



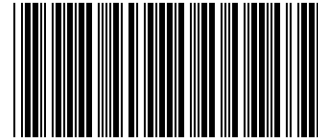
Companies House
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Annual Return

Company Name: **CARILLION DRIVESAFE LIMITED**

Company Number: **02814418**



Received for filing in Electronic Format on the: **02/05/2006**

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Company Details

Period Ending: **30/04/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD FRANCIS TAPP**

Address: **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN71JW**

Director 1:

Name: **MR TIMOTHY FRANCIS
GEORGE**

Address: **BLACKBARN HOUSE
MAIN STREET
BISHAMPTON
WORCESTERSHIRE WR102NH**

Date of Birth: **05/05/1960**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

<i>Name:</i>	MR RICHARD FRANCIS TAPP	<i>Address:</i>	ROSEHILL ORCHARD 26A MAIN ROAD GRENDON NORTHAMPTON NN71JW
<i>Date of Birth:</i>	10/10/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SOLICITOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY SHARES OF £1 EACH	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY SHARES OF £1 EACH Shares held as at 30/04/2006

<i>Name:</i>	CARILLION INSURANCE ADVISERS LIMITED
<i>Address:</i>	BIRCH STREET WOLVERHAMPTON ENGLAND WV14HY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/05/2006** *Authenticated:* **Yes (E/W)**