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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

~~AAA~~ F/T

CHFP029

Company Number 4318529

Company Name in full Ellenbrook Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year  
0 7 / 1 1 / 2 0 0 3

### 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 7 / 1 1 / 2 0 0 4

### 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 West Midlands

UK Postcode W V 1 4 H Y

### Principal business activities

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

4521  
8511

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



A25  
COMPANIES HOUSE  
COMPANIES HOUSE

0633  
04/12/03  
25/11/03

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

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

\* 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.

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

Sutton Coldfield

UK Postcode

B 7 5 5 T Y

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title Ms  
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 0 9 / 0 4 / 1 9 7 1

Forename(s) Hannah

Surname Gilbey

Address 14 Dane Park

**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 Bishop's Stortford

County / Region Herts, WV8 1 GF

UK Postcode C M 2 3 2 P R

Country Nationality British

Business occupation Investment Director

\* Voluntary details.

Name \* Style / Title  
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 1 4 / 0 1 / 1 9 5 4

Forename(s) Stuart Nigel

Surname Jones

Address 23 Old Farm Drive

**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 WOLVERHAMPTON

County / Region West Midlands

UK Postcode

Country England Nationality British

Business occupation DIRECTOR

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 0 1 / 0 5 / 1 9 5 8

Forename(s) Colin Michael

Surname Exford

### Address

32 Kestrel Gardens

**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 Bishops Stortford

County / Region Hertfordshire

UK Postcode C M 2 3 4 L U

Country England

Nationality British

Business occupation Banker

\* 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 1 7 / 0 4 / 1 9 5 3

Forename(s) Jeffrey Michael

Surname Thornton

### Address

108 March 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 Edinburgh

County / Region Scotland

UK Postcode E H 4 3 S X

Country England

Nationality British

Business occupation Banker

**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	50,000.00	£ 50,000.00
Totals	50,000.00	£ 50,000.00

**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**

*AAS*

**Date**

07/11/2003

† 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.

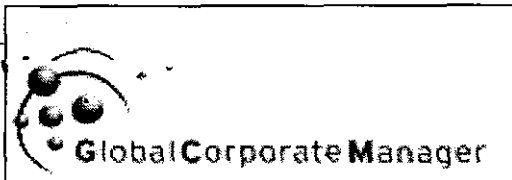
J. A. Hadley (Mrs) ACIS

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 4318529

Company Name in full Ellenbrook Holdings 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 PRIVATE FINANCE LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1 4HY	£1 Ordinary  25,000		
Name Royal Bank Project Investments Limited Address Waterhouse Square, London, England. UK Postcode EC1N 2TH	£1 Ordinary  25,000		
Name Address UK Postcode			