



BULK CD ROM
PGS 3166

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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3782379 ✓

Company Name in full Carillion plc ✓

Date of this return

The information in this return is made up to

Day Month Year
2 8 / 0 5 / 2 0 0 5 ✓

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 8 / 0 5 / 2 0 0 6

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

W V 1 4 H Y

Principal business activities

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

4521 ✓

4525 ✓

4523 ✓

4545 ✓

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
for companies registered in England and Wales

DX 33050 Cardiff

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.

Lloyds TSB Registrars
54 Pershore Road South
Post town Birmingham
County / Region
UK Postcode B 2 2 1 A F

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.

Post town
County / Region
UK Postcode

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

* 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 Mr
Forename(s) Richard Francis
Surname Tapp
Address †† ☐ 33 Station Road
Earls Barton
Post town Northampton
County / Region Northamptonshire
Country England
UK Postcode N N 6 O N T

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

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.

†† 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	3	0	12 / 1951
Forename(s)	David Noel Christopher		
Surname	Garman		
☐ Address ††	Oakwood		
	Church Lane, Welford on Avon		
Post town	Stratford upon Avon		
County / Region	Warwicks	UK Postcode	C V 3 7 8 E L
Country		Nationality	British
Business occupation	Company 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.

†† 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	0	1	01 / 1945
Forename(s)	Philip Graham		
Surname	Rogerson		
☐ Address ††	56 Vogan's Mill		
	17 Mill Street		
Post town	London		
County / Region		UK Postcode	S E 1 2 B Z
Country		Nationality	British
Business occupation	Company 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.

†† 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	7	0	1	1	9	4	8		
	Forename(s)	Roger Joseph									
	Surname	Dickens									
☐	Address ††	Woodbourne House									
		6 Woodbourne Road, Edgbaston									
	Post town	Birmingham									
	County / Region	West Midlands			UK Postcode	B	1	5	3	P	H
	Country	England			Nationality	British					
	Business occupation	CHARTERED ACCOUNTANT									

* 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.

†† 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	0	8	0	1	1	9	5	4			
	Forename(s)	Christopher Francis Gregory										
	Surname	Girling										
☐	Address ††	12 Spithead Close										
	Post town	Seaview										
	County / Region	Isle of Wight			UK Postcode	P	O	3	4	5	A	Z
	Country	England			Nationality	British						
	Business occupation	FINANCE 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.

†† 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	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		

* 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 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		

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)

Ord Shares 50p ✓	214,512,687 ✓	£ 107,256,343.50 ✓
Totals	214,512,687 ✓	£ 107,256,343.50 ✓

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 ☐

on paper in another format

A list of changes is enclosed

☐
☒

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

LTG4

Date

14/06/2005

† 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)

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.

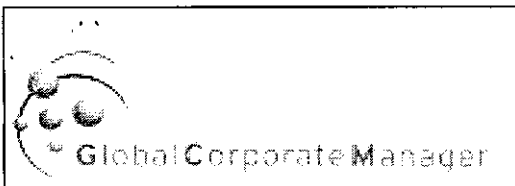
Jacqueline Hadley FCIS

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3782379

Company Name in full Carillion plc

- 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 _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

