



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **SC036037**



XLDNHP2Q

*Received for filing in Electronic Format on the:* **10/10/2003**

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*Company Details*

*Made Up Date:* **30/09/2003**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JOHN JAMES NICHOLLS** *Address:* **FLAT 13  
14 QUEEN ANNE STREET  
LONDON W1G 9LG**

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*Director 1:*

*Name:* **MR PAVITER SINGH  
BINNING** *Address:* **3 EAST GREEN CLOSE  
SHENLEY CHURCH END  
MILTON KEYNES  
BUCKS  
ENGLAND MK5 6LT**

*Date of Birth:* **22/05/1960**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2:*

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

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

*Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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*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**

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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>100</b>	<b>GBP100.000</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2003, 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 30/09/2003**

*Name:* **CARILLON IMPORTERS LIMITED**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 30/09/2003**

*Name:*

**WILLIAM HUCKS AND COMPANY, LIMITED**

*Address:*

**8 HENRIETTA PLACE  
LONDON W1G 0NB**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/10/2003** *Authenticated:* **Yes (SC)**