

328783/ 363a

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		~ <b>57</b>
Please complete in ty or in bold black capita	pescript, als.	Annual Return
CHFP029	mpany Number	
Compa	any Name in full	CHURCHWARD RESIDENTIAL LIMITED
Date of this return The information in this ret		Day Month Year
Date of next return f you wish to make you o a date earlier than the of this return please sho Companies House will the at the appropriate time.	r next return e anniversary ow the date here. hen send a form	Day Month Year
Registered Office Show here the address this return.		P O Box 24  Birch Street
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region	Wolverhampton
	UK Postcode	W V 1 L 4 H Y
Principal busines	s activities	
Show trade classificati for the principal activity	on code number(s) y or activities.	4521
If the code number car give a brief description		
CG	*ercedree* 310eng	√hen you have completed and signed the form please send it to the

A33 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Form revised September 1999

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of mem if the register of member egistered office, state	pers is not kept at the here where it is kept.	
	Post town	
	County / Region	UK Postcode
Register of Debe If there is a register o or a duplicate of any s of it, which is not kep office, state here whe	f debenture holders, such register or part t at the registered	
	Post town (	
	County / Region {	UK Postcode
Company type		
Public limited company	у	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee without	
·	ed by shares exempt under	Please tick the appropriate box
	ed by guarantee exempt	
	pany with share capital pany without share capital	
Company Secr	etary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	L Mr
* Voluntary details.	Forename(s)	Richard Francis
If a partnership give the names and	Surname	Тарр
addresses of the part- ners or the name of the partnership and office address.	Address	33 Station Road
		EARIS BARTON
Usual residential address must be	Post town	Northampton
given. In the case of a corporation, or a Scottish firm, give the	County / Region	UK Postcode N N 6 O N T
registered or prin- cipal office address.	Country	
		Page 2

### **Directors**

### Details of new directors must be notified on form 288a

Name	* Style / Title	Mr			
		Day Month Year	·		
at	Date of Birth	1 7/0 1 / 1 9 5	7		
	Forename(s)	Simon Paul			
	Surname [	Eastwood			
Address	Į	Rosegarth			
	1	Temple Way, Farnham Commo	on		
fa	Post town	SLOUGH			
	County / Region	Buckinghamshire	UK Postcode	S L 2	[3   H   E
	Country	England	Nationality	British	
Busin	ess occupation	Chartered Surveyor		<u></u>	
Name	* Style / Title	Mr			
		Day Month Year			
	Date of Birth	0 8/0 1/195	4		
	Forename(s)	Christopher Francis Gregory			
	Surname	Girling			
Addres	is	12 Spithead Close			
		1			
	Post town	Seaview			
	County / Region	Isle of Wight	UK Postcod	e PO34	[5[A[Z
	0	् । England	Nationality	British	
	Country	Lingiand		British	
	Address f a ne pal  Busin  Name hat a	Forename(s) Surname Address  f a Post town he County / Region Country Business occupation  Name * Style / Title hat a Date of Birth Forename(s) Surname Address  of a Post town	Forename(s) Simon Paul  Surname Eastwood  Address Rosegarth  Temple Way, Farnham Comm  f a Post town SLOUGH  The County / Region Buckinghamshire  Country England  Business occupation Chartered Surveyor  Name *Style / Title Mr  that Day Month Year  Date of Birth Day Month Year  Date of Birth OBA/OT/T 1955  Forename(s) Christopher Francis Gregory  Surname Girling  Address Post town Seaview  the size of a Post town Seaview	Forename(s) Simon Paul  Surname Eastwood  Rosegarth  Temple Way, Farnham Common  f a Post town SLOUGH  Buckinghamshire UK Postcode  Country England Nationality  Business occupation Chartered Surveyor  Name *Style / Title Mr  hat 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	Forename(s) Simon Paul  Surname Eastwood  Address Rosegarth Temple Way, Farnham Common  f a Post town SLOUGH  Buckinghamshire UK Postcode SLL2  Country England Nationality British  Business occupation Chartered Surveyor  Name *Style / Title Mr  hat a 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

## **Directors**

#### Details of new directors must be notified on form 288a

Please list directors in a	aipnabetic	ai orger.				
	Name	* Style / Title	Mr			
			Day Month Year			
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the	at	Date of Birth	1 7/[0 7/[1 9 5	8		
name is the corporate or firm name.		Forename(s)	Lee James			
		Surname	Mills			
	Addres	s [	4 Kings Court			
Usual residential		I				
address must be given. In the case of corporation or a	<sup>†</sup> a	Post town	Bishops Stortford			
Scottish firm, give the registered or princip office address.	ie al	County / Region	Hertfordshire	UK Postcode	C M 2 3	2 A A
		Country	England	Nationality	British	
	Busi	ness occupation	Accountant			
* Voluntary details.  Directors In the case of a director the	Name	* Style / Title	Mr			
is a corporation or a Scottish firm, the name is the corporate or firm name.	a	Date of Birth	Day Month Year  1 0 / 1 0 / 1 9 5	9		
		Forename(s)	Richard Francis			
		Surname	Тарр			
	Addre	ss	33 Station Road			
Usual residential address must be			Earls Barton			
given. In the case corporation or a Scottish firm, give		Post town	Northampton			
registered or princ office address.	ipal	County / Region	Northamptonshire	UK Postcod	e NN 6	ONT
		Country	England	Nationality -	British	
	Busi	ness occupation	SOLICITOR			

### 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 tolal amount of stock)

	£1 Ordinary		1.00	£	1.00
L			L		
l					
Į	L		\		
	Totals		1.00	£	1.00
A full list is required if one was not included with either of the last two	There were no changes in	the period			
returns.	A list of changes is enclos	1	n paper	in another	format
	A full list of shareholders i	s enclosed	<u> </u>		
Certificate	I certify that the information knowledge and belief.	on given in this	return is tr	rue to the be	est of my
Signed	Litap		Date	04/06/2003	3
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 include	es (enter nu		tinuation sh	eets
Please give the name, address,	j J. A. Hadley (Mrs)				
telephone number, and if available, a DX number and Exchange, for the person Companies House should	Carillion PLC, Birch Stre	eet, WOLVER	 HAMPTON	I, WV1 4HY	
contact if there is any query.		Tel   01	902 31642	4	
	DX number	DX exch	ange i		



# List of past and present shareholders Schedule to form 363a

C	н	F	P۱	12	9

**Company Number** 

Com	pany	Name	in	full

- 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of	
Name CARILLION HOLDINGS LIMITED	£1 Ordinary			
Address P O Box 24, Birch Street, Wolverhampton,	1			
England.				
1				
UK Postcode WV11 4 H1Y			 	
Name				
Address				
I				
<u> </u>				
1				
UK Postcode LLLLLL				
Name				
Address			1	
1				
1				
UK Postcode				