

330290 / 45 / 15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4918710

Company Name in full Sheppey Route (Holdings) Limited

Date of this return

The information in this return is made up to

Day Month Year

0 2 / 1 0 / 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

0 2 / 1 0 / 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

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.

7415

A35
COMPANIES HOUSE0151
24/11/04A21
COMPANIES HOUSE0250
11/11/04A46
COMPANIES HOUSE0436
22/10/04

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
Page 1

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).

Name

* Style / Title

Mr

Forename(s)

David Alexander John

Surname

Anderson

Address ^{††}

4 Elm Tree Avenue

Post town

Esher

County / Region

Surrey

UK Postcode

K T 1 0 8 J G

Country

☐ ^{††} 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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Company Number 4918710

Company Name in full Sheppey Route (Holdings) Limited

* Voluntary details.

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

☐
 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 Miss

Forename(s) Sylvia Wen Lynn

Surname Wan

Address ^{††}

13 Victoria Road

Post town Guildford

County / Region Surrey

UK Postcode

G U 1 4 D J

Country

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

Directors*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

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address ^{††}

Post town

County / Region

UK Postcode

/ /

Country

Nationality

Business occupation

Details of a new directors must be notified on form 288a

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	Ms		
		Day	Month	Year
Date of Birth		0	9	04 / 1971
Forename(s)		Hannah		
Surname		Gilbey		
<input type="checkbox"/> Address ††		14 Dane Park		
Post town		Bishop's Stortford		
County / Region		Herts	UK Postcode	C M 2 3 2 P R
Country			Nationality	British
Business occupation		Investment 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		2	1	09 / 1962
Forename(s)		Andrew		
Surname		Matthews		
<input type="checkbox"/> Address ††		c/o Barclays Private Equity Limited		
		54 Lombard Street		
Post town		London		
County / Region			UK Postcode	E C 3 P 3 A H
Country			Nationality	British
Business occupation		Banker		

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	5	06 / 1969
	Forename(s)	John		
	Surname	McDonagh		
<input type="checkbox"/>	Address ††	7 Brocklebank Road		
	Post town	London		
	County / Region		UK Postcode	S W 1 8 3 A P
	Country		Nationality	British
	Business occupation	Project 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	2	3	08 / 1958
	Forename(s)	Mark Sewart		
	Surname	Robinson		
<input type="checkbox"/>	Address ††	The Poplars		
		Sheinton, Cressage		
	Post town	Shropshire		
	County / Region		UK Postcode	S Y 5 6 D N
	Country		Nationality	British
	Business occupation	Bid Project Director		

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)

Ordinary Shares of £1 ea	50000	£ 50,000.00
Totals	50000	£ 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



Date

08/10/2004

† 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.

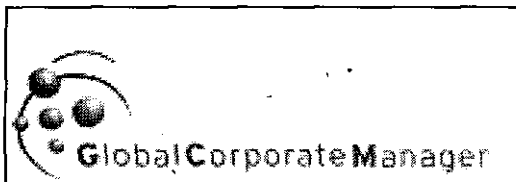
J. A. Hadley (Mrs) FCIS

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 4918710

Company Name in full Sheppey Route (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 Barclays European Infrastructure Limited Address 54 Lombard Street, LONDON. UK Postcode EC3P 3AH	Ordinary Shares of £1 each 25,000		
Name CARILLION PRIVATE FINANCE LIMITED Address Birch Street, WOLVERHAMPTON, England. UK Postcode WV1L 4HY	Ordinary Shares of £1 each 25,000	Ordinary Shares of £1 each 25,000	07/06/2004
Name Mitre House Nominees Limited Address Mitre House 160 Aldersgate Street London UK Postcode EC1A 1JL	Ordinary Shares of £1 each 0	Ordinary Shares of £1 each 1	17/11/2003