



330812/240  
**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 04054291

Company Name in full MONTERAY LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
1 6 / 0 8 / 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  
1 6 / 0 8 / 2 0 0 6

### 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

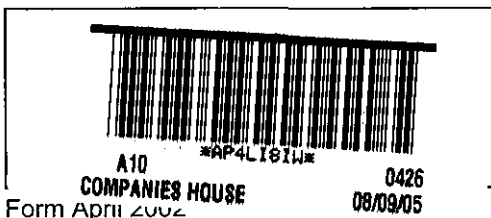
W V 1 4 H Y

### Principal business activities

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

7487

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



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

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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

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Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County/ Region

Country

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

Mrs

Alison Margaret

Shepley

Shadowlawn Copse Lane

Long Sutton

Hook

Hampshire

England

UK Postcode

R G 2 9 1 S X

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	6	05 / 19 61
	Forename(s)	Rodney Hewer ✓		
	Surname	Harris		
<input type="checkbox"/>	Address ††	16 Home Way		
	Post town	Petersfield		
	County / Region	Hampshire	UK Postcode	G U 3 1 4 E E
	Country		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	Mr		
		Day	Month	Year
	Date of Birth	1	1	01 / 19 64
	Forename(s)	David Stuart ✓		
	Surname	Hurcomb		
<input type="checkbox"/>	Address ††	Sandlands		
		Roman Road		
	Post town	Dorking		
	County / Region	Surrey	UK Postcode	R H 4 3 E U
	Country		Nationality	British
	Business occupation	Managing 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.

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Name \* Style / Title Mr  
Day Month Year  
Date of Birth 0 4 / 0 5 / 1 9 5 2  
Forename(s) Raymond James ✓  
Surname Masters  
Address †† ☐ Westbury House  
Westbury Sub Mendip  
Post town Wells  
County / Region Somerset, United Kingdom UK Postcode B A 5 1 H A  
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 0 8 / 0 1 / 1 9 5 8  
Forename(s) Michael ✓  
Surname Fellowes  
Address †† ☐ Inglenook  
Guiltsborough Road  
Post town West Haddon  
County / Region Northamptonshire UK Postcode N N 6 7 A D  
Country England Nationality British  
Business occupation Chief Executive Officer

## 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	2	5	11
	Forename(s)	Thomas Donald		
	Surname	Kenny		
<input type="checkbox"/>	Address ††	Silver Spinney		
		Beech Close		
	Post town	Cobham		
	County / Region	Surrey	UK Postcode	KT11 2EN
	Country		Nationality	British
	Business occupation	Company 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	200	£ 200.00
Totals	200	£ 200.00

**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

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on paper

in another format

A list of changes is enclosed

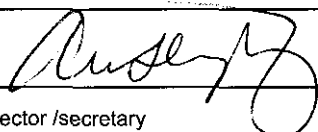
☐
☐

A full list of shareholders is enclosed

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**Certificate**

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed



Date

22/8/2005

† Please delete as appropriate.

† a director /secretary

if 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, England, WV1 4HY

Tel 01902 422431

DX number

DX exchange



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

CHFP029

Company Number 04054291

Company Name in full MONTERAY 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 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 CARILLION SERVICES LIMITED Address Birch Street, WOLVERHAMPTON, England UK Postcode WV1 4HY	£1 Ordinary     102		
Name Haden Building Management Ltd Address Summit House, Glebe Way, West Wickham, Kent, England UK Postcode BR4 0RJ	£1 Ordinary     49		
Name Reliance Integrated Services Ltd Address Boundary House, Cricketfield Road, Uxbridge, Middlesex, England UK Postcode UB8 1QG	£1 Ordinary     49		