



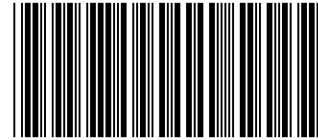
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Companies House
— for the record —

Annual Return

Company Name: CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED

Company Number: 02827828



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Received for filing in Electronic Format on the: 02/01/2008

Company Details

Period Ending: 21/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

**BIRCH STREET
WOLVERHAMPTON
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 1:

Name: MR RODERICK DAVID
MACIVER

Address: 81 ESHER ROAD
EAST MOLESEY
SURREY
UNITED KINGDOM KT8 0AQ

Date of Birth: 29/06/1948

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	MR LEE JAMES MILLS	<i>Address:</i>	4 KINGS COURT
<i>Date of Birth:</i>	17/07/1958		BISHOPS STORTFORD
<i>Nationality:</i>	BRITISH		HERTFORDSHIRE
<i>Occupation:</i>	ACCOUNTANT		UNITED KINGDOM CM23 2AA

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 21/12/2007, 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 21/12/2007

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**