

BLUEPRINT

OneWorld

700006/30  
363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2574820

Company Name in full

TPS CONSULT LIMITED

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
0	8	0	1	2	0	0

**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		

**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

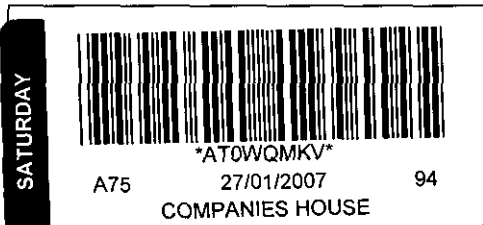
WV1 4HY

**Principal business activities**

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

7420

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**

**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**

**Register of members**

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

Construction House, Birch Street

Post town | WOLVERHAMPTON

County / Region | UK Postcode | WV1 4HY

**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 where it is kept.

Construction House, Birch Street

Post town | WOLVERHAMPTON

County / Region | UK Postcode | WV1 4HY

**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**

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

\* Voluntary details.

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

**Name**

\* Style / Title

Mr

Forename(s)

Richard Francis

Surname

Tapp

**Address**

Rosehill Orchard, 26A Main Road

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

Post town | Grendon

County / Region | Northampton UK Postcode | NN7 1JW

Country |

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	3	0 4 1 9 6 8
Forename(s)	Shaun		
Surname	Carter		
<b>Address</b>	Cherry Tree Cottage, Preston Candover		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region	Hants.	UK Postcode	RG25 2EQ
Country		Nationality	British
<b>Business occupation</b>	Managing Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	1	0 2 1 9 5 5
Forename(s)	Steven Robert		
Surname	Foskett		
<b>Address</b>	237 Upper Selsdon Road		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.			
Post town			
County / Region	South Croydon	UK Postcode	CR2 ODZ
Country		Nationality	British
<b>Business occupation</b>	Chartered Surveyor/Project Manager		

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**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 corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

1 6 0 5 1 9 6 1

Forename(s)

Rodney Hewer

Surname

Harris

**Address**

16 Home Way

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

Post town

Petersfield

County / Region

Hampshire

UK Postcode

GU31 4EE

Country

Nationality

British

**Business occupation**

Finance Director

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 5 1 1 1 9 5 4

Forename(s)

Thomas Donald

Surname

Kenny

**Address**

Silver Spinney, Beech Close

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

Post town

Cobham

County / Region

Surrey

UK Postcode

KT11 2EN

Country

Nationality

British

**Business occupation**

Company Director

**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)
Ordinary	54,368,002	£54,368,002.00
<b>Totals</b>	54,368,002	54,368,002.00

**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

UTLH

Date

26/1/07

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

J. A. Hadley (Mrs) FCIS, Carillion plc, Birch Street,

WOLVERHAMPTON, WV1 4HY, United Kingdom

Tel

DX number

DX exchange

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## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2574820

Company Name in full | TPS CONSULT 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION CONSTRUCTION LIMITED  Address Birch Street, WOLVERHAMPTON, United Kingdom  UK postcode   WV1 4HY	£1.00 Ordinary          Shares Held 54,368,001		
Name CARILLION NOMINEES LIMITED  Address Birch Street, WOLVERHAMPTON, United Kingdom  UK postcode   WV1 4HY	£1.00 Ordinary          Shares Held 1		
Name   Address          UK postcode			