

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3241233

Company Name in full ECD (COOKHAM WOOD) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 2 / 0 8 / 2 0 0 3

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

2 2 / 0 8 / 2 0 0 4

Registered OfficeShow 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

W V 1 4 H Y

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

4521

8042

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



A16

A90CNO2H

0236

COMPANIES HOUSE

04/09/03

Form revised September 1999

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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Register of members

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

Construction House

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

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

☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Mr

* Voluntary details.

Forename(s)

Francis Robin

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

Address

Surname

Herzberg

6 Connaught Gardens

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town

BERKHAMSTED

County / Region

UK Postcode

H P 4 1 S F

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 06/01/1944

Forename(s) Stephen Richard

Surname Brown

Address

Holly House

Station Road

Post town CHIPPING CAMPDEN

County / Region Gloucestershire

UK Postcode

GL55 6HY

Country England

Nationality British

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title Ms

Day Month Year

Date of Birth 09/04/1971

Forename(s) Hannah

Surname Gilbey

Address

14 Dane Park

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bishop's Stortford

County / Region Herts

UK Postcode

CM23 2PR

Country

Nationality

British

Business occupation Investment Director

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____
Day Month Year

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

Date of Birth 1 4 / 0 1 / 1 9 5 4 ✓Forename(s) Stuart NigelSurname Jones

Address

23 Old Farm Drive ✓CodsallPost town WOLVERHAMPTONCounty / Region West Midlands

UK Postcode

 Country EnglandNationality BritishBusiness occupation DIRECTOR ✓

* Voluntary details.

Name * Style / Title Mr

Day Month Year

Date of Birth 0 1 / 0 7 / 1 9 5 6Forename(s) Andrew DavidSurname Banks

Address

St. Marys ✓Cowl Lane, WinchcombePost town CheltenhamCounty / Region Gloucestershire

UK Postcode

G L 5 4 5 R ACountry EnglandNationality BritishBusiness occupation DIRECTOR ✓

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

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

Date of Birth 1 4 / 0 6 / 1 9 5 7 ✓

Forename(s) Christopher

Surname Elliott

Address

Woodcote House ✓

Broad Lane

Post town Bishampton

County / Region Pershore

UK Postcode

W R 1 0 2 L Y

Country England

Nationality British

Business occupation DIRECTOR ✓

* Voluntary details.

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 ✓

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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)

£1 Ordinary	100.00	£ 100.00
Totals	100.00	£ 100.00

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 ☐

A list of changes is enclosed

A full list of shareholders is enclosed

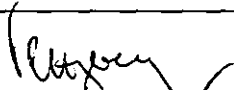
on paper

in another format

☐
☐
☒
☐
Certificate

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

Signed



Date

28/08/2003

† Please delete as appropriate.

† a director /secretary

When 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. A. Hadley (Mrs) ACIS

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

Tel 01902 316424

DX number

DX exchange



Global Corporate Manager

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3241233

Company Name in full

ECD (COOKHAM WOOD) 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 order 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 EDUCATION CARE AND DISCIPLINE LIMITED Address Birch Street, WOLVERHAMPTON, England. _____ _____ UK Postcode WV1L 4HY	£1 Ordinary 100		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			