

BLUEPRINT

OneWorld

700213/30

363a

BULK

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

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 8

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

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

4521

4525

4523

4545

If the code number cannot be determined,
COMPANIES HOUSE



DSR "D1Z1E70Q" #74
A48 12 06-08
"ATTW001A" 14
COMPANIES HOUSE

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

Company No 3782379

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 B22 1AF

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 where it is kept

Post town

County / Region UK Postcode

Company type

Public limited company

X

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)

* Voluntary details

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

Name

* Style / Title Mr

Forename(s) Richard Francis

Surname Tapp

Address

Rosehill Orchard, 26A Main Road

Usual residential address must be given

In the case of a corporation, give the registered or principal office address

Post town Grendon

County / Region Northampton UK Postcode NN7 1JW

Country

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Company No 3782379

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Date of birth

Day	Month	Year
1	5	1 1 1 9 5 7

Forename(s) Richard John

Surname Adam

Address

Bramble Tye, Blegberry Gardens, Shooters Way

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

Post town Berkhamstead

County / Region Hertfordshire

UK Postcode HP4 3AR

Country

Nationality British

Business occupation Finance Director

* Voluntary details

Name * Style / Title

Date of birth

Day	Month	Year
3	0	1 2 1 9 5 1

Forename(s) David Noel Christopher

Surname Garman

Address

Oakwood, Church Lane, Welford on Avon

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

Post town Stratford upon Avon

County / Region Warwicks

UK Postcode CV37 8EL

Country

Nationality British

Business occupation Company Director

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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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title Mr

Date of birth

Day	Month	Year
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** RH4 3EU

Country **Nationality** British

Business occupation Managing Director

Usual residential address must be given in the case of a corporation, give the registered or principal office address

* Voluntary details

Name * Style / Title Mr

Date of birth

Day	Month	Year
2	5	1 1 1 9 5 4

Forename(s) Thomas Donald

Surname Kenny

Address Silver Spinney, Beech Close

Post town Cobham

County / Region Surrey **UK Postcode** KT11 2EN

Country **Nationality** British

Business occupation Company Director

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Company No 3782379

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title

Mr

Date of birth

Day	Month	Year
1	8	0 9 1 9 5 5

Forename(s) David Ossian

Surname Maloney

Address

64 Ledborough Lane

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Beaconsfield

County / Region Bucks

UK Postcode HP9 2DG

Country

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title

Mr

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

Date of birth

Day	Month	Year
0	8	1 1 1 9 5 1

Forename(s) John

Surname McDonough

Address

2 Cygnet Close, Compton

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town Wolverhampton

County / Region

UK Postcode WV6 8XR

Country

Nationality British

Business occupation Group Chief Executive

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Company No 3782379

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 corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Mr

Day Month Year

Date of birth

2 7 0 6 1 9 5 6

Forename(s)

Steven Lewis

Surname

Mogford

Address

Haweswater House, Lingley Mere Business Park

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Lingley Green Avenue, Great Sankey

Post town

Warrington

County / Region

UK Postcode

WA5 3LP

Country

Nationality

British

Business occupation

Director

* Voluntary details

Name*** Style / Title**

Mrs

Day Month Year

Date of birth

3 1 1 2 1 9 6 0

Forename(s)

Vanda

Surname

Murray

Address

12 Betchworth Way, Tytherington

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Post town

Macclesfield

County / Region

Cheshire

UK Postcode

SK10 2PA

Country

Nationality

British

Business occupation

Chief Executive

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Company No 3782379

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 corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		0	2	0	4	1	9	5	1
	Forename(s)	Roger William								
	Surname	Robinson								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	Applewood Barn, Bank Road, Little Witley								
	Post town	Nr Worcester								
	County / Region	Worcestershire				UK Postcode	WR6 6LS			
	Country	United Kingdom				Nationality	British			
	Business occupation	Civil Engineer								

* Voluntary details

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Name	* Style / Title	Mr							
			Day	Month	Year					
	Date of birth		0	1	0	1	1	9	4	5
	Forename(s)	Philip Graham								
	Surname	Rogerson								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	Address	1 Providence Tower, Bermondsey Wall Street								
	Post town	London								
	County / Region					UK Postcode	SE16 4US			
	Country					Nationality	British			
	Business occupation	Company Director								

Company No 3782379

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 50P Each	395,449,068	£197,724,534
Totals	395,449,068	£197,724,534

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



Date

11 June 2008

† Please delete as appropriate

† a director / secretary

Tim George
Deputy Company Secretary
Carillion plc

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

22

continuation sheets

(enter number)

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

Jacqueline Hadley FCIS, Birch Street, WOLVERHAMPTON,

West Midlands, WV1 4HY

Tel

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DX number

DX exchange

Group Structure

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Carillion plc

Date 11/06/2008

Group Structure

Legal Structure

Name	Immediate Utlb %
⊖ Carillion plc	
⊖ CARILLION CONSTRUCTION LIMITED	100 000% 100 (
CARILLION (DENMARK) LIMITED	50 000% 100 (
Carillion A M T Limited	100 000% 100 (
CARILLION CIVIL ENGINEERING LIMITED	99 999% 100 (
⊖ CARILLION CONSTRUCTION (CONTRACTS) LIMITED	100 000% 100 (
CARILLION (CARIBBEAN) LIMITED	2 439% 100 (
CARILLION (CONTRACTS) INTERNATIONAL LIMITED	100 000% 100 (
CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED	100 000% 100 (
CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	100 000% 100 (
CARILLION PLANT & TRANSPORT LIMITED	100 000% 100 (
CARILLION WOLVERHAMPTON LIMITED	100 000% 100 (
TPS PORTUGAL LIMITED	100 000% 100 (
CARILLION CONSTRUCTION (EUROPE) LIMITED	50 000% 100 (
CARILLION CONSTRUCTION (FRANCE) LIMITED	100 000% 100 (
CARILLION CONSTRUCTION (HONG KONG) LIMITED	100 000% 100 (
CARILLION CONSTRUCTION (LONDON) LIMITED	100 000% 100 (
⊖ CARILLION CONSTRUCTION (NOMINEES) LIMITED	50 000% 100 (
B N R R LIMITED	0 100% 50 (
CARILLION (DENMARK) LIMITED	50 000% 100 (
CARILLION (JERSEY) LTD	1 000% 100 (
Carillion A M T Limited	0 000% 100 (
CARILLION CIVIL ENGINEERING LIMITED	0 001% 100 (
CARILLION CONSTRUCTION (EUROPE) LIMITED	50 000% 100 (
CARILLION CONSTRUCTION (FRANCE) LIMITED	0 000% 100 (
CARILLION CONSTRUCTION (HONG KONG) LIMITED	0 000% 100 (
CARILLION CONSTRUCTION (LONDON) LIMITED	0 000% 100 (
CARILLION CONSTRUCTION (WEST INDIES) LIMITED	0 007% 99 (
Carillion Construction 963 Limited	50 000% 100 (
CARILLION CONSTRUCTION BUILDING LIMITED	0 000% 100 (
CARILLION CONSTRUCTION PLANT LIMITED	0 001% 100 (
CARILLION CONSTRUCTION SCOTLAND LIMITED	0 000% 100 (
CARILLION FRANCE S A	0 000% 99 (
⊖ CARILLION GB LIMITED	50 000% 100 (
CARILLION CANADA INVESTMENTS INC	100 000% 100 (