Group Hierarchy

As At
Printed

22/06/2005

22/06/2005 10:59:01

Group Name 1

Company Name	Ownership Classification	Percent Owned
1 Carillion plc	Associate	10.00
2 BIDCOM LIMITED	Wholly owned	100.00
2 CARILLION CONSTRUCTION LIMITED	Wholly owned	100.00
3 ALDWARD LIMITED	Associate	50.00
4 BLUE LAMP BUSINESS PARKS LIMITED	Wholly owned	100.00
3 CARE COMMUNITIES LIMITED	Wholly owned	100.00
3 CARILLION (DENMARK) LIMITED	Wholly owned	100.00
3 Carillion A M T Limited	Wholly owned	100.00
3 CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	Wholly owned	100.00
3 CARILLION BUILDING LIMITED	Wholly owned	100.00
3 CARILLION CAPITAL PROJECTS LIMITED	Wholly owned	100.00
3 CARILLION CIVIL ENGINEERING LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (CONTRACTS) LIMITED	Wholly owned	100.00
4 CARILLION (CONTRACTS) INTERNATIONAL LIMITED	Wholly owned	100.00
4 CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED	Wholly owned	100.00
4 CARILLION HAREWOOD PROPERTIES LIMITED	Wholly owned	100.00
4 CARILLION PLANT & TRANSPORT LIMITED	Wholly owned	100.00
4 CARILLION WATER LIMITED	Wholly owned	100.00
5 CARILLION WATER OVERSEAS LIMITED	Wholly owned	100.00
4 TPS PORTUGAL LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (EUROPE) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (FRANCE) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (HONG KONG) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (LONDON) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (NOMINEES) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION (WEST INDIES) LIMITED	Wholly owned	100.00
3 Carillion Construction 963 Limited	Wholly owned	100.00
3 CARILLION CONSTRUCTION BUILDING LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION INNER CITIES LIMITED	Wholly owned	100.00

Group Hierarchy

As At 22/06/2005
Printed 22/06/2005 10:59:01

Group Name 1

Company Name	Ownership Classification	Percent Owned
3 CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION OVERSEAS LIMITED	Wholly owned	100.00
4 AL Futaim Carillion (LLC)	Associate	49.00
5 TARMAC EMIRATES HOLDINGS LTD	Wholly owned	100.00
6 TARMAC (ABU DHABI) LTD	Wholly owned	100.00
6 TARMAC (NORTHERN EMIRATES) LTD	Wholly owned	100.00
4 CARILLION (SINGAPORE) LIMITED	Wholly owned	100.00
4 Carillion Alawi LLC	Associate	49.00
4 SCHAL PROJECTS LIMITED	Wholly owned	100.00
4 W A INVESTMENTS LIMITED	Wholly owned	100.00
5 CARILLION (CARIBBEAN) LIMITED	Partly owned	97.56
6 Servus Limited	Associate	50.00
3 CARILLION CONSTRUCTION PLANT LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION SCOTLAND LIMITED	Wholly owned	100.00
3 CARILLION DOCKLANDS LIMITED	Wholly owned	100.00
3 Carillion Drivesafe Limited	Wholly owned	100.00
3 CARILLION EARTHMOVING LIMITED	Wholly owned	100.00
3 CARILLION EUROPE LIMITED	Wholly owned	100.00
3 CARILLION GB LIMITED	Wholly owned	100.00
4 CARILLION BAU GmbH	Wholly owned	100.00
4 Carillion Canada Inc	Wholly owned	100.00
4 CARILLION CANADA INVESTMENTS INC.	Wholly owned	100.00
5 CARILLION CANADA INC	Wholly owned	100.00
6 CARILLION CANADA FINANCE INC	Wholly owned	100.00
6 CARILLION WESTERN INC	Wholly owned	100.00
6 CONSTRUCTION MCNAMARA (QUEBEC) INC.	Wholly owned	100.00
6 TWD ROADS MANAGEMENT INC	Wholly owned	100.00
4 CARILLION FRANCE S.A.	Partly owned	70.00
5 CARILLION BTP S.A.	Partly owned	99.99
6 CARILLION BTP OFFSHORE SARL	Wholly owned	100.00



