Road

Earls Barton

Post town

Northampton

County / Region

Northamptonshire

UK Postcode

N N 6 L O N T

Country

England

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

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	08/01/1954		
Forename(s)	Christopher Francis Gregory		
Surname	Girling		
<input type="checkbox"/> Address ††	12 Spithead Close		
Post town	Seaview		
County / Region	Isle of Wight	UK Postcode	PO34 5AZ
Country	England	Nationality	British
Business occupation	FINANCE DIRECTOR		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	08/11/1951		
Forename(s)	John		
Surname	McDonough		
<input type="checkbox"/> Address ††	5 Addisons Way		
Post town	Lilleshall		
County / Region	Shropshire	UK Postcode	TF10 9HH
Country		Nationality	British
Business occupation	Group Chief Executive		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr													
		Day	Month	Year											
Date of Birth		0	5	/	0	5	/	1	9	6	4				
Forename(s)		Jeremy													
Surname		Baker													
Address ††		19 Lynmouth Drive													
		Sully													
Post town		Penarth													
County / Region		South Glamorgan				UK Postcode		C	F	6	4	5	T	P	
Country						Nationality		British							
Business occupation		Chartered Surveyor													

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr													
		Day	Month	Year											
Date of Birth		1	7	/	0	1	/	1	9	5	7				
Forename(s)		Simon Paul													
Surname		Eastwood													
Address ††		Rosegarth													
		Temple Way, Farnham Common													
Post town		SLOUGH													
County / Region		Buckinghamshire				UK Postcode		S	L	2		3	H	E	
Country		England				Nationality		British							
Business occupation		Chartered Surveyor													

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
1% B Non-CumPref	90000	£ 90,000.00
A Ordinary 10p	106384	£ 10,638.40
Totals	196384	£ 100,638.40

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

EICJ TCRP

Date

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number

DX exchange

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		0	2	04 / 19 51
Forename(s)		Roger William		
Surname		Robinson		
<input type="checkbox"/> Address ††		Applewood Barn		
		Bank Road, 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		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
Date of Birth				
Forename(s)				
Surname				
<input type="checkbox"/> Address ††				
Post town				
County / Region			UK Postcode	
Country			Nationality	
Business occupation				



Company Number | 2489314

Company Name in full | CHURCHWARD PLC

- 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Brookglade Properties Limited Address The Estate Office, 158 Moulsham Street, CHELMSFORD, Essex, England. UK Postcode CM2 1 0 LD	A Ordinary 10p 2,128		
Name CARILLION CONSTRUCTION LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 1 4 HY	1% B Non-CumPref 90,000		
Name CARILLION CONSTRUCTION LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 1 4 HY	A Ordinary 10p 103,724		

