



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the: 23/03/2009*

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

*Company Number:*   **05753809**

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### *Company Details*

*Period Ending:* **23/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNE CATHERINE RAMSAY**      *Address:* **14 PRIMA ROAD  
LONDON  
SW9 0NA**

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### *Company Secretary 2:*

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

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### *Director 1 :*

*Name:* **RICHARD JOHN ADAM**      *Address:* **SBRAMBLE TYE BLEGBERRY  
GARDENS  
SHOOTERS WAY  
BERKHAMSTEAD  
HERTFORDSHIRE  
HP4 3AR**

*Date of Birth:* **15/11/1957**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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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  
NR WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6LS**

*Date of Birth:* **02/04/1951**    *Nationality:* **British**

*Occupation:* **CIVIL ENGINEER**

## 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>658468</b>	<b>GBP658468.00</b>
<i>TOTALS</i>		
	<b>658468</b>	<b>GBP658468.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**658468 ORDINARY Shares held as at 23/03/2009**

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

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/03/2009**

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