Received for filing in Electronic Format on the: **22/09/2008**

Company Name: **SCHAL INTERNATIONAL MANAGEMENT LIMITED**

Company Number: **02646690**

Company Details

Period Ending: **18/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY	**BIRCH STREET WOLVERHAMPTON WEST MIDLANDS UNITED KINGDOM WV1 4HY**	

Details of Officers of the Company

Company Secretary]:

Name: **MR RICHARD FRANCIS TAPP**   *Address:* **ROSEHILL ORCHARD 26A MAIN ROAD**
GRENDON
NORTHAMPTON
NN7 1JW

Director] :

Name: **MR RODNEY HEWER**   *Address:*   **16 HOME WAY**
HARRIS   **PETERSFIELD**
HAMPSHIRE
GU31 4EE

Date of Birth: *Nationality:*   *Occupation:*
16/05/1961   **British**   **FINANCE DIRECTOR**

Director 2 :

Name: **FRANCIS HUIDOBRO**   *Address:*   **41 HILLCROSS AVENUE**
MORDEN
SURREY
SM4 4AT

Date of Birth: *Nationality:*   *Occupation:*
29/01/1966   **British**   **CIVIL ENGINEER**

Director 3 :

Name:	**MR THOMAS DONALD KENNY**	*Address:*	**SILVER SPINNEY BEECH CLOSE COBHAM SURREY KT11 2EN**

Date of Birth:		*Nationality:*		*Occupation:*	
	25/11/1954		**British**		**COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	**99000**	**GBP99000.00**
Other	**1000**	**GBP1000.00**
TOTALS		
	100000	**GBP100000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99000 'A' ORDINARY Shares held as at 18/09/2008

Name:	**CARILLION PLC**
Address:	**BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY**

Shareholding 2:

1000 'B' ORDINARY Shares held as at 18/09/2008

Name: **CARILLION NOMINEES LIMITED**

Address: **BIRCH STREET**
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **22/09/2008**   *Authenticated:* **Yes (E/W)**