



Please complete in typescript,
or in bold black capitals.

NJ
105x-1
319540

363a

Annual Return

CHFP029

Company Number

2995364

Company Name in full

CENTRAC LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 8 1 1 1 9 9 9

Date of next return (See note 2)

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

2 8 1 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

CONSTRUCTION HOUSE

BIRCH STREET

WOLVERHAMPTON

WV1 4HY

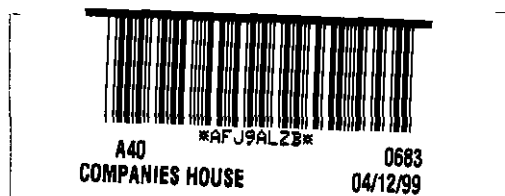
Principal business activities

(See note 4)

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

6010

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

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

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

DIRK OLAF

Surname

FITZHUGH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEESDAU HOUSE

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

WOLVERHAMPTON

County / Region

Postcode

WV6 8HT

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	0 3	0 1 1 9 6 4
	Forename(s)	DAVID LEE				
	Surname	CRUDDACE				
	Previous forename(s)					
	Previous surname(s)					
Address	DOVEDALE HOUSE, WASHILLS FARM					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRASSINGTON				
	County / Region	DERBYSHIRE	Postcode	DE4 4HB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR OF FINANCE & ADMINISTRATION					
Other directorships	CARILLION HIGHWAY MAINTENANCE LIMITED					
* Voluntary details.						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	2 8	0 4 1 9 4 4
	Forename(s)	JOHN STUART				
	Surname	RUSHTON				
	Previous forename(s)					
	Previous surname(s)					
Address	2 THE ORCHARD, MALTHOUSE LANE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TETTENHALL				
	County / Region	WEST MIDLANDS	Postcode	WV6 9PF		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	CIVIL ENGINEER					
Other directorships	G T RAILWAY MAINTENANCE HOLDINGS LIMITED					
	SOUTH YORKSHIRE AIRPORT LIMITED					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	4	0	9	1	9	5	2
	Forename(s)	EDGAR ROWAN											
	Surname	SHARPLES											
	Previous forename(s)												
	Previous surname												
Address	2 THE ROW, SILVERDALE												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CARNFORTH											
	County / Region	LANCASHIRE						Postcode	LA5 0UG				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	CIVIL ENGINEER											
	Other directorships	See attached list											

Name	* Style / Title	MR			Day	Month	Year						
	* Honours etc				Date of birth	0	7	0	6	1	9	5	4
	Forename(s)	IAN											
	Surname	WOLLAM											
	Previous forename(s)												
	Previous surname												
Address	110 WROTTESLEY ROAD WEST												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TETTENHALL, WOLVERHAMPTON											
	County / Region							Postcode	WV6 8UR				
	Country	ENGLAND											
	Nationality	BRITISH											
	Business occupation	SUPPLY CHAIN DIRECTOR											
	Other directorships	NO OTHER DIRECTORSHIPS											
* Voluntary details.													

Other relevant directorships

Company Number 2995364

Company Name CENTRAC LIMITED

Directors Name SHARPLES EDGAR ROWAN

† Directors only.

† Other directorships

CARILLION CONSTRUCTION (FRANCE) LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION STRUCTURAL REPAIRS LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

POSTWORTH LIMITED

UK HIGHWAYS A55 (HOLDINGS) LIMITED

UK HIGHWAYS A55 LIMITED

UK HIGHWAYS MANAGEMENT SERVICES LIMITED

UK HIGHWAYS PLC

UK HIGHWAYS SERVICES LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORDINARY	2,800,000	£ 2,800,000.00
Totals	2,800,000	£ 2,800,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

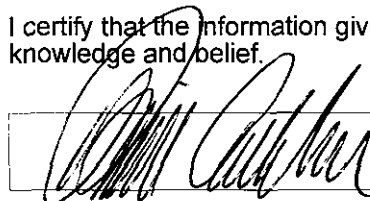
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

28/11/1999

† 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

☐

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

2995364

Company Name in full

CENTRAC LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

CARILLION CONSTRUCTION LIMITED
CONSTRUCTION HOUSE, BIRCH STREET,
WOLVERHAMPTON, WV1 4HY, ENGLAND

£1 Ordinary
2,800,000