Carillion Corporate Manager

Group Hierarchy

As At 22/06/2005
Printed 22/06/2005 10:59:01

Group Name 1

Company Name	Ownership Classification	Percent Owned
6 CARMELITES-VESLE SCI	Associate	40.00
6 EUROPEENNE DE PRESTATIONS IMMOBILIERES (EU) SARL	Partly owned	99.99
5 NORD FRANCE TRAVAUX PUBLICS SA	Wholly owned	100.00
5 SOCIETE CIVILE DU BATIMENT 1	Wholly owned	100.00
4 TCON BAUTEN GmbH	Wholly owned	100.00
4 TRINIDAD & TOBAGO WATER SERVICES LTD	Associate	50.00
3 CARILLION GLOBAL LIMITED	Wholly owned	100.00
3 CARILLION GROUP LIMITED	Wholly owned	100.00
3 Carillion Gulf Building Limited	Wholly owned	100.00
3 CARILLION HI-TECH LIMITED	Wholly owned	100.00
3 CARILLION INFRASTRUCTURE MANAGEMENT LTD	Wholly owned	100.00
3 CARILLION INTERNATIONAL (BUILDING) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (HUNGARY) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL LIMITED	Wholly owned	100.00
4 CARILLION (JERSEY) LTD	Wholly owned	100.00
5 SAUDI TARMAC CO LTD	Associate	44.00
4 CARILLION OVERSEAS LIMITED	Wholly owned	100.00
3 Carillion Lawley Limited	Wholly owned	100.00
3 CARILLION MAJOR PROJECTS LIMITED	Wholly owned	100.00
3 CARILLION NATIONAL CONSTRUCTION LIMITED	Wholly owned	100.00
3 CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	Wholly owned	100.00
3 CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED	Wholly owned	100.00
4 CARILLION PROFESSIONAL SERVICES ASIA SDN BHD	Wholly owned	100.00
4 CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED	Wholly owned	100.00
4 CARILLION PROFESSIONAL SERVICES SDN BHD	Wholly owned	100.00
4 SIME TARMAC SDN BHD	Associate	30.00



Carillion Corporate Manager

Group Hierarchy

As At 22/06/2005
Printed 22/06/2005 10:59:01

Group Name 1

Company Name	Ownership Classification	Percent Owned
4 SSP-TPS SDN BHD	Associate	50.00
4 TPS SCIENCE ASIA LIMITED	Wholly owned	99.99
3 Carillion Property Services Limited	Wholly owned	100.00
3 Carillion Rail (2004) Limited	Wholly owned	100.00
3 CARILLION STRUCTURAL REPAIRS LIMITED	Wholly owned	100.00
3 CARILLION TOTAL BUILD LIMITED	Wholly owned	100.00
3 CARILLION TRAVEL SERVICES LIMITED	Wholly owned	100.00
3 CASTLECROFT HOTEL LIMITED	Partly owned	66.66
3 CENTRAC LIMITED	Wholly owned	100.00
3 CHURCHWARD PLC	Partly owned	97.50
3 CNBS LIMITED	Wholly owned	100.00
3 CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED	Wholly owned	100.00
3 DERWENT PARTNERSHIP HOMES LIMITED	Wholly owned	100.00
3 EVERPRIME LIMITED	Wholly owned	100.00
3 Exterior Limited	Wholly owned	100.00
4 CROWN HOUSE ENGINEERING PENSION TRUSTEE LIMITED	Wholly owned	100.00
4 EMICO INSTRUMENTATION LIMITED	Wholly owned	100.00
3 FIRESTOP SYSTEMS LIMITED	Wholly owned	100.00
3 FRIERN PARK LTD	Associate	50.00
3 G.D. PLANT HIRE LIMITED	Wholly owned	100.00
3 Harbour Light Rail Limited	Wholly owned	100.00
3 HEALTH CARE PARTNERSHIP LIMITED	Wholly owned	100.00
3 MACWALL ESTATES LIMITED	Associate	50.00
3 maxxiom Limited	Associate	50.00
3 P.J. WALLS (CIVIL) LIMITED	Associate	50.00
3 PRT (SWINDON) LIMITED	Wholly owned	100.00
3 R T (BRIDGEND) LIMITED	Associate	50.00
3 RIVERGRASS LIMITED	Wholly owned	100.00
3 SOCIETE FINANCIERE FRANCE PORTEGESE SARL	Associate	4.00
3 SOVEREIGN HARBOUR LIMITED	Wholly owned	100.00
4 EASTBOURNE HARBOUR COMPANY LIMITED	Wholly owned	100.00



