



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **CARILLION PENSION PLAN TRUSTEES LIMITED**

Company Number: **04698269**

Company Details

Period Ending: **14/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER CLARKE**

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

Director 1 :

Name: **MS JANET DAWSON**

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

Date of Birth:

05/06/1955

Nationality:

British

Occupation:

PENSIONS MANAGER

Director 2 :

Name: **MISS JANE ELIZABETH
MACKRETH**

Address: **100 CYPRUS STREET
LONDON
E2 ONN**

Date of Birth:

16/09/1970

Nationality:

British

Occupation:

SOLICITOR

Director 3 :

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 4 :

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 5 :

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	5	GBP5.00
TOTALS	5	GBP5.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 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 14/03/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 14/03/2008

Name: **JANE ELIZABETH MACKRETH**
Address: **100 CYPRUS STREET
LONDON
E2 ONN**

Shareholding 3:

1 ORDINARY Shares held as at 14/03/2008

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

Shareholding 4:

1 ORDINARY Shares held as at 14/03/2008

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

Shareholding 5:

1 ORDINARY Shares held as at 14/03/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/03/2008**

Authenticated: **Yes (E/W)**