



# 363a

330771/210

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 2519722

Company Name in full T ROUTE LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
0 9 / 0 7 / 2 0 0 5

### 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 9 / 0 7 / 2 0 0 6

### 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.

7499

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



A06  
COMPANIES HOUSE

0122  
23/07/05

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  
Page 1

## 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

LL LL LL LL

## 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

LL LL LL LL

## 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

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mr

Timothy Francis

George

Blackbarn House

Main Street

Bishampton

Worcestershire

UK Postcode

W R 1 0 2 N H

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

## 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.

†† 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 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 French  
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.

†† 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 0 6 / 0 6 / 1 9 4 1  
Forename(s) Henri Louis  
Surname Gilliet  
Address †† ☐ DOMAINE DU PARC  
28 AVENUE GEORGES BUFFON  
Post town 78590 NOISY LE ROL  
County / Region UK Postcode  
Country France Nationality French  
Business occupation Engineer

## 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.

†† 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 1 4 / 1 1 / 1 9 4 2  
Forename(s) Gilles Jean-Pierre  
Surname Leservot  
Address †† ☐ 32 RUE DE NOISY  
Post town 78870 BAILLY  
County / Region UK Postcode  
Country France Nationality French  
Business occupation 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 Mr  
Day Month Year  
Date of Birth 1 7 / 0 7 / 1 9 5 8  
Forename(s) Lee James  
Surname Mills  
Address †† ☐ 4 Kings Court  
Post town Bishops Stortford  
County / Region Hertfordshire UK Postcode C M 2 3 2 A A  
Country England Nationality British  
Business occupation Accountant

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 2 / 0 4 / 1 9 5 1  
Forename(s) Roger William  
Surname Robinson  
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 \_\_\_\_\_  
Address †† ☐ \_\_\_\_\_  
\_\_\_\_\_   
Post town \_\_\_\_\_  
County / Region \_\_\_\_\_ UK Postcode                  
Country \_\_\_\_\_ Nationality \_\_\_\_\_  
Business occupation \_\_\_\_\_

**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	880000	£	880,000.00
Totals	880000	£	880,000.00

**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

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on paper

in another format

A list of changes is enclosed

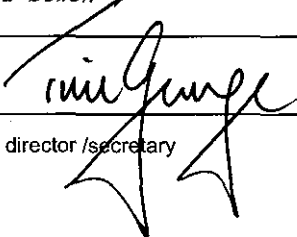
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

18/7/05

† Please delete as appropriate.

† a director / secretary

if 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

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, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

 Company Number 2519722

 Company Name in full T ROUTE 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 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>WV1 4HY</u>	£1 Ordinary	1	
Name <u>CARILLION CONSTRUCTION LIMITED</u> Address <u>Birch Street, WOLVERHAMPTON, England</u> UK Postcode <u>WV1 4HY</u>	£1 Ordinary	439999	
Name <u>Transroute International SA</u> Address <u>11 Avenue Du Centre, St Quentin En Yveunes, 78286 GUYANCOURT, France</u> UK Postcode <u>LLLL LLL</u>	£1 Ordinary	440000	