



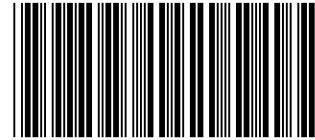
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BARCLAY MOWLEM (NEW ZEALAND) LIMITED**

*Company Number:* **03154802**



XFMQNWZ6

*Received for filing in Electronic Format on the:* **06/02/2008**

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*Company Details*

*Period Ending:* **02/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CARILLION SECRETARIAT LIMITED** *Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4HY**

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*Director 1:*

*Name:* **CARILLION MANAGEMENT  
LIMITED** *Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4HY**

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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>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 02/02/2008**

*Name:* **BARCLAY MOWLEM (ASIA) LIMITED**

*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS WV1 4HY**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**