



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

45X5

326837

Annual Return

Company Number 3813691

Company Name in full CARILLION PENSIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21 / 07 / 2002

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 / 2003

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.

7499

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



A44
COMPANIES HOUSE
COMPANIES HOUSE

0428
09/08/02
27/07/02

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Usual residential address

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

Name

* Style / Title

MS

Forename(s)

JANET

Surname(s)

DAWSON

Address

YEW TREES

SANDON BANK

Post town

STAFFORD

County / Region

STAFFORDSHIRE

UK Postcode

S T 1 8 9 T B

Country

ENGLAND

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

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

Day Month Year
Date of birth 0 5 / 0 4 / 1 9 4 6

Forename(s) WALDEN HOWARD

Surname EFFINGHAM

Address 29 GLOUCESTER ROAD

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

Post town WALLASLEY

County / Region CHESHIRE

UK Postcode C H 4 5 3 J S

Country ENGLAND

Nationality BRITISH

Business occupation ADMINISTRATION MANAGER

* Voluntary details.

Name * Style / Title MR

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

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

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

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

Name * Style / Title MR

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

Day Month Year
Date of birth 1 2 / 1 0 / 1 9 4 5

Forename(s) RICHARD JOHN

Surname HUGHES

Address

TOLLGATE COTTAGE, EFFINGHAM COMMON ROAD

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

Post town EFFINGHAM

County / Region SURREY

UK Postcode K T 2 4 5 J Q

Country ENGLAND

Nationality BRITISH

Business occupation REGIONAL PROCUREMENT MANAGER

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 7 / 0 7 / 1 9 4 1

Forename(s) TERENCE HAROLD

Surname MASON

Address

STRATTON COURT, LONG COMMON

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

CLAVERLEY

Post town WOLVERHAMPTON

County / Region WEST MIDLANDS

UK Postcode W V 5 7 A X

Country ENGLAND

Nationality BRITISH

Business occupation RETIRED

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MS

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

Day Month Year
Date of birth 0 7 / 1 1 / 1 9 5 9

Forename(s) SUSAN ROSS

Surname MORTON

Address

STABLEGATE COTTAGE, 39A MAIN STREET

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

Post town WOLSTON

County / Region WARWICKSHIRE

UK Postcode C V 8 3 H H

Country ENGLAND

Nationality BRITISH

Business occupation GROUP DIRECTOR OF HUMAN RESOURCES

* Voluntary details.

Name * Style / Title

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

Day Month Year
Date of birth / / /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode / / / / /

Country

Nationality

Business occupation

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

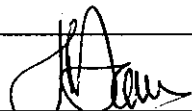
☐
☐

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

21st July 2002

† 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

(enter number)

continuation sheets.

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

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3813691

Company Name in full CARILLION PENSIONS LIMITED

- 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 EFFINGHAM, WALDEN HOWARD Address 29 GLOUCESTER ROAD, WALLASLEY, CHESHIRE, ENGLAND UK Postcode CH4 5 3JS	Special Shares 1		
Name FITZHUGH, DIRK OLAF Address BEESDAU HOUSE, MOUNT ROAD, TETTENHALL WOOD, WOLVERHAMPTON, ENGLAND UK Postcode WV 6 8HT	£1 Ordinary 0	£1 Ordinary 1	01/02/2002
Name GIRLING, CHRISTOPHER FRANCIS GREGORY Address 12 SPITHEAD CLOSE, SEAVIEW, ISLE OF WIGHT, ENGLAND UK Postcode PO 3 4 5AZ	£1 Ordinary 1		

List of past and present shareholders (Continued)

CHFP029

Company Number 3813691

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 HUGHES, RICHARD JOHN Address TOLLGATE COTTAGE, EFFINGHAM COMMON ROAD, EFFINGHAM, SURREY, ENGLAND UK Postcode KT24 5JQ	Special Shares 1		
Name KWIST, ROBERT Address 8 BIRCHES CLOSE, CROWBOROUGH, EAST SUSSEX, ENGLAND UK Postcode TN6 2OP	Special Shares 1		
Name MASON, TERENCE HAROLD Address STRATTON COURT, LONG COMMON, CLAVERLEY, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND UK Postcode WV5 7AX	£1 Ordinary 1		
Name MCEWAN, EUAN Address BEECH GROVE, COMPTON HILL DRIVE, COMPTON, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND UK Postcode WV3 9DL	£1 Ordinary 0	£1 Ordinary 1	24/09/2001
Name MORTON, SUSAN ROSS Address STABLEGATE COTTAGE, 39A MAIN STREET, WOLSTON, WARWICKSHIRE, ENGLAND UK Postcode CV8 3HH	£1 Ordinary 1		