



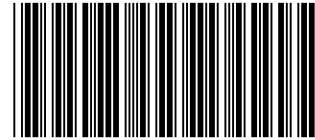
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Companies House
— for the record —

Annual Return

Company Name: CHURCHWARD PLC

Company Number: 02489314



Received for filing in Electronic Format on the: 12/04/2007

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Company Details

Period Ending: 05/04/2007

Company Type: PUBLIC LIMITED COMPANY

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Register of
Members Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Register of Debenture
Holders Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD FRANCIS TAPP

Address: ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW

Director 1:

Name: MR JEREMY BAKER
Date of Birth: 05/05/1964
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: 19 LYNMOUTH DRIVE
SULLY
PENARTH
SOUTH GLAMORGAN CF64 5TP

Director 2:

<i>Name:</i>	MR SIMON PAUL EASTWOOD	<i>Address:</i>	ROSEGARTH TEMPLE WAY FARNHAM COMMON SLOUGH BUCKINGHAMSHIRE UNITED KINGDOM SL2 3HE
<i>Date of Birth:</i>	17/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 3:

<i>Name:</i>	MR JOHN MCDONOUGH	<i>Address:</i>	2 CYGNET CLOSE COMPTON WOLVERHAMPTON WV6 8XR
<i>Date of Birth:</i>	08/11/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	GROUP CHIEF EXECUTIVE		

Director 4:

<i>Name:</i>	MR ROGER WILLIAM ROBINSON	<i>Address:</i>	APPLEWOOD BARN BANK ROAD LITTLE WITLEY WORCESTER WORCESTERSHIRE WR6 6LS
<i>Date of Birth:</i>	02/04/1951		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
1% B NON-CUMULATIVE PREFERENCE £1	90000	GBP90000.00
'A' ORDINARY	106384	GBP10638.40
TOTALS	196384	GBP100638.40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90000 1% B NON-CUMULATIVE PREFERENCE £1 Shares held as at 05/04/2007

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM WV1 4HY**

Shareholding 2:

2128 'A' ORDINARY Shares held as at 05/04/2007

Name: **BROOKGLADE PROPERTIES LIMITED**

Address: **FIRST FLOOR
5 OLD BAILEY
LONDON EC4M 7BA**

Shareholding 3:

103724 'A' ORDINARY Shares held as at 05/04/2007

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM WV1 4HY**

Shareholding 4:

532 'A' ORDINARY Shares held as at 05/04/2007

Name: **E C HARRIS**

Address: **ECHQ
REGENT QUARTER
34 YORK WAY
LONDON N1 9AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/04/2007** *Authenticated:* **Yes (E/W)**