



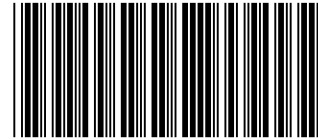
Companies House
— for the record —

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Annual Return

Company Name: CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED

Company Number: 02827828



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Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 21/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD FRANCIS TAPP

Address: ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW

Director 1:

Name: MR JOHN LEWIS
ADDISCOTT

Address: 'CHANNERS'
HIGH STREET
HURLEY
BERKSHIRE
UNITED KINGDOM SL6 5LT

Date of Birth: 13/12/1946

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	MR RODERICK DAVID MACIVER	<i>Address:</i>	81 ESHER ROAD EAST MOLESEY SURREY UNITED KINGDOM KT8 0AQ
<i>Date of Birth:</i>	29/06/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 21/12/2006

<i>Name:</i>	CARILLION CONSTRUCTION (CONTRACTS) LIMITED
<i>Address:</i>	BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**