Group Structure

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⊖	CARILLION FRANCE S A	99 999%	99 9
	NORD FRANCE TRAVAUX PUBLICS SA	99 994%	99 9
	TCON BAUTEN GmbH	100 000%	100 0
	TRINIDAD & TOBAGO WATER SERVICES LTD	50 000%	50 0
	CARILLION HI-TECH LIMITED	0 004%	100 0
	CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIM	0 001%	100 0
	CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	0 001%	100 0
	CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	0 001%	100 0
	CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	0 001%	100 0
	CARILLION INTERNATIONAL LIMITED	0 000%	100 0
	Canllion Lawley Limited	50 000%	100 0
	CARILLION NATIONAL CONSTRUCTION LIMITED	0 001%	100 0
	CARILLION OVERSEAS LIMITED	0 000%	100 0
	Canllion Rail (2004) Limited	50 000%	100 0
	DERWENT PARTNERSHIP HOMES LIMITED	0 002%	100 0
	EASTBOURNE HARBOUR COMPANY LIMITED	0 002%	100 0
	EVERPRIME LIMITED	0 100%	100 0
	EXPANDED DRIVEN PILING LIMITED	0 003%	100 0
	FIRESTOP SYSTEMS LIMITED	1 000%	100 0
	NEVRUS (535) LIMITED	0 002%	100 0
	RIVERGRASS LIMITED	1 000%	100 0
	STEPHENSON MAINTENANCE LIMITED	0 000%	100 0
	T ROUTE LIMITED	0 000%	50 0
	WERGS HALL LIMITED	50 000%	100 0
	CARILLION CONSTRUCTION (WEST INDIES) LIMITED	99 992%	99 9
	Canllion Construction 963 Limited	50 000%	100 0
	CARILLION CONSTRUCTION BUILDING LIMITED	100 000%	100 0
⊖	CARILLION CONSTRUCTION OVERSEAS LIMITED	100 000%	100 0
	AL Futtain Canllion (LLC)	49 000%	49 0
	CARILLION (SINGAPORE) LIMITED	100 000%	100 0
	Canllion Alawi LLC	49 000%	49 0
	CARILLION CONSTRUCTION (CONTRACTS) LIMITED	0 000%	100 0
	SCHAL PROJECTS LIMITED	100 000%	100 0
⊖	W A INVESTMENTS LIMITED	100 000%	100 0
⊖	CARILLION (CARIBBEAN) LIMITED	97 561%	100 0
	Servus Limited	50 000%	50 0
	CARILLION CONSTRUCTION PLANT LIMITED	99 999%	100 0
	CARILLION CONSTRUCTION SCOTLAND LIMITED	100 000%	100 0
	CARILLION FRANCE S A	0 000%	99 9
	CARILLION GB LIMITED	50 000%	100 0
	CARILLION GROUP LIMITED	100 000%	100 0
	Canllion Gulf Building Limited	100 000%	100 0
	CARILLION HI-TECH LIMITED	99 996%	100 0
	CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIM	99 999%	100 0

Group Structure

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	CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	99 999% 100 (
	CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	99 999% 100 (
	CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	99 999% 100 (
⊖	CARILLION INTERNATIONAL LIMITED	100 000% 100 (
	CARILLION (JERSEY) LTD	98 000% 100 (
⊖	CARILLION OVERSEAS LIMITED	100 000% 100 (
	CARILLION (JERSEY) LTD	1 000% 100 (
	Carillion Lawley Limited	50 000% 100 (
	CARILLION NATIONAL CONSTRUCTION LIMITED	99 999% 100 (
	CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	50 000% 100 (
⊖	CARILLION PROFESSIONAL SERVICES INTERNATIONAL L	100 000% 100 (
	CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED	100 000% 100 (
	Carillion Property Services Limited	100 000% 100 (
	Carillion Rail (2004) Limited	50 000% 100 (
	CARILLION TRAVEL SERVICES LIMITED	100 000% 100 (
⊖	Carillion Wyse Holdings Limited	100 000% 100 (
⊖	Wyseproperty	50 000% 50 (
	Castlewyse Limited	100 000% 50 (
	CASTLECROFT HOTEL LIMITED	66 667% 66 (
	CENTRAC LIMITED	100 000% 100 (
	CHURCHWARD PLC	98 646% 98 (
	CNBS LIMITED	100 000% 100 (
	DERWENT PARTNERSHIP HOMES LIMITED	99 998% 100 (
	EVERPRIME LIMITED	99 900% 100 (
	FIRESTOP SYSTEMS LIMITED	99 000% 100 (
	FRIERN PARK LTD	50 000% 50 (
	Harbour Light Rail Limited	100 000% 100 (
	P J WALLS (CIVIL) LIMITED	50 000% 50 (
	R T (BRIDGEND) LIMITED	49 000% 49 (
	RIVERGRASS LIMITED	99 000% 100 (
⊖	SOVEREIGN HARBOUR LIMITED	100 000% 100 (
	EASTBOURNE HARBOUR COMPANY LIMITED	99 998% 100 (
⊖	SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	100 000% 100 (
	Sovereign Harbour Waterfront Limited	100 000% 100 (
	STEPHENSON MAINTENANCE LIMITED	100 000% 100 (
⊖	T ROUTE LIMITED	50 000% 50 (
	B N R R LIMITED	99 900% 50 (
⊖	TBV POWER LIMITED	50 000% 50 (
	TBV POWER (MALAYSIA) Sdn Bhd	100 000% 50 (
	TBV POWER HUNGARY LTD	100 000% 50 (
	TBV POWER SERVICES LIMITED	50 000% 50 (
	TPS CONSULT LIMITED	100 000% 100 (
	TPS INSTON LIMITED	51 000% 51 (
	WERGS HALL LIMITED	50 000% 100 (

Group Structure

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⊖	CARILLION FLEET MANAGEMENT LIMITED	99 474% 100 (
	Carillion Fleet Lease Limited	100 000% 100 (
	CARILLION HIGHWAY MAINTENANCE LIMITED	100 000% 100 (
⊖	CARILLION HOLDINGS LIMITED	100 000% 100 (
⊖	CARILLION CR LIMITED	100 000% 100 (
	Carillion Richardson Anchorwood Limited	50 000% 50 (
	Carillion Richardson Cwmbran Limited	50 000% 50 (
	Carillion Richardson Worcester Limited	50 000% 50 (
⊖	Lawgra (No 975) Limited	50 000% 50 (
	CARILLION RICHARDSON DEVELOPMENTS LTD	100 000% 50 (
	CARILLION QUEST TRUSTEE LIMITED	100 000% 100 (
	CarillionEnterprise Limited	0 000% 0 (
	CHURCHWARD RESIDENTIAL LIMITED	100 000% 100 (
	Modern Housing Solutions (Prime) Limited	0 000% 0 (
	WPL Estates Limited	50 000% 50 (
⊖	Carillion Insurance Advisers Limited	99 900% 100 (
	Carillion Drivesafe Limited	100 000% 100 (
	Carillion Insurance Brokers Limited	100 000% 100 (
	Carillion Insurance Company Limited	100 000% 100 (
	CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS)	100 000% 100 (
⊖	CARILLION JM LIMITED	100 000% 100 (
	3d FM LIMITED	100 000% 100 (
	A H BALL & COMPANY LIMITED	100 000% 100 (
	ACM HEALTH SOLUTIONS LIMITED	33 333% 33 (
⊖	ALFRED BOOTH & COMPANY LIMITED	100 000% 100 (
	ALFRED BOOTH (OVERSEAS) LIMITED	100 000% 100 (
	ALFRED BOOTH PROPERTIES LIMITED	100 000% 100 (
	THRASYLLUS PROPERTIES LIMITED	99 500% 99 (
	TICKNER & EMMERTON LIMITED	100 000% 100 (
	UNIT HOMES (NORTHAMPTON) LIMITED	100 000% 100 (
	ALFRED BOOTH PROPERTY HOLDINGS LIMITED	100 000% 100 (
	ASPIRE DEFENCE SERVICES LIMITED	50 000% 50 (
	ASPREA LIMITED	100 000% 100 (
	B K E LIMITED	100 000% 100 (
⊖	BARCLAY MOWLEM (ASIA) LIMITED	100 000% 100 (
⊖	ALICE D RAIL PTY LIMITED	100 000% 100 (
	DARWIN RAIL NO 3 PTY LIMITED	100 000% 100 (
	DARWIN RAIL NO 4 PTY LIMITED	100 000% 100 (
⊖	ALICE RAIL PTY LIMITED	100 000% 100 (
	DARWIN RAIL NO 1 PTY LIMITED	100 000% 100 (
	DARWIN RAIL NO 2 PTY LIMITED	100 000% 100 (
	BARCLAY MOWLEM (MALAYSIA) LIMITED	100 000% 100 (
	BARCLAY MOWLEM (NEW ZEALAND) LIMITED	100 000% 100 (
	BARCLAY MOWLEM OVERSEAS LIMITED	100 000% 100 (

