



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CARILLION SERVICES LIMITED**

Company Number: **03011791**



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Received for filing in Electronic Format on the: **08/01/2001**

Company Details

Period Ending: **08/01/2001**

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

Principle Business Activities:

SIC Codes

7484

*Registered Office:
Address:*

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

*Register of
Members Address:*

**CONSTRUCTION HOUSE
BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

*Register of Debenture
Holders Address:*

**CONSTRUCTION HOUSE
BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: **MR JOHN PERROTT**

Address: **THE OLD COTTAGE
WALKMILL
ECCLESHALL
STAFFORDSHIRE
ENGLAND ST21 6ER**

Director 1:

Name: **MR GORDON BRYDEN** *Address:* **20 DUMVILLE DRIVE**
Date of Birth: **15/07/1957** **GODSTONE**
Nationality: **BRITISH** **SURREY**
Occupation: **DIRECTOR** **ENGLAND RH9 8NY**

Director 2:

Name: **MR MICHAEL GARY** *Address:* **AMBERWELL**
SIMMONDS **11A BOWER ROAD**
Date of Birth: **01/07/1966** **FARNHAM**
Nationality: **BRITISH** **SURREY**
Occupation: **CHARTERED ACCOUNTANT** **ENGLAND GU10 4ST**

Director 3:

Name: **MR STUART WEATHERSON** *Address:* **ROSECROFT COTTAGE**
Date of Birth: **13/09/1960** **43 TIBBERTON**
Nationality: **BRITISH** **NEWPORT**
Occupation: **FD- CARILLION SERVICES** **SHROPSHIRE**
LTD **ENGLAND TF10 8NY**

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 08/01/2001, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 A ORDINARY Shares held as at 08/01/2001

4950000 Disposed of in period on 31/08/2000

Name: **CARILLION PROFESSIONAL SERVICES LIMITED**

Address: **BIRCH STREET**
WOLVERHAMPTON
ENGLAND WV1 4HY

Shareholding 2:

0 B ORDINARY Shares held as at 08/01/2001

4950000 Disposed of in period on 31/08/2000

Name:

CARILLION PROFESSIONAL SERVICES LIMITED

Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND WV1 4HY**

Shareholding 3:

4950000 A ORDINARY Shares held as at 08/01/2001

Name:

CARILLION PLC

Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND WV1 4HY**

Shareholding 4:

4950000 B ORDINARY Shares held as at 08/01/2001

Name:

CARILLION PLC

Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND WV1 4HY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2001** *Authenticated:* **Yes (E/W)**