



NW1675x5/325336

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2646690

Company Name in full SCHAL INTERNATIONAL MANAGEMENT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

18 / 09 / 2001

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

18 / 09 / 2002

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

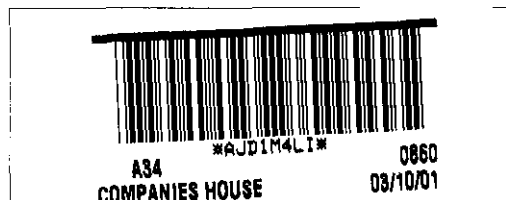
WV1 4HY

Principal business activities

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

7484

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 W V 1 4 H Y

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.

CONSTRUCTION HOUSE
BIRCH STREET
Post town WOLVERHAMPTON
County / Region _____ UK Postcode W V 1 4 H Y

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

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

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.

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

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

Name * Style / Title MR
Forename(s) DIRK OLAF
Surname(s) FITZHUGH
Address BEESDAU HOUSE
MOUNT ROAD, TETTENHALL WOOD
Post town WOLVERHAMPTON
County / Region _____ UK Postcode W V 6 8 H T
Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR									
Directors		Day	Month	Year							
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	1	1	1	9	6	6		
	Forename(s)	IAN SINCLAIR									
	Surname	BARNES									
Address	39 SMITHS WAY, WATER ORTON										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BIRMINGHAM									
	County / Region				UK Postcode	B	4	6	1	T	W
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	CHARTERED ACCOUNTANT										

* Voluntary details.

Name	* Style / Title	MR										
Directors		Day	Month	Year								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	3	0	4	1	9	6	3			
	Forename(s)	BERTIL STAFFAN										
	Surname	ENGSTROM										
Address	BADGER'S HOLT, HIGH GREEN											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CHORLEY, BRIDGNORTH										
	County / Region	SHROPSHIRE			UK Postcode	W	V	1	6	6	P	P
	Country	ENGLAND			Nationality	SWEDEN						
Business occupation	CHARTERED CIVIL ENGINEER											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	2	5	0	7	1	9	4	4		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	PAUL FREDERICK									
	Surname	REEDER									
Address	27 GOODHART PLACE										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region				UK Postcode	E	1	4	8	E	G
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	MD - SCHAL										

* Voluntary details.

Name	* Style / Title										
		Day	Month	Year							
Directors	Date of birth										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)										
	Surname										
Address											
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office 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)

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 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

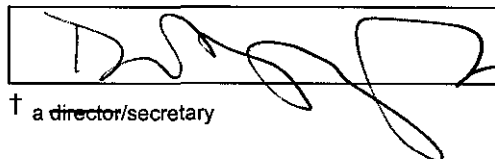
A list of changes is enclosed ☐

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

10th September 2001

† 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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2646690

Company Name in full SCHAL INTERNATIONAL MANAGEMENT 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 <u>CARILLION NOMINEES LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>WV1 1 1 4 H Y</u>	B Ordinary 1,000		
Name <u>CARILLION PLC</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>WV1 1 1 4 H Y</u>	A Ordinary 99,000		
Name Address UK Postcode <u> </u>			