

Please complete in typescript,
or in bold black capitals.

Annual Return

33065/60

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 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 9 / 0 7 / 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 activitiesShow 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.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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).

Name

* Style / Title

Mr

Forename(s)

Timothy Francis

Surname

George

Address ††

Nightingale Farm

Main Street

Post town

Bishampton, Nr Pershore

County / Region

Worcestershire

UK Postcode

W R 1 0 2 N H

Country

England

†† 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

☐

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

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										
<input type="checkbox"/>	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										
<input type="checkbox"/>	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

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.

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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		
<input type="checkbox"/> 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.

†† 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 7 / 0 7 / 1 9 5 8		
Forename(s)	Lee James		
Surname	Mills		
<input type="checkbox"/> 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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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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									
<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.

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										

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 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 ☐

on paper in another format

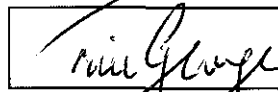
A list of changes is enclosed ☐

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

15/7/2004

† 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.

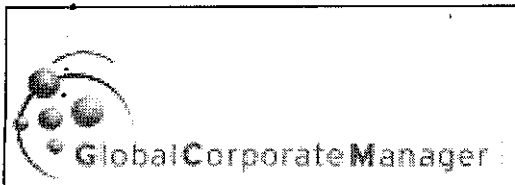
J. A. Hadley (Mrs) FCIS

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

Tel 01902 422431

DX number

DX exchange



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 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 (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION (NOMINEES) LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	£1 Ordinary 1		
Name CARILLION CONSTRUCTION LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	£1 Ordinary 439,999		
Name Transroute International SA Address 11 Avenue Du Centre, St Quentin En Yveunes, 78286 GUYANCOURT, France. UK Postcode	£1 Ordinary 440,000		