



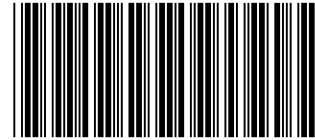
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARILLION SERVICES LIMITED**

*Company Number:* **03011791**



XDKAEM15

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

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*Company Details*

*Period Ending:* **08/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
WV1 4HY**

*Register of*  
*Members Address:*

**AT REGISTERED OFFICE**

*Register of Debenture*  
*Holders Address:*

**AT REGISTERED OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ALISON MARGARET SHEPLEY** *Address:* **SHADOWLAWN COPSE LANE  
LONG SUTTON  
HOOK  
HAMPSHIRE  
UNITED KINGDOM RG29 1SX**

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*Director 1:*

*Name:* **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Address:* **12 SPITHEAD CLOSE  
SEAVIEW  
ISLE OF WIGHT  
UNITED KINGDOM PO34 5AZ**  
*Date of Birth:* **08/01/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **MR RODNEY HEWER  
HARRIS** *Address:* **16 HOME WAY  
PETERSFIELD  
HAMPSHIRE GU31 4EE**  
*Date of Birth:* **16/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MR DAVID STUART  
HURCOMB** *Address:* **SANDLANDS  
ROMAN ROAD  
DORKING  
SURREY RH4 3EU**  
*Date of Birth:* **11/01/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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*Director 4:*

*Name:* **MR THOMAS DONALD  
KENNY** *Address:* **SILVER SPINNEY  
BEECH CLOSE  
COBHAM  
SURREY KT11 2EN**  
*Date of Birth:* **25/11/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 5:*

*Name:* **MR RICHARD GREGG  
LUMBY** *Address:* **YEW TREE HOUSE  
WEST FELTON  
OSWESTRY  
SHROPSHIRE  
UNITED KINGDOM SY11 4EQ**  
*Date of Birth:* **18/03/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

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*Director 6:*

*Name:* **MR JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE  
COMPTON  
WOLVERHAMPTON WV6 8XR**  
*Date of Birth:* **08/11/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP CHIEF EXECUTIVE**

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*Director 7:*

*Name:* **MR ROGER WILLIAM  
ROBINSON** *Address:* **APPLEWOOD BARN  
BANK ROAD  
LITTLE WITLEY  
WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM WR6 6LS**  
*Date of Birth:* **02/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

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*Director 8:*

<i>Name:</i>	<b>MRS ALISON MARGARET SHEPLEY</b>	<i>Address:</i>	<b>SHADOWLAWN COPSE LANE LONG SUTTON HOOK HAMPSHIRE UNITED KINGDOM RG29 1SX</b>
<i>Date of Birth:</i>	<b>08/06/1962</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>SOLICITOR</b>		

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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>'A' ORDINARY</b>	<b>4950000</b>	<b>GBP4950000.00</b>
<b>'B' ORDINARY</b>	<b>4950000</b>	<b>GBP4950000.00</b>
<b>TOTALS</b>	<b>9900000</b>	<b>GBP9900000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4950000 'A' ORDINARY Shares held as at 08/01/2007**

<i>Name:</i>	<b>CARILLION PLC</b>
<i>Address:</i>	<b>BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY</b>

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*Shareholding 2:*

**4950000 'B' ORDINARY Shares held as at 08/01/2007**

<i>Name:</i>	<b>CARILLION PLC</b>
<i>Address:</i>	<b>BIRCH STREET WOLVERHAMPTON UNITED KINGDOM WV1 4HY</b>

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### *Authorisation*

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