Group of Companies Manager

Group Hierarchy

Group Name 1

As At 22/06/2005
Printed 22/06/2005 10:59:01

Company Name	Ownership Classification	Percent Owned
4 SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	Wholly owned	100.00
5 Sovereign Harbour Waterfront Limited	Wholly owned	100.00
3 SOVEREIGN HARBOUR MARINA LIMITED	Wholly owned	100.00
3 STEEL MOULDS LIMITED	Associate	40.00
3 STEPHENSON MAINTENANCE LIMITED	Wholly owned	100.00
4 RICHARD CRITTALL & COMPANY LIMITED	Wholly owned	100.00
4 STEPHENSON ENERGY LIMITED	Wholly owned	100.00
4 Z.D. BERRY & SON LIMITED	Wholly owned	100.00
3 STRUCTURES/SAVE LIMITED	Wholly owned	100.00
3 T ROUTE LIMITED	Associate	50.00
4 B.N.R.R. LIMITED	Wholly owned	100.00
3 TBV POWER LIMITED	Associate	50.00
4 TBV POWER (MALAYSIA) Sdn Bhd	Wholly owned	100.00
4 TBV POWER HUNGARY LTD	Wholly owned	100.00
3 TBV POWER SERVICES LIMITED	Associate	50.00
3 TPS ENVIRONMENTAL LIMITED	Wholly owned	100.00
3 TPS INSTON LIMITED	Wholly owned	100.00
3 UK HIGHWAYS SERVICES LIMITED	Associate	19.00
3 WERGS HALL LIMITED	Wholly owned	100.00
2 Carillion Engineering Limited	Wholly owned	100.00
2 Carillion Fleet Lease Limited	Wholly owned	100.00
2 CARILLION FLEET MANAGEMENT LIMITED	Wholly owned	100.00
2 CARILLION HIGHWAY MAINTENANCE LIMITED	Wholly owned	100.00
2 CARILLION HOLDINGS LIMITED	Wholly owned	100.00
3 CARILLION CR LIMITED	Wholly owned	100.00
4 Carillion Richardson Thanet Limited	Joint Venture	50.00
4 Carillion Richardson Thanet Phase 2 Limited	Joint Venture	50.00
4 Formsole Limited	Joint Venture	50.00
4 Lawgra (No. 975) Limited	Joint Venture	50.00
3 CARILLION QUEST TRUSTEE LIMITED	Wholly owned	100.00
3 Carillion Richardson Anchorwood Limited	Wholly owned	100.00



Group Hierarchy

As At
Printed

22/06/2005

22/06/2005 10:59:01

Group Name 1

Company Name

		Ownership Classification	Percent Owned
3	CARILLION TRUSTEES LIMITED	Wholly owned	100.00
3	CHURCHWARD RESIDENTIAL LIMITED	Wholly owned	100.00
3	RISK AND INSURANCE SOLUTIONS LIMITED	Wholly owned	100.00
2	Carillion Insurance Advisers Limited	Wholly owned	100.00
3	Carillion Insurance Brokers Limited	Wholly owned	100.00
3	Carillion Insurance Company Limited	Partly owned	98.00
2	CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD	Wholly owned	100.00
2	CARILLION NOMINEES LIMITED	Wholly owned	100.00
2	CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED	Wholly owned	100.00
2	CARILLION PROFESSIONAL SERVICES LIMITED	Wholly owned	100.00
3	STANGER LEBANON S.A.R.L.	Wholly owned	100.00
2	CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	Wholly owned	100.00
2	CARILLION REGENERATION LIMITED	Wholly owned	100.00
2	CARILLION REGIONAL CONSTRUCTION LIMITED	Wholly owned	100.00
2	CARILLION SENDIRIAN BERHAD	Wholly owned	100.00
2	CARILLION SERVICES LIMITED	Wholly owned	100.00
3	CARILLION SPECIALIST SERVICES LIMITED	Wholly owned	100.00
3	MONTERAY LIMITED	Partly owned	51.00
2	CARILLION SWINDON LIMITED	Wholly owned	100.00
2	CRISPCOURT CHISWICK LIMITED	Wholly owned	100.00
2	G T RAILWAY MAINTENANCE HOLDINGS LIMITED	Wholly owned	100.00
3	CIMHOCO LIMITED	Partly owned	99.99
3	G T RAILWAY MAINTENANCE LIMITED	Wholly owned	100.00
4	Eurailscout GB Limited	Joint Venture	50.00
2	HIGHWAYS CONSTRUCTION LIMITED	Wholly owned	100.00
2	PASCO CONSTRUCTION MANAGEMENT LIMITED	Wholly owned	100.00
2	PASCO INTERNATIONAL LIMITED	Wholly owned	100.00
3	PASCO RECRUITMENT SERVICES LIMITED	Wholly owned	100.00
2	Planned Maintenance Group Limited	Wholly owned	100.00
2	POSTWORTH LIMITED	Wholly owned	100.00
2	SCHAL INTERNATIONAL LIMITED	Wholly owned	100.00



