



**Companies House**  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **SCHAL INTERNATIONAL MANAGEMENT LIMITED**

*Company Number:* **02646690**

*Date of this return:* **18/09/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD FRANCIS**

*Surname:* **TAPP**

*Former names:*

*Service Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RODNEY HEWER**

*Surname:*                                **HARRIS**

*Former names:*

*Service Address:*                        **16 HOME WAY  
PETERSFIELD  
HAMPSHIRE  
UNITED KINGDOM  
GU31 4EE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **16/05/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **FRANCIS**

*Surname:* **HUIDOBRO**

*Former names:*

*Service Address:* **41 HILLCROSS AVENUE  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 4AT**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **29/01/1966** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>99000</b>
		<i>Aggregate nominal value</i>	<b>99000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>'B' ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 99000 'A' ORDINARY shares held as at 2010-09-18  
*Name:* CARILLION PLC

*Shareholding 2* : 1000 'B' ORDINARY shares held as at 2010-09-18  
*Name:* CARILLION NOMINEES LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.