



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

NAT 105 ✓
324986

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 / 2001

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 / 2002

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.



A29 0471
COMPANIES HOUSE 03/08/01

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

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													
		Day	Month	Year											
Date of birth		0	5	/	0	4	/	1	9	4	6				
Forename(s)		WALDEN HOWARD													
Surname		EFFINGHAM													
Address		29 GLOUCESTER ROAD													
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													
		Day	Month	Year											
Date of birth		1	1	/	1	1	/	1	9	4	1				
Forename(s)		DIRK OLAF													
Surname		FITZHUGH													
Address		BEESDAU HOUSE, MOUNT ROAD													
		TETTENHALL WOOD													
Post town		WOLVERHAMPTON													
County / Region							UK Postcode		W	V	6		8	H	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.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	08 / 01 / 1954	
		Forename(s)	CHRISTOPHER FRANCIS GREGORY	
		Surname	GIRLING	
Address	VEDRA, LANE END 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	BEMBRIDGE	
		County / Region	ISLE OF WIGHT	UK Postcode
				P O 3 5 5 S Y
		Country	ENGLAND	Nationality
				BRITISH
Business occupation		FINANCE DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	12 / 10 / 1945	
		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		

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	0	4	/	0	2	/	1	9	5	1			
	Forename(s)	ROBERT												
	Surname	KWIST												
Address	8 BIRCHES CLOSE													
	Post town	CROWBOROUGH												
	County / Region	EAST SUSSEX					UK Postcode	T	N	6		2	O	P
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	MANAGER													

* Voluntary details.

Name	* Style / Title	MR												
		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													
	CLAVERLEY													
	Post town	WOLVERHAMPTON												
	County / Region	WEST MIDLANDS					UK Postcode	W	V	5		7	A	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	RETIRED													

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

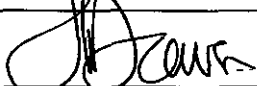
☐
☐

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

20/7/2001

† 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)

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 <u>EFFINGHAM, WALDEN HOWARD</u> Address <u>29 GLOUCESTER ROAD, WALLASLEY, CHESHIRE,</u> <u>ENGLAND</u> UK Postcode <u>C H 4 5 3 J S</u>	Special Shares 1		
Name <u>FITZHUGH, DIRK OLAF</u> Address <u>BEESDAU HOUSE, MOUNT ROAD, TETTENHALL WOOD,</u> <u>WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>W V 6 L 8 H T</u>	£1 Ordinary 1		
Name <u>HUGHES, RICHARD JOHN</u> Address <u>TOLLGATE COTTAGE, EFFINGHAM COMMON ROAD,</u> <u>EFFINGHAM, SURREY, ENGLAND</u> UK Postcode <u>K T 2 4 5 J Q</u>	Special Shares 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 KWIST, ROBERT Address 8 BIRCHES CLOSE, CROWBOROUGH, EAST SUSSEX, ENGLAND UK Postcode TN 16 2 OP	Special Shares 1		
Name MASON, TERENCE HAROLD Address STRATTON COURT, LONG COMMON, CLAVERLEY, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND UK Postcode WV 5 7 AX	£1 Ordinary 1		
Name MCEWAN, EUAN Address BEECH GROVE, COMPTON HILL DRIVE, COMPTON, WOLVERHAMPTON, WEST MIDLANDS, ENGLAND UK Postcode WV 3 9 DL	£1 Ordinary 1		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			