Global Corporate Manager

Group Hierarchy

As At 22/06/2005
Printed 22/06/2005 10:59:01

Group Name 1

Company Name	Ownership Classification	Percent Owned
2 SCHAL INTERNATIONAL MANAGEMENT LIMITED	Wholly owned	100.00
2 STANGER ASIA LIMITED	Wholly owned	100.00
3 BONIFACIO-STANGER MATERIALS TESTING CORPORATION	Associate	39.99
3 Stanger (Macau) Testing Limited	Wholly owned	100.00
2 STAR SITE PLC	Associate	33.33
2 THE EXPANDED PILING COMPANY LIMITED	Wholly owned	100.00
3 EXPANDED DRIVEN PILING LIMITED	Wholly owned	100.00
3 NEVRUS (535) LIMITED	Wholly owned	100.00
2 THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED	Wholly owned	100.00
3 MATRIX DESIGN LIMITED	Wholly owned	100.00
2 TPS CONSULT ASIA LIMITED	Wholly owned	100.00
2 TPS CONSULT LIMITED	Wholly owned	100.00
3 CARILLION FACILITIES MANAGEMENT SERVICES LIMITED	Wholly owned	100.00
3 PROPERTY SERVICES AGENCY LIMITED	Wholly owned	100.00
3 PSA PROJECTS BIRMINGHAM LIMITED	Wholly owned	100.00
3 PSA PROJECTS EDINBURGH LIMITED	Wholly owned	100.00
3 PSA PROJECTS LIMITED	Wholly owned	100.00
2 TPS CONSULTING SERVICES LIMITED	Wholly owned	100.00
2 TPS SCIENCE LIMITED	Wholly owned	100.00
3 L.S.S. LIMITED	Wholly owned	100.00
3 LONDON SCIENTIFIC SERVICES LIMITED	Wholly owned	100.00
2 TPS TECHNOLOGIES LIMITED	Wholly owned	100.00
2 WAKEREMOTE LIMITED	Wholly owned	100.00
3 DEUCO HOLDING BV	Wholly owned	100.00
4 CARILLION BAU (LEIPZIG) GMBH	Wholly owned	100.00
5 BAU NORD GMBH	Wholly owned	100.00
5 SCHAL INTERNATIONAL GmbH	Wholly owned	100.00
6 SCHAL INTERNATIONAL & RUTHS GmbH	Wholly owned	100.00
2 WEAVERBRIDGE LIMITED	Associate	50.00
1 CARILLION PRIVATE FINANCE LIMITED	Associate	33.33
2 ACCOMMODATION SERVICES (HOLDINGS) LIMITED	Associate	40.00



