

Please complete in typescript,  
or in bold black capitals.

## Annual Return

330220/15

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 4

### 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 5

### 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.



A10  
COMPANIES HOUSE

0330  
18/09/04

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**  
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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.

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	2	8	12
		1	2	19
		4	7	
	Forename(s)	David Thomas		
	Surname	Gearey		
<input type="checkbox"/>	Address ††	Frensham Heights		
		Bourne End		
	Post town			
	County / Region	Bucks	UK Postcode	S L 8 5 J H
	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	Mr		
		Day	Month	Year
	Date of Birth	0	4	05
		1	9	52
	Forename(s)	Raymond James		
	Surname	Masters		
<input type="checkbox"/>	Address ††	Westbury House		
		Westbury Sub Mendip		
	Post town	Wells		
	County / Region	Somerset, United Kingdo	UK Postcode	B A 5 1 H A
	Country	England	Nationality	British
	Business occupation	Director		

## Directors

Details of new directors must be notified on form 288a

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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 NN 6 7 AD  
Country England Nationality British  
Business occupation Chief Executive Officer

\* 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 5 / 1 1 / 1 9 5 4  
Forename(s) Thomas Donald  
Surname Kenny  
Address †† ☐ Foxley  
17 Chalton Lane  
Post town Clanfield  
County / Region Hampshire UK Postcode PO 8 0 PP  
Country England Nationality British  
Business occupation Company 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	04/10/1951			
Forename(s)	Robert Smillie			
Surname	Ross			
<input type="checkbox"/> Address ††	47 Purfield Drive			
Post town	Wargrave			
County / Region	Berkshire	UK Postcode	RG10 8AR	
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.

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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 ☐

on paper

in another format

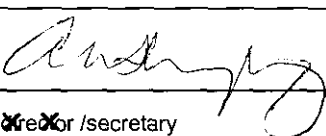
A list of changes is enclosed ☐

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**

7/9/2004

† 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



# 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 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 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		