

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3942516

Company Name in full ARROW LIGHT RAIL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
0 8 / 0 3 / 2 0 0 5

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
0 8 / 0 3 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

24 Birch Street

Any change of
registered office
must be notified
on form 287.

Post town

Wolverhampton

County / Region

UK Postcode

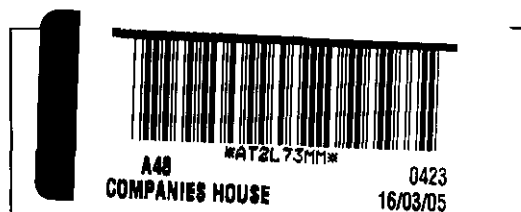
W V 1 4 H Y

Principal business activities

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

6010

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



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

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

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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.

Mr

Anthony Alec

Swift

7 Roughley Farm Road

Four Oaks

Sutton Coldfield

West Midlands

England

UK Postcode

B 7 5 5 T Y

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

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.

†† 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	2	7	08 / 19 66
	Forename(s)	Jonathan Roger		
	Surname	Chester		
<input type="checkbox"/>	Address ††	2 Giffard Close		
	Post town	Brewood		
	County / Region	Stafford	UK Postcode	S T 1 9 9 H D
	Country		Nationality	British
	Business occupation	Finance Director		

* 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	3	10 / 19 63
	Forename(s)	Patrick		
	Surname	Daguet		
<input type="checkbox"/>	Address ††	23 Allee de Bourienne - 92500 RUEIL		
	Post town	MALMAISON		
	County / Region		UK Postcode	
	Country	France	Nationality	French
	Business occupation	Finance Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	2 5 / 0 6 / 1 9 4 3		
Forename(s)	Per Fleming		
Surname	Staehr		
<input type="checkbox"/> Address ††	6 Keats Avenue		
	Littleover		
Post town	DERBY		
County / Region	Derbyshire	UK Postcode	D E 2 3 4 E D
Country		Nationality	Danish
Business occupation	Chief Country Representative		

* Voluntary details.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	3 1 / 0 1 / 1 9 5 6		
Forename(s)	Mark James		
Surname	Fowles		
<input type="checkbox"/> Address ††	Stonehouse		
	Salypit Lane, Thorpe Salvin		
Post town	Worksop		
County / Region	Nottinghamshire	UK Postcode	S 8 0 3 J W
Country	England	Nationality	British
Business occupation	DIRECTOR		

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 1 / 0 7 / 1 9 6 5		
		Forename(s)		John David		
		Surname		Harris		
	<input type="checkbox"/>	Address ††		Chilterns		
				Oakhurst Avenue, West Common		
		Post town		Harpenden		
		County / Region		Hertfordshire	UK Postcode	A L 5 2 N D
		Country			Nationality	British
	Business occupation		Venture Capitalist			

* 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		3 1 / 0 5 / 1 9 6 8		
		Forename(s)		Robert James		
		Surname		Hicklin		
	<input type="checkbox"/>	Address ††		29 Dunlin Wharf		
				Castle Marina		
		Post town		Nottingham		
		County / Region		Notts	UK Postcode	N G 7 1 T J
		Country		England	Nationality	British
	Business occupation		DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of Birth	2	9	1	1	1	9	4	5
	Forename(s)	David							
	Surname	Humphrey							
<input type="checkbox"/>	Address ††	38 Webster Gardens							
	Post town	Ealing							
	County / Region	London				UK Postcode	W 5 5 N D		
	Country	England				Nationality	British		
	Business occupation	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.

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Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of Birth	2	7	1	0	1	9	4	5
	Forename(s)	Yves Fernand							
	Surname	Mathieu							
<input type="checkbox"/>	Address ††	23, Boulevard Malesherbes							
	Post town	75008 PARIS							
	County / Region					UK Postcode	L L L L L L L L		
	Country	France				Nationality	French		
	Business occupation	Project 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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	9	07/1951
	Forename(s)	Francois-Xavier		
	Surname	Perin		
<input type="checkbox"/>	Address ††	20 St Peter's Square		
	Post town	London		
	County / Region		UK Postcode	W6 9AJ
	Country	England	Nationality	French
	Business occupation	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.

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Name	* Style / Title			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	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	25000	£	25,000.00
Totals	25000	£	25,000.00

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

AASwift

Date

8/3/2005

† 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.

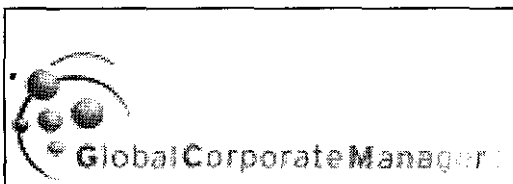
J. A. Hadley (Mrs) FCIS

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

Tel 01902 422431

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3942516

Company Name in full ARROW LIGHT RAIL 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>ARROW LIGHT RAIL HOLDINGS</u> <u>LIMITED</u> Address <u>24 Birch Street, Wolverhampton, England.</u> UK Postcode <u>WV1 4HY</u>	£1 Ordinary 25,000		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			