



Please complete in typescript,
or in bold black capitals.

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363a

Annual Return

CHFP029

Company Number

2646690

Company Name in full

SCHAL INTERNATIONAL MANAGEMENT LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 9 1 9 9 9

Date of next return (See note 2)

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

1 8 0 9 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

CONSTRUCTION HOUSE

BIRCH STREET

WOLVERHAMPTON

WV1 4HY

Principal business activities

(See note 4)

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

7484

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



Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

JOHN

Surname

PERROTT

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

THE OLD COTTAGE

Usual residential address

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

Post town

WALKMILL

ECCLESHALL

County / Region

STAFFORDSHIRE

Postcode

ST21 6ER

Country

ENGLAND

Directors (see notes 1 to 5)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)	MALCOLM				
	Surname	BAIRSTOW				
	Previous forename(s)					
	Previous surname(s)					
Address	MEAD COTTAGE, 38 THE MOUNT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	FETCHAM				
	County / Region	SURREY	Postcode	KT22 9EA		
	Country	ENGLAND	Nationality			
Business occupation						
Other directorships	NO OTHER DIRECTORSHIPS					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0 3	0 4 1 9 6 3
	Forename(s)	BERTIL STAFFAN				
	Surname	ENGSTROM				
	Previous forename(s)					
	Previous surname(s)					
Address	BADGER'S HOLT, HIGH GREEN					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	CHORLEY, BRIDGNORTH				
	County / Region	SHROPSHIRE	Postcode	WV16 6PP		
	Country	ENGLAND	Nationality	SWEDEN		
Business occupation	CHARTERED CIVIL ENGINEER					
Other directorships	See attached list					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	1	9	0	8	1	9	5	9
	Forename(s)	GEOFFREY											
	Surname	PEARSON											
	Previous forename(s)												
	Previous surname												
Address	4 WOODFORD WAY												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOMBOURNE, WOLVERHAMPTON											
	County / Region							Postcode	WV5 8HB				
	Country												
Nationality	BRITISH												
Business occupation	FD- TARMAC PROFESSIONAL SERVICES												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													
* Voluntary details.													

Other relevant directorships

Company Number 2646690

Company Name SCHAL INTERNATIONAL MANAGEMENT LIMITED

Directors Name ENGSTROM BERTIL STAFFAN

† Directors only.

† Other directorships

CARILLION BUILDING LIMITED

CARILLION EUROPE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION GREAT BRITAIN LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION SECRETARIAL LIMITED

CARILLION SPECIALIST SERVICES LIMITED

CIMAGE ENTERPRISE SYSTEMS LIMITED

CIMSERVE LIMITED

CRISPCOURT CHISWICK LIMITED

EUROPEAN TARMAC LIMITED

EXTERIOR LIMITED

MATRIX DESIGN LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2646690

Company Name SCHAL INTERNATIONAL MANAGEMENT LIMITED

Directors Name ENGSTROM BERTIL STAFFAN

† Directors only.

† Other directorships

MAXXIOM LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

STANGER LIMITED

TPS CONSULT LIMITED

TPS INSTON LIMITED

TPS PORTUGAL LIMITED

TPS SCIENCE LIMITED

NOTES

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- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2646690

Company Name SCHAL INTERNATIONAL MANAGEMENT LIMITED

Directors Name PEARSON GEOFFREY

† Directors only.

† Other directorships

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION SERVICES LIMITED

CIMAGE ENTERPRISE SYSTEMS LIMITED

EXTERIOR LIMITED

MASS INFORMATION SYSTEMS LIMITED

PASCO INTERNATIONAL LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

STANGER LIMITED

TBV POWER LIMITED

TPS CONSULT LIMITED

TPS PORTUGAL LIMITED

TPS SCIENCE LIMITED

NOTES

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- for a married woman, the name by which she was known before marriage need not be given.

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
A ORDINARY	99,000	£ 99,000.00
B ORDINARY	1,000	£ 1,000.00
Totals	100,000	£ 100,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

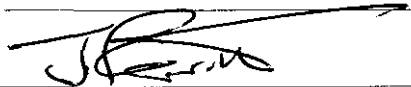
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

18/9/1999

† 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

(enter number)

continuation sheets.

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

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2646690

Company Name in full

SCHAL INTERNATIONAL MANAGEMENT LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED CONSTRUCTION HOUSE, WOLVERHAMPTON, WV1 4HY	B Ordinary 0	1,000	13/04/1999	TARMAC GROUP PLC
CARILLION PROFESSIONAL SERVICES LIMITED CONSTRUCTION HOUSE, BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	A Ordinary 0	99,000	13/04/1999	TARMAC GROUP PLC
TARMAC GROUP PLC HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ, ENGLAND	A Ordinary 0	99,000	29/07/1999	CARILLION PLC
TARMAC GROUP PLC HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ, ENGLAND	B Ordinary 0	1,000	29/07/1999	CARILLION NOMINEES LIMITED
CARILLION NOMINEES LIMITED CONSTRUCTION HOUSE, BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	B Ordinary 1,000			

List of past and present members
Schedule to form 363a, 363b

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]