



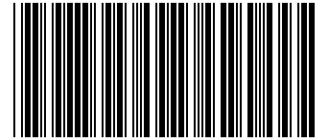
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARILLION PRIVATE FINANCE (HEALTH) LIMITED**

*Company Number:* **05721256**



XMODPNHD

*Received for filing in Electronic Format on the:* **01/03/2007**

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*Company Details*

*Period Ending:* **24/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR RICHARD FRANCIS TAPP**

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

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*Director 1:*

*Name:* **MR CHRISTOPHER FRANCIS  
GREGORY GIRLING**

*Date of Birth:* **08/01/1954**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

*Address:* **12 SPITHEAD CLOSE  
SEAVIEW  
ISLE OF WIGHT  
UNITED KINGDOM PO34 5AZ**

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*Director 2:*

*Name:* **MR FRANCIS ROBIN  
HERZBERG** *Address:* **6 CONNAUGHT GARDENS  
BERKHAMSTED  
HERTFORDSHIRE HP4 1SF**  
*Date of Birth:* **18/12/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 3:*

*Name:* **MR JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE  
COMPTON  
WOLVERHAMPTON WV6 8XR**  
*Date of Birth:* **08/11/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **GROUP CHIEF EXECUTIVE**

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*Director 4:*

*Name:* **MR ROGER WILLIAM  
ROBINSON** *Address:* **APPLEWOOD BARN  
BANK ROAD  
LITTLE WITLEY  
WORCESTER  
WORCESTERSHIRE WR6 6LS**  
*Date of Birth:* **02/04/1951**  
*Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>96052</b>	<b>GBP96052.00</b>
<b>TOTALS</b>	<b>96052</b>	<b>GBP96052.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/02/2007**

**27716 Disposed of in period on 27/07/2006**

*Name:* **CARILLION JM LIMITED**  
*Address:* **24 BIRCH STREET  
WOLVERHAMPTON  
WEST MIDLANDS  
UNITED KINGDOM WV1 4HY**

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*Shareholding 2:*

**96052 ORDINARY Shares held as at 24/02/2007**

*Name:* **CARILLION PRIVATE FINANCE LIMITED**

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM WV1 4HY**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 24/02/2007**

**1 Disposed of in period on 28/04/2006**

*Name:* **TREXCO LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 24/02/2007**

**1 Disposed of in period on 28/04/2006**

*Name:* **TRUCIDATOR NOMINEES LIMITED**

*Address:* **WHITE LION COURT  
SWAN STREET  
ISLEWORTH  
MIDDLESEX TW7 6RN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (E/W)**