



Please complete in typescript,
or in bold black capitals.

CHFP029

327204/15

363a

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

1 8 / 0 9 / 2 0 0 2

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 3

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.



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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

MR

* Voluntary details.

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

Address

Forename(s)

RICHARD FRANCIS

Surname(s)

TAPP

33 STATION ROAD

EARLS BARTON

Post town

NORTHAMPTON

County / Region

NORTHAMPTONSHIRE

UK Postcode

N N 6 O N T

Country

ENGLAND

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 8 / 0 6 / 1 9 6 8

Forename(s) MICHAEL EDWARD

Surname DUNN

Address 5 FAIRLAWN, WESTBOURNE ROAD

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

EDGBASTON
Post town BIRMINGHAM
County / Region WEST MIDLANDS UK Postcode B 1 5 3 T L
Country ENGLAND Nationality BRITISH

Business occupation CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 5 / 0 7 / 1 9 4 4

Forename(s) PAUL FREDERICK

Surname REEDER

Address BRAMLEY COTTAGE, NORTH END

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

LITTLE YELDHAM
Post town NR HALSTEAD
County / Region ESSEX UK Postcode C 0 9 4 L G
Country ENGLAND Nationality BRITISH

Business occupation MD - SCHAL

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR											
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	Day	Month	Year									
		2	0	0	2	1	9	5	3				
	Forename(s)	MARTIN JOHN											
	Surname	SMOUT											
Address	EASTHAM HOUSE, EASTHAM												
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	TENBURY WELLS											
	County / Region	WORCESTERSHIRE				UK Postcode	W	R	1	5	8	N	W
	Country	ENGLAND				Nationality	BRITISH						
	Business occupation	MD - CARILLION BUILDING											

* Voluntary details.

Name	* Style / Title												
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	Day	Month	Year									
	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

L. J. T. W.

Date

30/9/02

† 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 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			