



Companies House

— for the record —

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Annual Return

Company Name: **CARILLON U.K. LIMITED**

Company Number: **SC036037**



X1MG2ZGH

Received for filing in Electronic Format on the: **18/10/2004**

Company Details

Made Up Date: **30/09/2004**

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

Principle Business Activities:

SIC Codes

1591

*Registered Office:
Address:*

**EDINBURGH PARK
5 LOCHSIDE WAY
EDINBURGH
EH12 9DT**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	MR JOHN JAMES NICHOLLS	<i>Address:</i>	FLAT 13 14 QUEEN ANNE STREET LONDON LONDON UNITED KINGDOM W1G 9LG
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Director 1:

<i>Name:</i>	MR. RAVI RAJAGOPAL	<i>Address:</i>	8 BUXTON GARDENS LONDON LONDON ENGLAND W3 9LQ
<i>Date of Birth:</i>	29/01/1955		
<i>Nationality:</i>	INDIAN		
<i>Occupation:</i>	DIRECTOR		

Director 2:

Name: **MRS SUSANNE MARGARET BUNN** *Address:* **AZALEA
167 HIGH STREET
NORTHCHURCH
BERKHAMSTED
HERTFORDSHIRE
ENGLAND HP4 3QT**

Date of Birth: **19/07/1959**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 3:

Name: **MR JONATHAN ALEXANDER SOUTHERN** *Address:* **4 DEVAS ROAD
LONDON
ENGLAND SW20 8PD**

Date of Birth: **08/01/1944**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	100	GBP100.000
TOTALS	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 30/09/2004

Name: **CARILLON IMPORTERS, LTD.**

Address: **C.T. CORPORATION SYSTEM
1633 BROADWAY
NEW YORK
NEW YORK
USA/DELAWARE 10019**

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2004

Name:

WILLIAM HUCKS AND COMPANY, LIMITED

Address:

**8 HENRIETTA PLACE
LONDON W1G 0NB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/10/2004** *Authenticated:* **Yes (SC)**