



Annual Return

Company Number | 2690908

Company Name in full | Planned Maintenance Mobile Services Limited

The information in this return is made up to

Day Month Year

| 3 | 1 | / | 0 | 5 | / | 2 | 0 | 0 | 5

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

| 3 | 1 | / | 0 | 5 | / | 2 | 0 | 0 | 6

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

West Midlands

UK Postcode

| | | | | | | |
|---|---|---|--|---|---|---|
| W | V | 1 | | 4 | H | Y |
|---|---|---|--|---|---|---|

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

7499

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

DX 235 Edinburgh

for companies registered in Scotland

Page 1

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Birch Street

Post town

WOLVERHAMPTON

County / Region

West Midlands

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.

Post town

County / Region

UK Postcode

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

* Voluntary details

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

Name

* Style / Title

Mrs

Forename(s)

Alison Margaret

Surname

Shepley

Address ††

Shadowlawn Copse Lane

Long Sutton

Post town

Hook

County / Region

Hampshire

UK Postcode

R G 2 9 1 S X

Country

England

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

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

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|---------------------|------------------|-------------|---------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| | Date of Birth | 1 | 6 | 05 / 19 61 |
| | Forename(s) | Rodney Hewer | | |
| | Surname | Harris | | |
| <input type="checkbox"/> | Address †† | 16 Home Way | | |
| | | | | |
| | Post town | Petersfield | | |
| | County / Region | Hampshire | UK Postcode | G U 3 1 4 E E |
| | Country | | Nationality | British |
| | Business occupation | Finance Director | | |

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | |
|--------------------------|---------------------|--------------|-------------|---------------|
| Name | * Style / Title | Mr | | |
| | | Day | Month | Year |
| | Date of Birth | 0 | 3 | 06 / 19 47 |
| | Forename(s) | John Francis | | |
| | Surname | Howlett | | |
| <input type="checkbox"/> | Address †† | Solent View | | |
| | | 3 Solent Way | | |
| | Post town | Selsey | | |
| | County / Region | West Sussex | UK Postcode | P O 2 0 O J R |
| | Country | | Nationality | British |
| | Business occupation | Director | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | | | | | | | | | |
|--------------------------|----------------------------|-------------------|-------|------|--------------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | Mr | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| | Date of Birth | 1 | 1 | 0 | 1 | 1 | 9 | 6 | 4 | | | |
| | Forename(s) | David Stuart | | | | | | | | | | |
| | Surname | Hurcomb | | | | | | | | | | |
| <input type="checkbox"/> | Address †† | Sandlands | | | | | | | | | | |
| | | Roman Road | | | | | | | | | | |
| | Post town | Dorking | | | | | | | | | | |
| | County / Region | Surrey | | | UK Postcode | R | H | 4 | | 3 | E | U |
| | Country | | | | Nationality | British | | | | | | |
| | Business occupation | Managing Director | | | | | | | | | | |

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | | | | | | | | | |
|--------------------------|----------------------------|------------------|-------|------|--------------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | Mr | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | |
| | Date of Birth | 2 | 5 | 1 | 1 | 1 | 9 | 5 | 4 | | | |
| | Forename(s) | Thomas Donald | | | | | | | | | | |
| | Surname | Kenny | | | | | | | | | | |
| <input type="checkbox"/> | Address †† | Silver Spinney | | | | | | | | | | |
| | | Beech Close | | | | | | | | | | |
| | Post town | Cobham | | | | | | | | | | |
| | County / Region | Surrey | | | UK Postcode | K | T | 1 | 1 | 2 | E | N |
| | Country | | | | Nationality | British | | | | | | |
| | Business occupation | Company Director | | | | | | | | | | |

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | | | | | | | | | | |
|--------------------------|---------------------|----------------|-------|------|---|-------------|---------|---|---|---|---|---|---|
| Name | * Style / Title | Mr | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | |
| | Date of Birth | 1 | 4 | / | 0 | 6 | / | 1 | 9 | 4 | 8 | | |
| | Forename(s) | Geoffrey Nigel | | | | | | | | | | | |
| | Surname | Tizard | | | | | | | | | | | |
| <input type="checkbox"/> | Address †† | 28 Owen Road | | | | | | | | | | | |
| | | | | | | | | | | | | | |
| | Post town | Windlesham | | | | | | | | | | | |
| | County / Region | Surrey | | | | UK Postcode | G | U | 2 | 0 | 6 | J | G |
| | Country | | | | | Nationality | British | | | | | | |
| | Business occupation | Director | | | | | | | | | | | |

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

| | | | | | | | | | | | | | |
|--------------------------|---------------------|-----|-------|------|--|-------------|---|--|--|--|--|--|--|
| Name | * Style / Title | | | | | | | | | | | | |
| | | Day | Month | Year | | | | | | | | | |
| | Date of Birth | | | / | | | / | | | | | | |
| | Forename(s) | | | | | | | | | | | | |
| | Surname | | | | | | | | | | | | |
| <input type="checkbox"/> | 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) |
|-------------------------------------|----------------------------|--|
| Ordinary Shares of £1 ea | 10000 | £ 10,000.00 |
| | | |
| | | |
| | | |
| Totals | 10000 | £ 10,000.00 |

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

☐☐

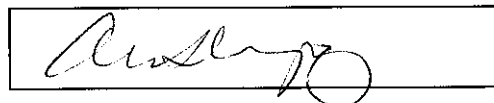
A full list of shareholders is enclosed

☒☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/6/2005

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

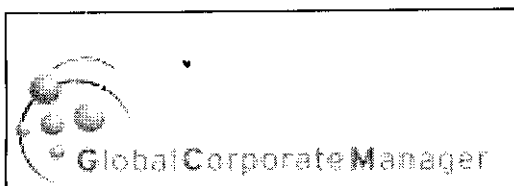
J. A. Hadley (Mrs) FCIS

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

Tel 01902 422431

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2690908

Company Name in full Planned Maintenance Mobile Services 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 A C Stevens and Planned Maintenance Engineering Limited Address UK Postcode | Ordinary Shares of £1 each 0 | Ordinary Shares of £1 each 1 | 24/03/2005 |
| Name Planned Maintenance Engineering Limited Address Birch Street, WOLVERHAMPTON, West Midlands. UK Postcode WV1L 4HY | Ordinary Shares of £1 each 10,000 | | |
| Name Address UK Postcode | | | |