

330186/108

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3813637

Company Name in full CARILLION PENSION TRUSTEES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21/07/2004

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

21/07/2005

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

WV14HY

Principal business activities

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

7499

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



A37
COMPANIES HOUSE

0262
13/08/04

Form April 2002

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
Page 1

Register of members

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

Post town

County / Region

UK Postcode

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

Forename(s)

Surname

Address ††

☐

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Ms

Janet

Dawson

Yew Trees

Sandon Bank

Stafford

Staffordshire

England

UK Postcode

S T 1 8 9 T B

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	8	12
		1	2	9
		5	6	
Forename(s)		Francis Robin		
Surname		Herzberg		
Address ††		6 Connaught Gardens		
Post town		BERKHAMSTED		
County / Region		Hertfordshire	UK Postcode	H P 4 1 S F
Country			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		1	0	10
		1	0	9
		5	9	
Forename(s)		Richard Francis		
Surname		Tapp		
Address ††		33 Station Road		
		Earls Barton		
Post town		Northampton		
County / Region		Northamptonshire	UK Postcode	N N 6 0 N T
Country		England	Nationality	British
Business occupation		SOLICITOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	08/01/1954			
Forename(s)	Christopher Francis Gregory			
Surname	Girling			
<input type="checkbox"/> Address ††	12 Spithead Close			
Post town	Seaview			
County / Region	Isle of Wight	UK Postcode	PO34 5AZ	
Country	England	Nationality	British	
Business occupation	FINANCE 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	Ms		
		Day	Month	Year
Date of Birth	07/11/1959			
Forename(s)	Susan Ross			
Surname	Morton			
<input type="checkbox"/> Address ††	Stablegate Cottage			
	39A Main Street			
Post town	Wolston			
County / Region	Warwickshire	UK Postcode	CV8 3HH	
Country	England	Nationality	British	
Business occupation	Group Director of Human Resources			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

£1 Ordinary	3	£ 3.00
Special Shares	3	£ 3.00
Totals	6	£ 6.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

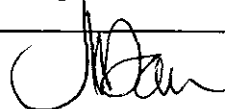
A list of changes is enclosed ☐

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

9/8/2004

† 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.

J. A. Hadley (Mrs) FCIS

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

Tel 01902 422431

DX number

DX exchange

Company Number | 3813637

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name Ms Susan Ross Morton Address Stablegate Cottage, 39A Main Street, Wolston, Warwickshire, England. UK Postcode CV8 3HH	£1 Ordinary 1		
Name Ms Susan Ross Morton Address Stablegate Cottage, 39A Main Street, Wolston, Warwickshire, England. UK Postcode CV8 3HH	Special Shares 1.00		
Name Mr Richard Francis Tapp Address 33 Station Road, Earls Barton, Northampton, Northamptonshire, England. UK Postcode NN6 0NT	£1 Ordinary 1.00		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			