

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

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

1 8 / 0 9 / 2 0 0 3

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

1 8 / 0 9 / 2 0 0 4

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.

7484

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



A60
COMPANIES HOUSE
0397
25/09/03

Form revised September 1999

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

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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.

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 ☐

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.

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

Richard Francis

Tapp

33 Station Road

Earls Barton

Northampton

UK Postcode

N N 6 O N T

England

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors 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	6	03 / 1959
	Forename(s)	Gary Harold		
	Surname	Turner		
Address	1 McLean Drive			
	Priorslee			
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	TELFORD		
	County / Region	Shropshire	UK Postcode	T F 2 9 R T
	Country		Nationality	British
Business occupation	Commercial Director			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors 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	2	8	06 / 1968
	Forename(s)	Michael Edward		
	Surname	Dunn		
Address	5 Fairlawn			
	Westbourne Road, Edgbaston			
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	West Midlands	UK Postcode	B 1 5 3 T L
	Country	England	Nationality	British
Business occupation	CHARTERED ACCOUNTANT			

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
		Day	Month	Year
Directors	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	2	5	07/1944
	Forename(s)	Paul Frederick		
	Surname	Reeder		
Address	Bramley Cottage			
	North End, Little Yeldham			
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	Nr Halstead		
	County / Region	Essex	UK Postcode	C09 4LG
	Country	England	Nationality	British
Business occupation	MD - Schal			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors	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	/ / / /		
	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	99,000.00	£ 99,000.00
B Ordinary	1,000.00	£ 1,000.00
Totals	100,000.00	£ 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

[Signature]

Date

17/09/2003

† 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)

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) ACIS

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

Tel 01902 316424

DX number

DX exchange



CHFP029

2646690

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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION NOMINEES LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1L 4HY	B Ordinary 1,000		
Name Carillion plc Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1L 4HY	A Ordinary 99,000		
Name Address UK Postcode			