



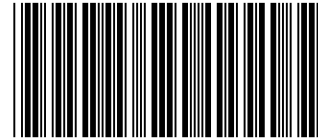
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CARILLION TRAINING LIMITED

**Company Number:** 02954983



XZOG5J8W

Received for filing in Electronic Format on the: 29/09/2006

### Company Details

**Period Ending:** 14/07/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**8 CENTRAL ESTATE**  
**DENMARK STREET**  
**MAIDENHEAD**  
**BERKSHIRE**  
**SL6 7BN**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** AILSA MARGARET BOSWORTH

**Address:** BRIARWOOD 11 COLLEGE  
AVENUE  
MAIDENHEAD  
BERKSHIRE SL6 6AR

**Director 1:**

**Name:** BRIAN DOUGLAS  
BICKERSTAFFE

**Address:** BRIARWOOD 11 COLLEGE  
AVENUE  
MAIDENHEAD  
BERKSHIRE SL6 6AR

**Date of Birth:** 10/04/1942

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 14/07/2006**

*Name:* **CARILLION COMMUNICATIONS LTD**

*Address:* **8 CENTRAL ESTATE  
DENMARK STREET MAIDENHEAD  
BERKS SL6 7BN**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2006** *Authenticated:* **Yes (E/W)**