Group Structure

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⊖	MOWLEM HOLDINGS BV	100 000% 100 (
⊖	BARCLAY MOWLEM INTERNATIONAL BV	100 000% 100 (
	BARCLAY MOWLEM (HONG KONG) BV	100 000% 100 (
	BARCLAY MOWLEM (NZ) BV	100 000% 100 (
	BARCLAY MOWLEM (THAILAND) B V	100 000% 100 (
⊖	MOWLEM AQUMEN BV	100 000% 100 (
	ARCADIS AQUMEN FACILITY MANAGEMENT BV	50 000% 50 (
	MOWLEM AQUMEN FACILITIES SERVICES (EUROPE) BV	100 000% 100 (
	MOWLEM RAILWAYS NEDERLAND BV	100 000% 100 (
	BOWEN MOWLEM LIMITED	80 000% 80 (
⊖	CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO 2 L	100 000% 100 (
⊖	CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	100 000% 100 (
	CARILLION (ASPIRE CONSTRUCTION) LIMITED	100 000% 100 (
⊖	CARILLION (ASPIRE SERVICES) HOLDINGS NO 2 LIMITED	100 000% 100 (
⊖	CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	100 000% 100 (
	CARILLION (ASPIRE SERVICES) LIMITED	100 000% 100 (
	CARILLION (UGANDA) LIMITED	100 000% 100 (
	Carillion Developments 2006 Limited	100 000% 100 (
⊖	CARILLION INTERNATIONAL 2006 LIMITED	100 000% 100 (
	MOWLEM (GIBRALTAR) LIMITED	100 000% 100 (
	Carillion Irishenco Limited	100 000% 100 (
⊖	CARILLION MANAGED SERVICES LIMITED	100 000% 100 (
	AQUMEN FACILITIES MANAGEMENT LIMITED	100 000% 100 (
	AQUMEN TECHNOLOGY LIMITED	100 000% 100 (
	CARILLION AQUMEN MANAGEMENT SERVICES LIMITED	100 000% 100 (
⊖	CARILLION SERVICES 2006 LIMITED	100 000% 100 (
	AQUMEN DEFENCE LIMITED	100 000% 100 (
	AQUMEN INVESTMENTS LIMITED	100 000% 100 (
	NOREAST BM LIMITED	100 000% 100 (
⊖	DUDLEY BOWER GROUP PLC	100 000% 100 (
⊖	DUDLEY BOWER & CO LIMITED	100 000% 100 (
	CATCHBASE LIMITED	100 000% 100 (
	DUDLEY BOWER FACILITIES MANAGEMENT LIMITED	100 000% 100 (
	DUDLEY BOWER MAINTENANCE (INC AML) LIMITED	100 000% 100 (
	ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	100 000% 100 (
	MIDWAY CABLING LIMITED	100 000% 100 (
	PME TECHNICAL SERVICES LIMITED	100 000% 100 (
	PME PARTNERSHIPS LIMITED	100 000% 100 (
	MOWLEM FACILITIES MANAGEMENT LIMITED	100 000% 100 (
⊖	MOWLEM TECHNICAL SERVICES (HOLDINGS) LIMITED	100 000% 100 (
	CARILLION TECHNICAL SERVICES (INSTALLATION) LIM	100 000% 100 (
	SOVEREIGN CONSULTANCY SERVICES LIMITED	100 000% 100 (
	SOVEREIGN HOSPITAL SERVICES LIMITED	100 000% 100 (
⊖	CARILLION MANAGEMENT LIMITED	100 000% 100 (

Group Structure

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	CARILLION SYSTEMS LIMITED	0 003% 99 €
	GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	0 001% 99 €
	JOHN MOWLEM (GUERNSEY) LIMITED	50 000% 100 €
	CARILLION NUCLEAR SERVICES LIMITED	100 000% 100 €
⊗	CARILLION SECRETARIAT LIMITED	100 000% 100 €
	ALFRED BOOTH & COMPANY LIMITED	0 000% 100 €
	CARILLION MANAGED SERVICES LIMITED	0 000% 100 €
	CARILLION SYSTEMS LIMITED	0 003% 99 €
	DUDLEY BOWER GROUP PLC	0 000% 100 €
	GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	0 002% 99 €
	JOHN MOWLEM (GUERNSEY) LIMITED	50 000% 100 €
	JOHN MOWLEM CONSTRUCTION plc	0 000% 100 €
	MAPLE OAK LIMITED	0 000% 100 €
	CARILLION SYSTEMS LIMITED	99 993% 99 €
	CHARTER BUILDERS LIMITED	99 500% 100 €
⊗	CITY SPECIAL WASTE LIMITED	100 000% 100 €
	CITY SALVAGE LIMITED	100 000% 100 €
⊗	COMABI S A	0 001% 0 €
	COMABI BELGIUM SARL	99 867% 0 €
	E THOMAS AND COMPANY LIMITED	100 000% 100 €
	EARTH SERVICES LIMITED	100 000% 100 €
	EAST LONDON RAIL LIMITED	100 000% 100 €
⊗	EDUCATION 21 (HOLDINGS) LIMITED	100 000% 100 €
	EDUCATION 21 LIMITED	100 000% 100 €
	ENERGY NETWORKS LIMITED	100 000% 100 €
	ERNEST FARLEY AND SON LIMITED	99 946% 99 €
	ERNEST IRELAND CONSTRUCTION LIMITED	100 000% 100 €
	ESCORTDANCE SERVICES LIMITED	100 000% 100 €
	EXPRESS ROADS LIMITED	100 000% 100 €
	EXPRESSROUTE LIMITED	100 000% 100 €
	FIRSTMAC LIMITED	100 000% 100 €
⊗	GEOCONE LIMITED	100 000% 100 €
	TES BRETBY LIMITED	100 000% 100 €
	GEODRIL LIMITED	100 000% 100 €
	GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	99 995% 99 €
	GLENWING PROPERTIES LIMITED	100 000% 100 €
	GLOBAL ESG LIMITED	100 000% 100 €
	HAYWARD WOOSTER CONSTRUCTION LIMITED	100 000% 100 €
	IMH (DARTFORD) LIMITED	100 000% 100 €
	ISAAC JONES CONSTRUCTION LIMITED	100 000% 100 €
	JAMES N MILLER & SONS LIMITED	100 000% 100 €
⊗	JOHN MOWLEM & COMPANY LLC	100 000% 100 €
	CHARTER BUILDERS LIMITED	0 500% 100 €
⊗	JOHN MOWLEM CONSTRUCTION GmbH	100 000% 100 €

Group Structure

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	HIRE SERVICES WERKZEUG-UND MASCHINENVERMIETUNG	100 000% 100 (
	MOWLEM BAUTEC GmbH	49 000% 100 (
⊖	JOHN MOWLEM CONSTRUCTION plc	100 000% 100 (
⊖	MOWLEM BAUTEC GmbH	51 000% 100 (
	MOWLEM SP Z O O	100 000% 100 (
	JOHNSTON CONSTRUCTION LIMITED	100 000% 100 (
	LEEDS TRAMWAYS LIMITED	100 000% 100 (
	LIGHTBAG LIMITED	100 000% 100 (
	LINC LIMITED	100 000% 100 (
	LINK HIGHWAYS LIMITED	100 000% 100 (
	LOMOUNT CONSTRUCTION LIMITED	100 000% 100 (
	LONDON INFRASTRUCTURE COMPANY LIMITED	100 000% 100 (
⊖	MAPLE OAK LIMITED	100 000% 100 (
	EIDERHOW LIMITED	100 000% 100 (
	MOWLEM AQUMEN LIMITED	100 000% 100 (
	MOWLEM BUILDING LIMITED	100 000% 100 (
	MOWLEM CONSTRUCTION LIMITED	100 000% 100 (
	MOWLEM DEFENCE SOLUTIONS LIMITED	100 000% 100 (
⊖	MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED	100 000% 100 (
	LOADFUN LIMITED	100 000% 100 (
⊖	MOWLEM GROUP LIMITED	100 000% 100 (
⊖	BERESFORD HOLDINGS LIMITED	100 000% 100 (
	MULTI-COMPACT (UK) LIMITED	100 000% 100 (
	MULTI-COMPACT RESTORATION LIMITED	100 000% 100 (
	MOWLEM HEALTH SOLUTIONS LIMITED	100 000% 100 (
	MOWLEM INFRASTRUCTURE SERVICES LIMITED	100 000% 100 (
	MOWLEM INVESTMENTS LIMITED	100 000% 100 (
	MOWLEM NORTHERN LIMITED	100 000% 100 (
	MOWLEM REGIONAL CONSTRUCTION LIMITED	100 000% 100 (
	MOWLEM SCOTLAND LIMITED	100 000% 100 (
	MOWLEM SHELFCO 1 LIMITED	100 000% 100 (
	MOWLEM SHELFCO 3 LIMITED	100 000% 100 (
	MOWLEM TECHNICAL SERVICES (ELECTRICAL) LIMITED	100 000% 100 (
	MOWLEM TECHNOLOGY LIMITED	100 000% 100 (
	MOWLEM-CCS LIMITED	80 000% 80 (
	OSIRIS SURVEYS LIMITED	100 000% 100 (
	PLATEPAPER LIMITED	100 000% 100 (
	RAMPWATER LIMITED	100 000% 100 (
	ROCK MECHANICS LIMITED	100 000% 100 (
	SOUTH HAMPSHIRE SUPERTRAM LIMITED	100 000% 100 (
⊖	THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA	100 000% 100 (
	THE MOWLEM CONSTRUCTION COMPANY (KENYA) LIMITED	99 995% 100 (
	THE MOWLEM CONSTRUCTION COMPANY (UGANDA) LIMITED	99 995% 100 (
	THE MOWLEM CONSTRUCTION COMPANY (KENYA) LIMITED	0 005% 100 (

