



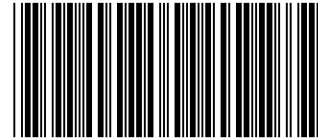
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: CARILLION PENSION PLAN TRUSTEES LIMITED

Company Number: 04698269



XQ4EVNZM

Received for filing in Electronic Format on the: 19/03/2007

Company Details

Period Ending: 14/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR PETER CLARKE

Address: 78 BARNFIELD WAY
WILDWOOD
STAFFORD
UNITED KINGDOM ST17 4NB

Director 1:

Name: MS JANET DAWSON
Date of Birth: 05/06/1955
Nationality: BRITISH
Occupation: PENSIONS MANAGER

Address: YEW TREES
SANDON BANK
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM ST18 9TB

Director 2:

Name: **MR DAVID RICHARD PUGH** *Address:* **SNOWFIELD HOUSE
4 SHERATON ROAD
THE OAKALLS
BROMSGROVE
WORCESTERSHIRE B60 2RT**

Date of Birth: **26/10/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **DEAN LAWRENCE SMITH** *Address:* **37 AINTREE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM CV37 9FU**

Date of Birth: **25/02/1959**

Nationality: **BRITISH**

Occupation: **HR MANAGER**

Director 4:

Name: **MR RICHARD FRANCIS
TAPP** *Address:* **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW**

Date of Birth: **10/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2007

1 Disposed of in period on 03/01/2006

Name: **JANET DAWSON**

Address: **YEW TREES
SANDON BANK
STAFFORD
STAFFORDSHIRE
UNITED KINGDOM ST18 9TB**

Shareholding 2:

0 ORDINARY Shares held as at 14/03/2007

1 Disposed of in period on 01/03/2005

Name: **RONALD WILLIAM ANTHONY HILLIER**

Address: **ROSEGATE
CHAPEL LANE
BROAD TOWN
SWINDON
WILTSHIRE
UNITED KINGDOM SN4 7RT**

Shareholding 3:

1 ORDINARY Shares held as at 14/03/2007

Name: **DAVID RICHARD PUGH**

Address: **SNOWFIELD HOUSE
4 SHERATON ROAD
THE OAKALLS
BROMSGROVE
WORCESTERSHIRE B60 2RT**

Shareholding 4:

0 ORDINARY Shares held as at 14/03/2007

1 Disposed of in period on 19/03/2003

Name: **SEVERNSIDE NOMINEES LIMITED**

Address: **14-18 CITY ROAD
CARDIFF CF24 3DL**

Shareholding 5:

1 ORDINARY Shares held as at 14/03/2007

Name: **DEAN LAWRENCE SMITH**

Address: **37 AINTREE ROAD
STRATFORD UPON AVON
WARWICKSHIRE
UNITED KINGDOM CV37 9FU**

Shareholding 6:

1 ORDINARY Shares held as at 14/03/2007

Name: **RICHARD FRANCIS TAPP**

Address: **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/03/2007** *Authenticated:* **Yes (E/W)**