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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3011791

Company Name in full CARILLION SERVICES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
08/01/2006

Date of next return

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
08/01/2007

Registered Office

Show here the address at the date of
this return.

Birch Street

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

Post town

WOLVERHAMPTON

County / Region

UK Postcode

WV1 4HY

Principal business activities

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

7487

If the code number cannot be determined,
give a brief description of principal activity.

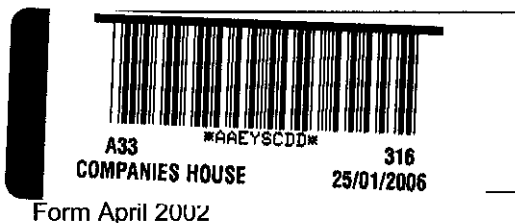
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

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Form April 2002

Register of members

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

Construction House
Birch Street
Post town WOLVERHAMPTON
County/Region UK Postcode W V 1 4 H Y

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Construction House
Birch Street
Post town WOLVERHAMPTON
County/Region UK Postcode W V 1 4 H Y

Company type

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

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Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mrs
Forename(s) Alison Margaret
Surname Shepley
Address †† ☐ Shadowlawn Copse Lane
Long Sutton
Post town Hook
County/ Region Hampshire UK Postcode R G 2 9 1 S X
Country England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 6 / 0 5 / 1 9 6 1
Forename(s) Rodney Hewer
Surname Harris
Address †† ☐ 16 Home Way
Post town Petersfield
County / Region Hampshire UK Postcode G U 3 1 4 E E
Country Nationality British
Business occupation Finance Director

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 1 1 / 0 1 / 1 9 6 4
Forename(s) David Stuart
Surname Hurcomb
Address †† ☐ Sandlands
Roman Road
Post town Dorking
County / Region Surrey UK Postcode R H 4 3 E U
Country Nationality British
Business occupation Managing Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	0	8	01	19	54
	Forename(s)	Chris				
	Surname	Girling				
<input type="checkbox"/>	Address ††	12 Spithead Close				
	Post town	Seaview				
	County / Region	Isle of Wight	UK Postcode	PO34 5AZ		
	Country	England	Nationality	British		
	Business occupation	FINANCE DIRECTOR				

* Voluntary details.

Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	2	5	11	19	54
	Forename(s)	Thomas Donald				
	Surname	Kenny				
<input type="checkbox"/>	Address ††	Silver Spinney				
		Beech Close				
	Post town	Cobham				
	County / Region	Surrey	UK Postcode	KT11 2EN		
	Country		Nationality	British		
	Business occupation	Company Director				

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 3 / 1 9 6 1
Forename(s) Richard Gregg
Surname Lumby
Address †† ☐ Yew Tree House
West Felton
Post town Oswestry
County / Region Shropshire UK Postcode S Y 1 1 4 E Q
Country England Nationality British
Business occupation Civil Engineer

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 8 / 1 1 / 1 9 5 1
Forename(s) John
Surname McDonough
Address †† ☐ 5 Addisons Way
Lilleshall
Post town Newport
County / Region Shropshire UK Postcode T F 1 0 9 H H
Country Nationality British
Business occupation Group Chief Executive

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name * Style / Title Mr
Day Month Year
Date of Birth 0 2 / 0 4 / 1 9 5 1
Forename(s) Roger William
Surname Robinson
Address †† ☐ Applewood Barn
Bank Road, Little Witley
Post town Nr Worcester
County / Region Worcestershire UK Postcode W R 6 6 L S
Country England Nationality British
Business occupation Civil Engineer

* Voluntary details.

Name * Style / Title Mrs
Day Month Year
Date of Birth 0 8 / 0 6 / 1 9 6 2
Forename(s) Alison Margaret
Surname Shepley
Address †† ☐ Shadowlawn Copse Lane
Long Sutton
Post town Hook
County / Region Hampshire UK Postcode R G 2 9 1 S X
Country England Nationality British
Business occupation SOLICITOR

Issued share capital

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, or total amount of stock)

A Ordinary	4950000	£ 4,950,000.00
B Ordinary	4950000	£ 4,950,000.00
Totals	9900000	£ 9,900,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

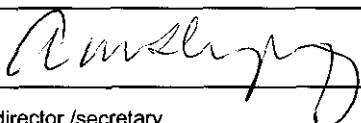
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

12/1/06

† Please delete as appropriate.

† a director /secretary

if 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange

CHFP029

Company Number 3011791

Company Name in full CARILLION SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carillion plc Address Birch Street, WOLVERHAMPTON, England UK Postcode WV1 4HY	A Ordinary 4950000		
Name Carillion plc Address Birch Street, WOLVERHAMPTON, England UK Postcode WV1 4HY	B Ordinary 4950000		
Name Address UK Postcode			