



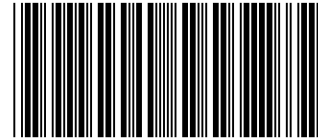
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Companies House
— for the record —

Annual Return

Company Name: **CARILLION HOLDINGS LIMITED**

Company Number: **03783019**



XL5WGG7M

Received for filing in Electronic Format on the: **12/06/2006**

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**P O BOX 24
BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV14HY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD FRANCIS TAPP**

Address: **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN71JW**

Director 1:

Name: **MR SIMON PAUL
EASTWOOD**

Address: **ROSEGARTH
TEMPLE WAY
FARNHAM COMMON
SLOUGH
BUCKINGHAMSHIRE
ENGLAND SL23HE**

Date of Birth: **17/01/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **MR JOHN MCDONOUGH** *Address:* **5 ADDISONS WAY**
Date of Birth: **08/11/1951** **LILLESHALL**
Nationality: **BRITISH** **NEWPORT**
Occupation: **GROUP CHIEF EXECUTIVE** **SHROPSHIRE TF109HH**

Director 3:

Name: **MR LEE JAMES MILLS** *Address:* **4 KINGS COURT**
Date of Birth: **17/07/1958** **BISHOPS STORTFORD**
Nationality: **BRITISH** **HERTFORDSHIRE**
Occupation: **ACCOUNTANT** **ENGLAND CM232AA**

Director 4:

Name: **MR ROGER WILLIAM** *Address:* **APPLEWOOD BARN**
ROBINSON **BANK ROAD**
Date of Birth: **02/04/1951** **LITTLE WITLEY**
Nationality: **BRITISH** **NR WORCESTER**
Occupation: **CIVIL ENGINEER** **WORCESTERSHIRE**
ENGLAND WR6 6LS

Director 5:

Name: **MR CHRISTOPHER FRANCIS** *Address:* **12 SPITHEAD CLOSE**
GREGORY GIRLING **SEAVIEW**
Date of Birth: **08/01/1954** **ISLE OF WIGHT**
Nationality: **BRITISH** **ENGLAND PO345AZ**
Occupation: **FINANCE DIRECTOR**

Director 6:

Name: **MR RICHARD FRANCIS** *Address:* **ROSEHILL ORCHARD**
TAPP **26A MAIN ROAD**
Date of Birth: **10/10/1959** **GRENDON**
Nationality: **BRITISH** **NORTHAMPTON NN71JW**
Occupation: **SOLICITOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, 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 01/06/2006

Name: **CARILLION PLC**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2006** *Authenticated:* **Yes (E/W)**