Group Structure

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	THE MOWLEM CONSTRUCTION COMPANY (UGANDA) LIMITED	0 005% 100 (
	THISTLE PIPELINES LIMITED	100 000% 100 (
	TINNER ENTERPRISES LIMITED	100 000% 100 (
	TRAMLINK LIMITED	100 000% 100 (
	UK FASTRACK LIMITED	100 000% 100 (
	UNION LINK LIMITED	100 000% 100 (
	W HOCKING & COMPANY LIMITED	100 000% 100 (
	WAINWRIGHT & GIBSON LIMITED	100 000% 100 (
⊖	CARILLION NOMINEES LIMITED	100 000% 100 (
	CARILLION CONSTRUCTION (NOMINEES) LIMITED	50 000% 100 (
	CARILLION CONSTRUCTION LIMITED	0 000% 100 (
	CARILLION FLEET MANAGEMENT LIMITED	0 526% 100 (
	Carillion Insurance Advisers Limited	0 100% 100 (
	CARILLION PRIVATE FINANCE LIMITED	0 000% 100 (
	CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	50 000% 100 (
	CARILLION PROFESSIONAL SERVICES LIMITED	0 000% 100 (
⊖	CARILLION REGENERATION LIMITED	50 000% 100 (
	The Management Company (Castlegate) Limited	100 000% 100 (
	CARILLION SWINDON LIMITED	50 000% 100 (
	G T RAILWAY MAINTENANCE HOLDINGS LIMITED	0 001% 100 (
	HIGHWAYS CONSTRUCTION LIMITED	0 000% 100 (
	SCHAL INTERNATIONAL MANAGEMENT LIMITED	1 000% 100 (
	STANGER ASIA LIMITED	0 001% 100 (
	TPS CONSULT LIMITED	0 000% 100 (
	WAKEREMOTE LIMITED	0 000% 100 (
⊖	CARILLION PRIVATE FINANCE LIMITED	100 000% 100 (
⊖	AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	100 000% 100 (
	AVERY HILL DEVELOPMENTS LIMITED	100 000% 100 (
⊖	Carillion Private Finance (Defence) Limited	100 000% 100 (
⊖	ASPIRE DEFENCE HOLDINGS LIMITED	50 000% 50 (
	ASPIRE DEFENCE FINANCE PLC	99 998% 50 (
⊖	ASPIRE DEFENCE LIMITED	100 000% 50 (
	ASPIRE DEFENCE FINANCE PLC	0 002% 50 (
⊖	Eastbury Park (Holdings) Limited	50 000% 50 (
	Eastbury Park Limited	100 000% 50 (
⊖	Carillion Private Finance (Education) Limited	100 000% 100 (
⊖	Ellenbrook Holdings Limited	50 000% 50 (
	Ellenbrook Developments plc	99 998% 49 (
⊖	Inspiredspaces STaG (PSP1) Limited	50 000% 50 (
⊖	Inspiredspaces STaG Limited	100 000% 50 (
⊖	Inspiredspaces STaG (Holdings1) Limited	100 000% 100 (
	Inspiredspaces STaG (ProjectCo1) Limited	100 000% 100 (
⊖	Inspiredspaces STaG (PSP2) Limited	50 000% 50 (
	Inspiredspaces STaG (Holdings1) Limited	100 000% 100 (

Group Structure

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⊖	MODERN SCHOOLS (EXETER) HOLDINGS LIMITED	50 000%	50 (
	MODERN SCHOOLS (EXETER) LIMITED	100 000%	50 (
⊖	MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS	50 000%	50 (
	MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED	100 000%	50 (
⊖	Carillion Private Finance (Health) Limited	100 000%	100 (
⊖	ENDEAVOUR SCH HOLDINGS LIMITED	19 000%	19 (
	ENDEAVOUR SCH PLC	99 998%	19 (
⊖	RAVENSBORNE HEALTH SERVICES (HOLDINGS) LIMITED	50 000%	50 (
	RAVENSBORNE HEALTH SERVICES LIMITED	100 000%	50 (
⊖	The Hospital Company (Oxford John Radcliffe) Ho	50 000%	50 (
	The Hospital Company (Oxford John Radcliffe) Li	100 000%	50 (
⊖	The Hospital Company (QAH Portsmouth) Holdings	50 000%	50 (
	The Hospital Company (QAH Portsmouth) Limited	100 000%	50 (
	The Hospital Company (Swindon & Marlborough) Gr	33 317%	33 (
⊖	The Hospital Company (Swindon & Marlborough) Ho	33 333%	33 (
	THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LI	100 000%	33 (
⊖	Carillion Private Finance (Secure) Limited	100 000%	100 (
⊖	ACCOMMODATION SERVICES (HOLDINGS) LIMITED	40 000%	40 (
	INTEGRATED ACCOMMODATION SERVICES PLC	99 998%	39 (
⊖	Carillion Private Finance (Transport) Limited	100 000%	100 (
⊖	ARROW LIGHT RAIL HOLDINGS LIMITED	12 500%	12 (
	ARROW LIGHT RAIL LIMITED	100 000%	12 (
⊖	Sheppey Route (Holdings) Limited	50 000%	50 (
	Sheppey Route Limited	100 000%	50 (
⊖	UK HIGHWAYS A55 (HOLDINGS) LIMITED	50 000%	50 (
	UK HIGHWAYS A55 LIMITED	100 000%	50 (
⊖	Clinicenta (Basildon) Holdings Limited	100 000%	100 (
	Clinicenta (Basildon) Limited	100 000%	100 (
	GSL Carillion Limited	50 000%	50 (
⊖	UK HIGHWAYS LIMITED	50 000%	50 (
	UK HIGHWAYS MANAGEMENT SERVICES LIMITED	100 000%	50 (
	UK HIGHWAYS M40 (HOLDINGS) LTD	50 000%	50 (
	UK HIGHWAYS SERVICES LIMITED	50 000%	50 (
⊖	YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	33 333%	33 (
	YORKSHIRE TRANSFORMATIONS LIMITED	100 000%	33 (
	CARILLION PROFESSIONAL SERVICES LIMITED	100 000%	100 (
	CARILLION REGENERATION LIMITED	50 000%	100 (
⊖	CARILLION REGIONAL CONSTRUCTION LIMITED	100 000%	100 (
	CARILLION FRANCE S A	0 000%	99 (
⊖	CARILLION SERVICES LIMITED	100 000%	100 (
	CARILLION SPECIALIST SERVICES LIMITED	100 000%	100 (
	MONTERAY LIMITED	51 000%	51 (
	CARILLION SWINDON LIMITED	50 000%	100 (
	Clinicenta Limited	100 000%	100 (

Group Structure

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	EXPANDED DRIVEN PILING LIMITED	99 997% 100 (
⊖	G T RAILWAY MAINTENANCE HOLDINGS LIMITED	99 999% 100 (
⊖	G T RAILWAY MAINTENANCE LIMITED	100 000% 100 (
	Eurailscout GB Limited	50 000% 50 (
	HIGHWAYS CONSTRUCTION LIMITED	100 000% 100 (
	NEVRUS (535) LIMITED	99 998% 100 (
	PASCO INTERNATIONAL LIMITED	100 000% 100 (
	Planned Maintenance Engineering Limited	7 652% 100 (
⊖	Planned Maintenance Group Limited	100 000% 100 (
⊖	Planned Maintenance Engineering Limited	92 348% 100 (
	Building Environmental Hygiene Limited	100 000% 100 (
	Contract Facilities Management Limited	100 000% 100 (
	Planned Maintenance Facilities Limited	100 000% 100 (
	Planned Maintenance Limited	100 000% 100 (
	Planned Maintenance Mobile Services Limited	100 000% 100 (
	Planned Maintenance Operations Support Limited	100 000% 100 (
	Planned Maintenance Regional Services Limited	100 000% 100 (
	Planned Maintenance Special Services Limited	100 000% 100 (
	PME Facilities Management Limited	100 000% 100 (
	POSTWORTH LIMITED	100 000% 100 (
	SCHAL INTERNATIONAL LIMITED	100 000% 100 (
	SCHAL INTERNATIONAL MANAGEMENT LIMITED	99 000% 100 (
	STANGER ASIA LIMITED	99 999% 100 (
	STAR SITE PLC	33 333% 33 (
	Tempus Ten Limited	100 000% 100 (
⊖	THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIM	100 000% 100 (
	MATRIX DESIGN LIMITED	100 000% 100 (
	TPS SCIENCE LIMITED	100 000% 100 (
⊖	WAKEREMOTE LIMITED	100 000% 100 (
	DEUCO HOLDING BV	100 000% 100 (
	WEAVERBRIDGE LIMITED	50 000% 50 (

418 records found

Group Structure

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Carillion (AM) Limited

Date 11/06/2008

Group Structure

Legal Structure

Name	Immediate %	Ultimate % In
⊖ Carillion (AM) Limited		
⊖ AIMS Group Services Limited	0 000%	0 000% 56
⊖ Euro Environmental Consultants Limited	0 000%	0 000% 49
A I M S Limited	0 000%	0 000% 1,0
AIMSPEC Limited	0 000%	0 000% 1,0
Delaine Safety & Environmental Services Limited	0 000%	0 000% 2 0
Lakeside Water Services Limited	0 000%	0 000% 1,0
Mondial Developments Limited	0 000%	0 000% 2 0
Universal Data Services Limited	0 000%	0 000% 1,0
Alcinous Insurance Company Limited	100 000%	100 000% 65
Alfred McAlpine Asphalt Limited	100 000%	100 000% 10
Alfred McAlpine Aviation Limited	1 000%	100 000% 1 0
⊖ Alfred McAlpine Capital Projects Holdings Limited	100 000%	100 000% 10
Alfred McAlpine Holdco Limited	100 000%	100 000% 54
Alfred McAlpine Realty Limited	50 000%	50 000% 1 0
⊖ Carillion AM Developments Limited	100 000%	100 000% 10
Amac 3 Limited	100 000%	100 000% 2 0
Carillion Hortons' Developments (Norton) Limited	50 000%	50 000% 50
Treharne Bell Limited	0 000%	0 000% 2 0
⊖ Carillion Capital Projects Limited	100 000%	100 000% 11
⊖ Alfred McAlpine Building Services Limited	98 000%	100 000% 98
Alfred McAlpine Technical Products Limited	99 980%	100 000% 4,0
⊖ Alfred McAlpine Communications Limited	99 999%	99 999% 1,0
Alfred McAlpine Plant South East Limited	99 999%	99 999% 99
Heyman Construction Limited	99 990%	99 999% 9,0
Alfred McAlpine Construction Isle of Man Limited	99 950%	100 000% 1,0
Alfred McAlpine Construction Major Projects Lim	1 000%	100 000% 1 0
Alfred McAlpine Pension Trustees Limited	1 000%	100 000% 1 0
Alfred McAlpine Services Limited	98 000%	100 000% 98
Carillion Finance Limited	0 100%	100 000% 1 0
Consire Limited	99 900%	100 000% 99
Conso Limited	0 001%	100 000% 1 0
Kirklees McAlpine Stadia Limited	100 000%	100 000% 2 0
MACNIL LIMITED	99 980%	100 000% 9,0
Marchwiel Investments Limited	1 000%	100 000% 1 0

Group Structure

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	Route Management Group Limited	2 000% 100 000% 2 0
	Route Management Limited	2 000% 100 000% 2 0
	Thermic (UK) Limited	99 877% 100 000% 27
	Whatlings (Building) Limited	2 000% 100 000% 2 0
	Whatlings (Central) Limited	1 000% 100 000% 1 0
	Whatlings (Plant) Limited	2 000% 100 000% 2 0
	Whatlings Developments Limited	1 000% 100 000% 1 0
⊖	Whatlings PLC	50 000% 100 000% 5,5
⊖	Route Management Group Limited	98 000% 100 000% 98
	Route Management Limited	98 000% 100 000% 98
	Whatlings (Building) Limited	98 000% 100 000% 98
	Whatlings (Plant) Limited	98 000% 100 000% 98
	Whatlings (Central) Limited	99 000% 100 000% 99
	Whatlings (Glasgow) Limited	99 000% 99 000% 99
	Whatlings Developments Limited	99 000% 100 000% 99
	Alfred McAlpine Construction Isle of Man Limited	0 050% 100 000% 1 0
	Alfred McAlpine Funding Limited	99 998% 99 998% 49
	Alfred McAlpine Pension Trustees Limited	99 000% 100 000% 99
	Alfred McAlpine Project Finance Limited	1 000% 100 000% 1 0
⊖	Alfred McAlpine Slate Holdings Limited	100 000% 100 000% 29
⊖	Alfred McAlpine Slate Limited	100 000% 100 000% 29
⊖	Alfred McAlpine Slate Penrhyn Limited	100 000% 100 000% 10
	The Buttermere & Westmorland Green Slate Compan	100 000% 100 000% 10
	Cwmorthin Slate Quarry 1994 Company Limited	100 000% 100 000% 60
	Gloddfa Ganol Slate Mine Limited	96 000% 100 000% 96
	Alfred McAlpine Technical Products Limited	0 020% 100 000% 1 0
	AMAC 4 Limited	100 000% 100 000% 60
⊖	Canillion (AMBS) Holdings Limited	0 000% 0 000% 5,5
	Alfred McAlpine Business Information Systems Li	0 000% 0 000% 11
⊖	Canillion (AMBS) Limited	0 000% 0 000% 20
	Alba Management Consultants Limited	0 000% 0 000% 20
	Canillion IT Services Limited	100 000% 0 000% 11
	Stiell Developments Limited	0 000% 0 000% 23
	Stiell Inframan Limited	0 000% 0 000% 16
	Canillion AM Energy Limited	0 000% 0 000% 2 0
⊖	E J Stiell & Company (Holdings) Limited	0 000% 0 000% 20
	E J Stiell Group Limited	0 000% 0 000% 24
	Franklin Controls Limited	0 000% 0 000% 10
	Stiell Hamilton Limited	0 000% 0 000% 52
	Stiell Trustees Limited	0 000% 0 000% 2 0
	Canillion Assets Limited	1 000% 100 000% 1 0
	Canillion Capital Projects Limited	0 000% 100 000% -1
⊖	Canillion Finance Limited	99 900% 100 000% 99
	Alfred McAlpine Aviation Limited	99 000% 100 000% 99

Group Structure

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	Alfred McAlpine Building Services Limited	2 000% 100 000% 2 (
	Alfred McAlpine Communications Limited	0 000% 99 999% 1 (
	Alfred McAlpine Plant South East Limited	0 001% 99 999% 1 (
	Alfred McAlpine Project Finance Limited	99 000% 100 000% 99
	Alfred McAlpine Services Limited	2 000% 100 000% 2 (
	AMAC 4 Limited	0 000% 100 000% 2 (
	Canilion Assets Limited	99 000% 100 000% 99
	Consire Limited	0 100% 100 000% 1 (
	Conso Limited	99 999% 100 000% 99
	Heyman Construction Limited	0 010% 99 999% 1 (
	MACNIL LIMITED	0 020% 100 000% 2 (
	Marchwiel Developments Limited	99 999% 100 000% 19
	Marchwiel Estates Limited	99 999% 100 000% 99
	Marchwiel Overseas Properties Limited	0 010% 100 000% 1 (
	MSP International Limited	1 000% 100 000% 1 (
⊖	Overseas Leisure Properties Limited	99 000% 100 000% 99
	Marchwiel Estates Limited	0 001% 100 000% 1 (
	PMCS Limited	50 000% 100 000% 1 (
	Thermic (UK) Limited	0 123% 100 000% 25
⊖	Canilion Project Investments Limited	100 000% 100 000% 10
⊖	East Leake Schools (Holdings) Limited	50 000% 50 000% 5,(
	East Leake Schools Limited	100 000% 50 000% 10
⊖	Road Management Services (Darrington) Holdings	25 000% 25 000% 12
⊖	Road Management Services (Darrington) Limited	0 000% 0 000% 49
	Road Management Services (Finance) plc	0 000% 0 000% 49
	Road Management Services (Finance) plc	0 000% 0 000% 1 (
	South Manchester Healthcare (Holdings) Limited	25 000% 25 000% 25
⊖	Canilion Support Services & Investments Limited	100 000% 100 000% 20
⊖	Alfred McAlpine International Limited	100 000% 100 000% 2,(
	Alfred McAlpine Construction Major Projects Lim	99 000% 100 000% 99
	Emirates McAlpine Contractors Limited	99 990% 100 000% 9,(
⊖	Canilion AM Government Limited	100 000% 100 000% 50
	International Testing & Commissioning Limited	100 000% 100 000% 24
⊖	MSP International Limited	99 000% 100 000% 99
	PMCS Limited	50 000% 100 000% 1 (
	Pierse McAlpine Limited	50 000% 50 000% 1 (
	Canilion Asset Management Limited	100 000% 100 000% 3,(
⊖	Canilion Utility Services Group Limited	100 000% 100 000% 21
	Alfred McAlpine Utility Services NW Limited	100 000% 100 000% 1,(
⊖	Bertrem Limited	100 000% 100 000% 2,(
	Kennedy Group Investments Limited	100 000% 100 000% 39
⊖	Canilion Infrastructure Services Limited	99 999% 100 000% 10
	Kennedy Utility Services (Scotland) Limited	99 989% 100 000% 9,(
	Swanbeach Limited	100 000% 100 000% 10

Group Structure

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	UK Power Construction Limited	0 000%	0 000%	3 0
⊖	Eastern Contracting Holdings BV	0 000%	0 000%	30
	Eastern Contracting BV	0 000%	0 000%	4,0
⊖	Poweronline Limited	0 000%	0 000%	10
	Canllion Utility Services S E Limited	0 000%	0 000%	10
	Kennedy Highways Limited	100 000%	100 000%	1 0
	Kennedy Pipelining Services Limited	99 998%	100 000%	92
⊖	Proby Limited	100 000%	100 000%	20
	Canllion Infrastructure Services Limited	0 001%	100 000%	1 0
	Kennedy Group Investments Limited	0 000%	100 000%	1 0
	Kennedy Pipelining Services Limited	0 002%	100 000%	2 0
	Kennedy Utility Services (Scotland) Limited	0 011%	100 000%	1 0
	STH Plant Limited	1 000%	100 000%	10
	STH Plant Limited	99 000%	100 000%	9,0
	Cocklebank Conservations Limited	100 000%	100 000%	4 0
	Cwt Y Bugail Tile Company Limited	100 000%	100 000%	10
	Deaiermail Limited	100 000%	100 000%	5 0
⊖	Enviros Group Limited	100 000%	100 000%	67
⊖	Enviros Limited	100 000%	100 000%	6,0
	Enviros Consulting Limited	400 000%	400 000%	9,0
	Enviros Consulting UK Limited	100 000%	100 000%	10
	Enviros Management Services Limited	100 000%	100 000%	30
	Gloddfa Ganol Slate Mine Limited	4 000%	100 000%	4 0
	Marchwiel Developments Limited	0 001%	100 000%	1 0
⊖	Marchwiel Investments Limited	99 000%	100 000%	99
⊖	McAlpine Overseas Limited	100 000%	100 000%	18
	Emirates McAlpine Contractors Limited	0 010%	100 000%	1 0
	Plumb Designer Homes Limited	100 000%	100 000%	10
⊖	Marchwiel Properties Limited	100 000%	100 000%	75
	Marchwiel Overseas Properties Limited	99 990%	100 000%	9,0
	Nantlle Slate Company Limited	100 000%	100 000%	1,0
	Overseas Leisure Properties Limited	1 000%	100 000%	1 0
	Penrhyn Quarries Limited	100 000%	100 000%	96
⊖	Raine Limited	100 000%	100 000%	18
⊖	AM Nominees Limited	100 000%	100 000%	7,0
	A M Capital Projects Limited	0 000%	0 000%	1 0
	A M Infrastructure Services Limited	0 000%	0 000%	1 0
	A Farquhar (Builders) Limited	100 001%	100 001%	24
	A Hawkes & Co Limited	100 000%	100 000%	66
	Alchemy Investments Limited	50 000%	75 000%	1 0
	Alfred McAlpine Asset Management Services Limited	99 000%	99 500%	99
	Alfred McAlpine Construction Limited	99 000%	99 500%	99
	Allerdale Construction Limited	99 000%	99 500%	99
⊖	AM Secretaries Limited	50 000%	50 000%	1 0

Group Structure

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A Farquhar (Builders) Limited	0 000% 100 001% 1 (
A Hawkes & Co Limited	0 000% 100 000% 1 (
Alchemy Investments Limited	50 000% 75 000% 1 (
Alfred McAlpine Asset Management Services Limited	1 000% 99 500% 1 (
Alfred McAlpine Construction Limited	1 000% 99 500% 1 (
Alfred McAlpine Utility Services Limited	0 000% 100 000% 1 (
Ailerdale Construction Limited	1 000% 99 500% 1 (
AM Nominees Limited	0 000% 100 000% 1 (
Amac 2 Limited	0 000% 100 000% 1 (
AMAC 6 Limited	1 000% 99 500% 1 (
AMAC 7 Limited	0 010% 99 995% 1 (
AMPL Limited	50 000% 75 000% 1 (
Anglo-Gaelic Construction Limited	0 000% 100 000% 1 (
Assetcrest Properties Limited	0 000% 100 000% 1 (
Bespoke Office Furniture Limited	0 000% 100 000% 1 (
Bon-Accord Builders' Services Limited	0 004% 99 998% 1 (
Border Homes (Cumbria) Limited	0 000% 100 000% 1 (
C Price & Son Limited	0 001% 100 000% 1 (
Charles McDonald Limited	0 006% 99 997% 1 (
Choiceusual Limited	0 004% 99 998% 2 (
Clearcluster Limited	0 000% 100 000% 2 (
Complus Office Systems Limited	0 001% 99 999% 1 (
Corporate Safety Services Limited	50 000% 75 000% 1 (
Derbyshire Builders Limited	1 000% 99 500% 1 (
E Fletcher Builders (North West) Limited	1 000% 99 500% 1 (
Eagle Homes (Scotland) Limited	0 000% 100 000% 1 (
Elanp Design + Management Ltd	0 333% 99 834% 1 (
Fairfield Estates Company, Limited (The)	0 100% 99 950% 1 (
Fletcher Sheltered Homes Limited	1 000% 99 500% 1 (
Ford & Weston (Derby) Limited	0 003% 99 999% 1 (
Ford & Weston Group Limited	0 000% 100 000% 1 (
Ford & Weston Limited	0 000% 100 000% 1 (
Format Cluster Limited	0 004% 99 998% 2 (
Frederick Coyle & Company Limited	0 018% 99 992% 74
Frederick Coyle Homes (Hampshire) Limited	50 000% 75 000% 1 (
Frederick Coyle Homes (Home Counties) Limited	50 000% 75 000% 1 (
Frederick Coyle Homes (Northern) Limited	50 000% 75 000% 1 (
Frederick Coyle Homes (Slough) Limited	50 000% 75 000% 1 (
Frederick Coyle Homes (Surrey) Limited	50 000% 75 000% 1 (
Frederick Coyle Homes (Thames Valley) Limited	50 000% 75 000% 1 (
Frederick Coyle Homes (Walton) Limited	50 000% 75 000% 1 (
Frederick Coyle Homes Limited	0 000% 100 000% 2 (
Gartside Building Co Limited	0 001% 100 000% 1 (
Goodpride Limited	0 000% 100 000% 1 (

Group Structure

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Halclo Investments Limited	50 000%	75 000%	1 0
Hall & Tawse Construction Limited	0 005%	99 998%	1 0
Hall & Tawse North West Limited	50 000%	75 000%	1 0
Hall & Tawse Northern Limited	0 001%	99 999%	1 0
Hassall Homes (Dales) Limited	0 000%	100 000%	1 0
Hassall Homes (Western) Limited	0 000%	100 000%	1 0
House Investments (Nottingham) Limited	50 000%	75 000%	1 0
J F Miller (Baines) Limited	1 000%	99 500%	1 0
J F Miller Properties Limited	0 002%	99 999%	1 0
Jackson Joinery Limited	0 002%	99 999%	1 0
John Twiname Limited	0 472%	99 764%	1 0
K E Millard & Co Limited	0 000%	100 000%	1 0
L G Wilson (Builders) Limited	1 000%	99 500%	1 0
Lea Heating Merchants Limited	0 003%	100 000%	1 0
Lee Enterprises 007 Limited	0 001%	99 999%	1 0
London & Provincial Property Holdings Limited	0 100%	99 950%	1 0
London and Provincial Properties Limited	0 000%	100 000%	1 0
Lycett & Platt Pension Services Limited	50 000%	75 000%	1 0
Mane Services Limited	0 001%	99 999%	1 0
McAlpine Asset Management Limited	0 010%	99 995%	1 0
McAlpine Business Information Systems Limited	0 001%	99 999%	1 0
McAlpine Business Services Limited	0 000%	100 000%	1 0
McAlpine Government Services Limited	0 006%	99 997%	1 0
McAlpine Group Limited	0 001%	99 999%	2 0
McAlpine Infrastructure Services Limited	0 013%	99 993%	1 0
McAlpine Project Investments Limited	1 000%	99 500%	1 0
McAlpine Services Limited	50 000%	75 000%	1 0
Millard Contractors Limited	0 000%	100 000%	1 0
Millard Developments Limited	0 000%	100 000%	1 0
Miller Wheeldon Limited	0 000%	100 000%	1 0
P H Furniture Limited	0 002%	99 999%	1 0
P Hassall (Kinver) Limited	0 001%	99 999%	1 0
P Hassall (Midlands) Limited	0 021%	99 990%	1 0
P Hassall Limited	0 013%	99 994%	1 0
P Hassall (Rotherham) Limited	0 000%	100 000%	1 0
Parkin Homes Limited	0 100%	99 950%	1 0
Peter Wardle Limited	0 000%	100 000%	1 0
Plumb Bespoke Shopfitting Limited	0 000%	100 000%	1 0
Plumb Design Limited	1 000%	99 500%	1 0
Plumb Furniture Limited	0 000%	100 000%	1 0
Plumb Furniture Systems Limited	0 000%	100 000%	1 0
Plumb Group Limited	0 000%	100 000%	1 0
Plumb International Limited	0 000%	100 000%	1 0
Plumb Mechanical and Electrical Limited	0 010%	99 995%	1 0

Group Structure

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Plumb Office Interiors Limited	0 000% 100 000% 1 (
Plumb Pension Services Limited	50 000% 75 000% 1 (
Plumb Profiles Limited	0 000% 100 000% 1 (
Poco Construction Limited	50 000% 75 000% 1 (
Poco Developments Limited	0 100% 99 950% 1 (
Poco Plant Hire Limited	1 000% 99 500% 1 (
Poco Properties Limited	0 004% 99 998% 1 (
Property Holding (Derby) Limited	1 000% 99 500% 1 (
Quillbuild Limited	50 000% 75 000% 1 (
Raine Industries Limited	0 000% 100 000% 1 (
Raine Pension Services Limited	1 000% 99 500% 1 (
Reema Construction Limited	0 000% 100 000% 1 (
Rubislaw Quarry Company Limited	0 100% 99 950% 1 (
Shopfit Systems Limited	0 001% 99 999% 1 (
Sparkinstant Limited	0 004% 99 998% 2 (
Stieff Facilities Limited	0 000% 100 000% 1 (
Stieff Limited	0 100% 99 950% 1 (
Stieff Networks Limited	0 009% 99 995% 1 (
Tawse Homes Limited	0 435% 99 782% 1 (
The W & R Property Company Limited	0 100% 99 950% 1 (
Tiltmajor Limited	1 000% 99 500% 1 (
Tricom Distributors Limited	0 005% 99 998% 1 (
Tricom Pension Trustees Limited	10 000% 95 000% 1 (
W L S Services Limited	0 002% 99 999% 2 (
Walter Lawrence & Son Limited	0 002% 99 999% 2 (
Walter Lawrence (City) Limited	0 002% 99 999% 2 (
Walter Lawrence Construction Limited	1 000% 99 500% 1 (
Walter Lawrence Design and Construct Limited	50 000% 75 000% 1 (
Walter Lawrence Developments Limited	25 000% 87 500% 25
Walter Lawrence Engineering Limited	25 000% 87 500% 25
Walter Lawrence Homes (Ashford) Limited	2 000% 99 000% 2 (
Walter Lawrence Homes (Avon) Limited	1 000% 99 500% 1 (
Walter Lawrence Homes (Bath) Limited	1 000% 99 500% 1 (
Walter Lawrence Homes (Broad Hinton) Limited	50 000% 75 000% 1 (
Walter Lawrence Homes (Calne) Limited	1 000% 99 500% 1 (
Walter Lawrence Homes (Cherry Hinton) Limited	50 000% 75 000% 1 (
Walter Lawrence Homes (Christian Malford) Limited	50 000% 75 000% 1 (
Walter Lawrence Homes (Downhead Park) Limited	2 000% 99 000% 2 (
Walter Lawrence Homes (Market Lavington) Limited	50 000% 75 000% 1 (
Walter Lawrence Homes (South East) Limited	50 000% 75 000% 1 (
Walter Lawrence Homes (Swindon) Limited	50 000% 75 000% 1 (
Walter Lawrence Homes (Yatton Keynell) Limited	50 000% 75 000% 1 (
Walter Lawrence Homes Chertsey Limited	100 000% 50 000% 2 (
Walter Lawrence Homes Chilterns Limited	0 000% 100 000% 1 (

Group Structure

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Walter Lawrence Homes North Limited	0 016%	99 992%	1 0
Walter Lawrence Homes Wessex Limited	1 000%	99 500%	1 0
Walter Lawrence Housing Investments Limited	50 000%	75 000%	1 0
Walter Lawrence Industrial Developments Limited	1 000%	99 500%	1 0
Walter Lawrence Investments Limited	1 000%	99 500%	1 0
Walter Lawrence Limited	0 000%	100 000%	1 7
Walter Lawrence Management Limited	0 000%	100 000%	1 0
Walter Lawrence Manufacturing Limited	0 000%	100 000%	1 0
Walter Lawrence Project Management Limited	0 001%	99 999%	2 0
Walter Lawrence Projects Limited	50 000%	75 000%	1 0
Walter Lawrence Properties Limited	2 000%	99 000%	2 0
Walter Lawrence Renovations Limited	0 002%	99 999%	2 0
Walter Lawrence Retail Limited	0 001%	99 999%	2 0
Walter Lawrence Tools Limited	0 000%	100 000%	1 0
Walter Lawrence Trading Limited	0 001%	99 999%	1 0
West & Sons (Leeds) Limited	0 050%	99 975%	1 0
Wheeldon Birch Limited	0 400%	99 800%	1 0
Amac 2 Limited	100 000%	100 000%	5,4
AMAC 6 Limited	99 000%	99 500%	99
AMAC 7 Limited	99 990%	99 995%	9,7
AMPL Limited	50 000%	75 000%	1 0
Anglo-Gaelic Construction Limited	100 000%	100 000%	1,0
Bespoke Office Furniture Limited	100 000%	100 000%	50
Bon-Accord Builders' Services Limited	99 996%	99 998%	28
Border Homes (Cumbria) Limited	100 000%	100 000%	5,8
Alfred McAlpine Utility Services Limited	100 000%	100 000%	14
Assetcrest Properties Limited	100 000%	100 000%	99
Ford & Weston Limited	100 000%	100 000%	49
C Price & Son Limited	99 999%	100 000%	36
Charles McDonald Limited	99 994%	99 997%	17
Choiceusual Limited	99 996%	99 998%	43
Clearcluster Limited	100 000%	100 000%	59
Complus Office Systems Limited	99 999%	99 999%	81
Corporate Safety Services Limited	50 000%	75 000%	1 0
Derbyshire Builders Limited	99 000%	99 500%	99
E Fletcher Builders (North West) Limited	99 000%	99 500%	99
Eagle Homes (Scotland) Limited	100 000%	100 000%	1,0
Elanp Design + Management Ltd	99 667%	99 834%	29
Fairfield Estates Company, Limited (The)	99 900%	99 950%	99
Fletcher Sheltered Homes Limited	99 000%	99 500%	99
Ford & Weston (Derby) Limited	99 997%	99 999%	34
Ford & Weston Group Limited	100 000%	100 000%	8,8
Format Cluster Limited	99 996%	99 998%	49
Frederick Coyle & Company Limited	99 983%	99 992%	1,5

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Frederick Coyle Homes (Hampshire) Limited	50 000%	75 000%	1 0
Frederick Coyle Homes (Home Counties) Limited	50 000%	75 000%	1 0
Frederick Coyle Homes (Northern) Limited	50 000%	75 000%	1 0
Frederick Coyle Homes (Slough) Limited	50 000%	75 000%	1 0
Frederick Coyle Homes (Surrey) Limited	50 000%	75 000%	1 0
Frederick Coyle Homes (Thames Valley) Limited	50 000%	75 000%	1 0
Frederick Coyle Homes (Walton) Limited	50 000%	75 000%	1 0
Frederick Coyle Homes Limited	100 000%	100 000%	49
Gartside Building Co Limited	99 999%	100 000%	10
Goodpride Limited	100 000%	100 000%	1,1
Halcloe Investments Limited	50 000%	75 000%	1 0
Hall & Tawse Construction Limited	99 995%	99 998%	19
Hall & Tawse North West Limited	50 000%	75 000%	1 0
Hall & Tawse Northern Limited	99 999%	99 999%	99
Hassall Homes (Dales) Limited	100 000%	100 000%	3,4
Hassall Homes (Western) Limited	100 000%	100 000%	2,1
House Investments (Nottingham) Limited	50 000%	75 000%	1 0
J F Miller (Baines) Limited	99 000%	99 500%	99
Jackson Joinery Limited	99 998%	99 999%	59
John Twiname Limited	99 528%	99 764%	10
K E Millard & Co Limited	100 000%	100 000%	49
L G Wilson (Builders) Limited	99 000%	99 500%	99
Lea Heating Merchants Limited	99 998%	100 000%	39
Lee Enterprises 007 Limited	99 999%	99 999%	10
London & Provincial Property Holdings Limited	99 900%	99 950%	99
London and Provincial Properties Limited	100 000%	100 000%	15
Mane Services Limited	99 999%	99 999%	98
McAlpine Asset Management Limited	99 990%	99 995%	10
McAlpine Business Information Systems Limited	99 999%	99 999%	94
McAlpine Business Services Limited	100 000%	100 000%	2,1
McAlpine Government Services Limited	99 994%	99 997%	17
McAlpine Group Limited	99 999%	99 999%	15
Walter Lawrence Merchanting Limited	100 000%	99 999%	3,7
McAlpine Infrastructure Services Limited	99 987%	99 993%	7,6
McAlpine Project Investments Limited	99 000%	99 500%	99
McAlpine Services Limited	50 000%	75 000%	1 0
Millard Contractors Limited	100 000%	100 000%	74
Millard Developments Limited	100 000%	100 000%	23
Miller Wheeldon Limited	100 000%	100 000%	2,7
P H Furniture Limited	99 998%	99 999%	49
P Hassall (Kinver) Limited	99 999%	99 999%	11
P Hassall (Midlands) Limited	99 979%	99 990%	4,1
P Hassall Limited	99 987%	99 994%	99
P Hassall (Rotherham) Limited	100 000%	100 000%	29

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Parkin Homes Limited	99 900%	99 950%	99
Peter Wardle Limited	100 000%	100 000%	9,5
Plumb Design Limited	99 000%	99 500%	99
Plumb Furniture Limited	100 000%	100 000%	34
Plumb Furniture Systems Limited	100 000%	100 000%	1,1
Plumb Interiors Contracting Limited	100 000%	100 000%	1,0
Plumb International Limited	100 000%	100 000%	31
Plumb Office Interiors Limited	100 000%	100 000%	59
Plumb Profiles Limited	100 000%	100 000%	1,0
Poco Construction Limited	50 000%	75 000%	1 0
Poco Developments Limited	99 900%	99 950%	99
Poco Plant Hire Limited	99 000%	99 500%	99
Poco Properties Limited	99 996%	99 998%	24
Property Holding (Derby) Limited	99 000%	99 500%	99
Quillbuild Limited	50 000%	75 000%	1 0
Raine Industries Limited	100 000%	100 000%	56
Reema Construction Limited	100 000%	100 000%	23
Rubislaw Quarry Company Limited	99 900%	99 950%	99
Shopfit Systems Limited	99 999%	99 999%	80
Sparkinstant Limited	99 996%	99 998%	51
Stiell Facilities Limited	100 000%	100 000%	1,0
Stiell Limited	99 900%	99 950%	99
Stiell Networks Limited	99 991%	99 995%	11
Tawse Homes Limited	99 565%	99 782%	99
The W & R Property Company Limited	99 900%	99 950%	99
Tiltmajor Limited	99 000%	99 500%	99
Tricom Distributors Limited	99 995%	99 998%	10
Tricom Pension Trustees Limited	90 000%	95 000%	9 0
W L S Services Limited	99 998%	99 999%	99
Walter Lawrence & Son Limited	99 998%	99 999%	99
Walter Lawrence (City) Limited	99 998%	99 999%	99
Walter Lawrence Construction Limited	99 000%	99 500%	99
Walter Lawrence Design and Construct Limited	50 000%	75 000%	1 0
Walter Lawrence Developments Limited	75 000%	87 500%	75
Walter Lawrence Engineering Limited	75 000%	87 500%	75
Walter Lawrence Homes (Ashford) Limited	98 000%	99 000%	98
Walter Lawrence Homes (Avon) Limited	99 000%	99 500%	99
Walter Lawrence Homes (Bath) Limited	99 000%	99 500%	99
Walter Lawrence Homes (Broad Hinton) Limited	50 000%	75 000%	1 0
Walter Lawrence Homes (Calne) Limited	99 000%	99 500%	99
Walter Lawrence Homes (Cherry Hinton) Limited	50 000%	75 000%	1 0
Walter Lawrence Homes (Christian Malford) Limited	50 000%	75 000%	1 0
Walter Lawrence Homes (Downhead Park) Limited	98 000%	99 000%	98
Walter Lawrence Homes (Market Lavington) Limited	50 000%	75 000%	1 0

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	Walter Lawrence Homes (South East) Limited	50 000%	75 000%	1 0
	Walter Lawrence Homes (Swindon) Limited	50 000%	75 000%	1 0
	Walter Lawrence Homes (Yatton Keynell) Limited	50 000%	75 000%	1 0
	Walter Lawrence Homes Chilterns Limited	100 000%	100 000%	49
	Walter Lawrence Homes North Limited	99 984%	99 992%	5,6
	Walter Lawrence Homes Wessex Limited	99 000%	99 500%	99
⊖	Walter Lawrence Housing Investments Limited	50 000%	75 000%	1 0
	Walter Lawrence Homes Limited	0 003%	100 000%	4 0
	Walter Lawrence Industrial Developments Limited	99 000%	99 500%	99
	Walter Lawrence Investments Limited	99 000%	99 500%	2 1
	Walter Lawrence Management Limited	100 000%	100 000%	78
	Walter Lawrence Manufacturing Limited	100 000%	100 000%	15
	Walter Lawrence Project Management Limited	99 999%	99 999%	19
	Walter Lawrence Projects Limited	50 000%	75 000%	1 0
	Walter Lawrence Properties Limited	98 000%	99 000%	98
	Walter Lawrence Renovations Limited	99 998%	99 999%	99
	Walter Lawrence Retail Limited	99 999%	99 999%	19
	Walter Lawrence Tools Limited	100 000%	100 000%	4,6
	Walter Lawrence Trading Limited	99 999%	99 999%	99
	West & Sons (Leeds) Limited	99 950%	99 975%	1,6
	Wheeldon Birch Limited	99 600%	99 800%	24
	AM Secretaries Limited	50 000%	50 000%	1 0
⊖	J F Miller Properties Limited	99 998%	99 999%	47
	Ilkley & Peterborough Properties Limited	50 058%	50 057%	90
	Shaftesbury Commercial Properties Limited	50 000%	50 000%	5,0
	Lycett & Platt Pension Services Limited	50 000%	75 000%	1 0
⊖	Plumb Group Limited	100 000%	100 000%	12
	Plumb Bespoke Shopfitting Limited	100 000%	100 000%	75
	Plumb Mechanical and Electrical Limited	99 990%	99 995%	9,6
	Plumb Pension Services Limited	50 000%	75 000%	1 0
	Raine Pension Services Limited	99 000%	99 500%	99
⊖	Walter Lawrence Limited	100 000%	100 000%	48
	Walter Lawrence Homes Limited	99 998%	100 000%	15
	Road Management Group Limited	25 000%	25 000%	12
⊖	Road Management Services (A13) Holdings Limited	25 000%	25 000%	30
	Road Management Services (A13) PLC	100 000%	25 000%	1,1
	Sir Alfred McAlpine & Son AG in Liq	99 940%	99 940%	4,6
	Stenton Limited	100 000%	100 000%	20
	T Glyn Williams & Company Limited	100 000%	100 000%	76
	The Cwt-Y-Bugail Slate Quarries, Limited	100 000%	100 000%	7,0
	Upper Beeding Developments Limited	100 000%	100 000%	1,0
⊖	Whatco Holdings Limited	100 000%	100 000%	10
	Whatco Scotland Limited	99 000%	99 000%	99
	Whatlings PLC	50 000%	100 000%	2 0

Group Structure

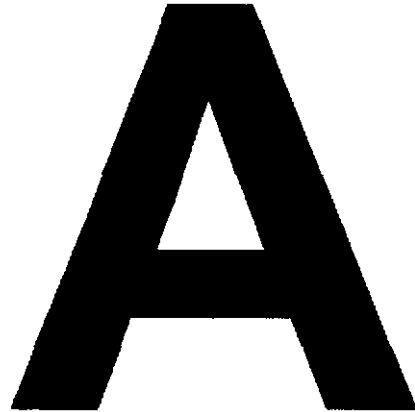
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Winner Developments Limited

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476 records found

FORM ML8 (03/07)
CDROM



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

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
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