



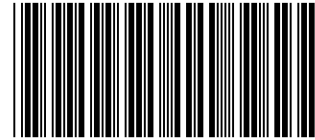
Companies House
— for the record —

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Annual Return

Company Name: **CARILLION SERVICES LIMITED**

Company Number: **03011791**



X9AEJW7G

Received for filing in Electronic Format on the: **09/01/2008**

Company Details

Period Ending: **08/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

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

Register of Debenture
Holders Address:

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

Details of Officers of the Company

Company Secretary:

Name: **ALISON MARGARET SHEPLEY**

Address: **6 KINGSWOOD CLOSE
WEYBRIDGE
SURREY KT13 0RE**

Director 1:

Name: **RICHARD JOHN ADAM**
Date of Birth: **15/11/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **BRAMBLE TYE
BLEGBERRY GARDENS
SHOOTERS WAY
BERKHAMSTEAD
HERTFORDSHIRE HP4 3AR**

Director 2:

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2008, 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 08/01/2008

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

Shareholding 2:

4950000 'B' ORDINARY Shares held as at 08/01/2008

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (E/W)**