Group Corporate Manager

Group Hierarchy

As At 22/06/2005
Printed 22/06/2005 10:59:01

Group Name 1

Company Name	Ownership Classification	Percent Owned
3 INTEGRATED ACCOMMODATION SERVICES PLC	Wholly owned	100.00
2 ARROW LIGHT RAIL HOLDINGS LIMITED	Associate	12.50
3 ARROW LIGHT RAIL LIMITED	Wholly owned	100.00
2 AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	Wholly owned	100.00
3 AVERY HILL DEVELOPMENTS LIMITED	Wholly owned	100.00
2 Clinicenta (Basildon) Holdings Limited	Wholly owned	100.00
2 Clinicenta Limited	Wholly owned	100.00
2 DERWENT HOSPITALS LIMITED	Associate	33.33
3 DERWENT HOSPITAL (BOURNEMOUTH) LIMITED	Partly owned	75.00
2 EDUCATION CARE AND DISCIPLINE LIMITED	Associate	50.00
3 ECD (COOKHAM WOOD) LIMITED	Wholly owned	100.00
2 EDUCATION CARE AND DISCIPLINE THREE LIMITED	Associate	50.00
3 ECD (ONLEY) LIMITED	Wholly owned	100.00
2 Ellenbrook Holdings Limited	Associate	50.00
3 Ellenbrook Developments plc	Holding	98.00
2 GSL Carillion (Fazakerley) Limited	Associate	50.00
3 FAZAKERLEY PRISON SERVICES LIMITED	Wholly owned	100.00
2 GSL Carillion (Onley) Limited	Associate	50.00
3 ONLEY PRISON SERVICES LIMITED	Wholly owned	100.00
2 GSL Carillion Limited	Associate	50.00
2 Sheppey Route (Holdings) Limited	Wholly owned	100.00
3 Sheppey Route Limited	Wholly owned	100.00
2 The Hospital Company (Dartford) Group Limited	Associate	30.00
3 The Hospital Company (Dartford) Limited	Wholly owned	100.00
2 The Hospital Company (Oxford John Radcliffe) Holdings Limited	Joint Venture	50.00
3 The Hospital Company (Oxford John Radcliffe) Limited	Joint Venture	50.00
2 The Hospital Company (Swindon & Marlborough) Holdings Limited	Associate	33.33
3 THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED	Wholly owned	100.00
2 THE HOSPITAL COMPANY LIMITED	Associate	50.00
2 TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED	Associate	50.00
3 TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED	Wholly owned	100.00



Global Corporate Manager

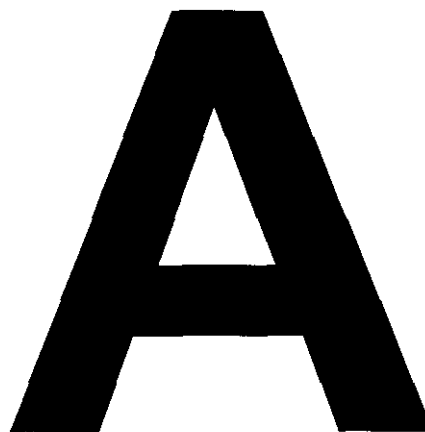
As At 22/06/2005
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	Company Name	Ownership Classification	Percent Owned
2	TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LIMITED	Associate	50.00
3	TOWN HOSPITALS (SOUTHERN GENERAL) LIMITED	Wholly owned	100.00
2	TOWN HOSPITALS LIMITED	Associate	50.00
2	UK Court Services (Manchester) Holdings Limited	Associate	33.30
3	UK Court Services (Manchester) Limited	Wholly owned	100.00
2	UK HIGHWAYS A55 (HOLDINGS) LIMITED	Associate	50.00
3	UK HIGHWAYS A55 LIMITED	Wholly owned	100.00
2	UK HIGHWAYS LIMITED	Associate	50.00
3	UK HIGHWAYS MANAGEMENT SERVICES LIMITED	Wholly owned	100.00
2	UK HIGHWAYS M40 (HOLDINGS) LTD	Associate	50.00
3	UK HIGHWAYS M40 FINANCE LIMITED	Wholly owned	100.00
3	UK HIGHWAYS M40 LIMITED	Wholly owned	100.00

FORM ML8
CDROM/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3782379**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN. THE LIST IS AVAILABLE ON
MICROFICHE. TO OBTAIN A COPY ON MICROFICHE OR PAPER:**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER