

*Please complete in typescript,
or in bold black capitals.*

Annual Return

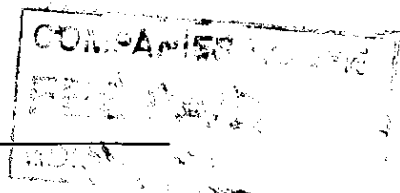
CHFP010

Company Number

SC36037

Company Name in full

Carillon U.K. Limited



Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
					2

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	

Registered Office

Show here the address at the date of this return.

Edinburgh Park, 5 Lochside Way

Any change of registered office must be notified on form 287.

Post town

Edinburgh

County / Region

UK Postcode

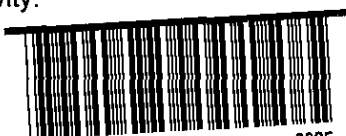
EH12 9DT

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

1591

If the code number cannot be determined, give a brief description of principal activity.



SCT S603RFW3 0905
COMPANIES HOUSE 14/11/02

SCT S58YRFMV 0612
COMPANIES HOUSE 04/11/02

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

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Mr

Forename(s)

John James

Surname

Nicholls

Address

Flat 13, 14 Queen Anne Street

Post town

County / Region

London

UK Postcode

W1G 9LG

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	2	2	0	5
	1	9	6	0
Forename(s)	Paviter Singh			
Surname	Binning			
Address	408 Old Bedford Road			
Post town	LUTON			
County / Region	Bedfordshire		UK Postcode	LU2 7BP
Country	England		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	3	1	0	8
	1	9	4	2
Forename(s)	Roger Hugh			
Surname	Myddelton			
Address	21 Lawford Road			
Post town	LONDON			
County / Region			UK Postcode	NW5 2LH
Country	England		Nationality	British
Business occupation	Solicitor			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		Mrs	
	Day	Month	Year	
Date of birth	1	9	0	7
	1	9	5	9
Forename(s)	Susanne Margaret			
Surname	Bunn			
Address	Azalea, 167 High Street, Northchurch			
Post town	BERKHAMSTED			
County / Region	Herts		UK Postcode	HP4 3QT
Country	England		Nationality	British
Business occupation	Company Secretary			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	8	0	1
	1	9	4	4
Forename(s)	Jonathan Alexander			
Surname	Southern			
Address	4 Devas Road			
Post town	London			
County / Region			UK Postcode	SW20 8PD
Country	England		Nationality	British
Business occupation	Accountant			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	4	0 6 1 9 6 3
Forename(s)	Alistair		
Surname	Williams		
Address	6 College Drive, Thames Ditton		
Post town	Surrey		
County / Region		UK Postcode	KT7 0LB
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

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	100	£100.00
Totals	100	100.00

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

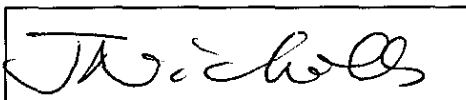
A list of changes is enclosed

☐☐

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**

24/10/02

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

_____ Tel _____

DX number _____ DX exchange _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC36037

Company Name in full | Carillon U.K. 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Carillon Importers Limited Address C.T. CORPORATION SYSTEM, 1633 BROADWAY, NEW YORK, NEW YORK, USA/Delaware UK postcode 10019	£1.00 ORDINARY Shares Held 99		
Name William Hucks and Company, Limited Address 8 Henrietta Place, London UK postcode W1G 0NB	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			