



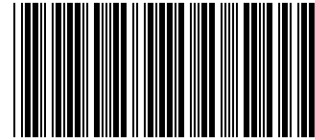
Companies House
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Annual Return

Company Name: **CARILLION LAWLEY LIMITED**

Company Number: **03198714**



Received for filing in Electronic Format on the: **16/05/2006**

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Company Details

Period Ending: **14/05/2006**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR TIMOTHY FRANCIS GEORGE	<i>Address:</i>	BLACKBARN HOUSE MAIN STREET BISHAMPTON WORCESTERSHIRE WR102NH
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Director 1:

<i>Name:</i>	MR SIMON PAUL EASTWOOD	<i>Address:</i>	ROSEGARTH TEMPLE WAY FARNHAM COMMON SLOUGH BUCKINGHAMSHIRE ENGLAND SL23HE
<i>Date of Birth:</i>	17/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED SURVEYOR		

Director 2:

Name: **MR CHRISTOPHER FRANCIS GREGORY GIRLING** *Address:* **12 SPITHEAD CLOSE
SEAVIEW
ISLE OF WIGHT
ENGLAND PO345AZ**

Date of Birth: **08/01/1954**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
ENGLAND CM232AA**

Date of Birth: **17/07/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4:

Name: **MR ROGER WILLIAM ROBINSON** *Address:* **APPLEWOOD BARN
BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
ENGLAND WR66LS**

Date of Birth: **02/04/1951**

Nationality: **BRITISH**

Occupation: **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>
ORDINARY SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 14/05/2006

Name: **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 14/05/2006

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/05/2006** *Authenticated:* **Yes (E/W)**