

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

700394 / 40

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page

You can use the WebFiling service to file this form online
Please go to www.companieshouse.gov.uk

☒ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

☒ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

SATURDAY



A06 *A1B7YWC9* 16/06/2012 #248
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

→ Filing in this form
Please complete in typescript or in
bold black capitals

All fields are mandatory unless
specified or indicated by *

A1 Company details

Company number 3 7 8 2 3 7 9

Company name in full 1 Carillion plc

1 Company name change
If your company has recently
changed its name, please provide
the company name as at the date of
this return

A2 Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates

Date of this return 2 8 / 0 5 / 2 0 1 2

2 Date of this return
Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date

A3 Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities 3

Classification code 1 4 1 2 0 1

Classification code 2 4 3 9 9 9

Classification code 3 4 2 1 1 0

Classification code 4 4 3 3 9 0

If you cannot determine a code, please give a brief description of your
business activity below

Principal activity
description

3 Principal business activity
You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section

A full list of the trade classification
codes are available on our website
www.companieshouse.gov.uk

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Company type¹

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☒ Public limited company
- ☐ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

¹ Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website
www.companieshouse.gov.uk

A5

Registered office address²

Building name/number	24
Street	Birch Street
Post town	Wolverhampton
County/Region	
Postcode	W V 1 4 H Y

² Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return

A6

Single alternative inspection location (SAIL) of the company records (if applicable)³

Building name/number	Aspect House
Street	Spencer Road
Post town	Lancing
County/Region	West Sussex
Postcode	B N 9 9 6 D A

³ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return

If the address has changed, you should complete form AD02 and submit it together with this annual return

A7

Location of company records⁴

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☒ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

⁴ Location of company records

If the company records are held at the registered office address, do not tick any of the boxes in this section

Certain records must be kept by every company while other records are only kept by certain company types where appropriate

If the records are not kept at the SAIL address, they must be available at the registered office

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return

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Part 2

Officers of the company

This section should include details of the company at the date to which this annual return is made up

- For a secretary who is an individual, go to Section B1
- For a corporate secretary, go to Section C1
- For a director who is an individual, go to Section D1
- For a corporate director, go to Section E1

Continuation pages

Please use a continuation page if you need to enter more officer details

Secretary

B1

Secretary's details ^①

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*	Mr
Full forename(s)	Richard Francis
Surname	Tapp
Former name(s) ^②	

^① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2

Secretary's service address ^③

Building name/number	24
Street	Birch Street
Post town	Wolverhampton
County/Region	
Postcode	W V 1 4 H Y
Country	United Kingdom

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details ¹	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		¹ Corporate secretary appointments You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return. Corporate secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	² EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk ³ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	⁴ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁵		
If applicable, the registration number		

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Director

D1

Director's details ^①

Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	
Full forename(s)	Richard John
Surname	Adam
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	d1 d5 m1 m1 y1 y9 y5 y7
Business occupation (if any)	Finance Director

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	24
Street	Birch Street
Post town	Wolverhampton
County/Region	
Postcode	W V 1 4 H Y
Country	United Kingdom

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1

Director's details ^①

	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4															
Title*																
Full forename(s)	Andrew James Harrower															
Surname	Dougal															
Former name(s) ^②																
Country/State of residence	United Kingdom															
Nationality	British															
Date of birth	d	0	d	2	m	0	m	9	y	1	y	9	y	5	y	1
Business occupation (if any)	Company Director															

^① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

^② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2

Director's service address ^③

Building name/number	24									
Street	Birch Street									
Post town	Wolverhampton									
County/Region										
Postcode	W	V	1		4	H	Y			
Country	United Kingdom									

^③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ¹	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Philip Nevill	
Surname	Green	
Former name(s) ²		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d1</div> <div>d2</div> <div>m0</div> <div>m5</div> <div>y1</div> <div>y9</div> <div>y5</div> <div>y3</div> </div>	
Business occupation (if any)	Non-Executive Director	

¹ Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

² Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ³	
Building name/number	24	
Street	Birch Street	
Post town	Wolverhampton	
County/Region		
Postcode	<div> <div>W</div> <div>V</div> <div>1</div> <div></div> <div>4</div> <div>H</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	

³ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*		
Full forename(s)	Richard John	
Surname	Howson	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>0</div> <div>d</div> <div>3</div> <div>m</div> <div>0</div> <div>m</div> <div>8</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>8</div> </div>	
Business occupation (if any)	Group Chief Executive	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	24	
Street	Birch Street	
Post town	WOLVERHAMPTON	
County/Region	West Midlands	
Postcode	<div> <div>W</div> <div>V</div> <div>1</div> <div></div> <div>4</div> <div>H</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Steven Lewis	
Surname	Mogford	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>d</div> <div>2</div> <div>7</div> <div>m</div> <div>0</div> <div>6</div> <div>y</div> <div>1</div> <div>9</div> <div>y</div> <div>5</div> <div>y</div> <div>6</div>	
Business occupation (if any)	Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	24	
Street	Birch Street	
Post town	Wolverhampton	
County/Region		
Postcode	<div>W</div> <div>V</div> <div>1</div> <div></div> <div>4</div> <div>H</div> <div>Y</div> <div></div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mrs	
Full forename(s)	Vanda	
Surname	Murray	
Former name(s) ②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div> <div>d</div> <div>3</div> <div>d</div> <div>1</div> <div>m</div> <div>1</div> <div>m</div> <div>2</div> <div>y</div> <div>1</div> <div>y</div> <div>9</div> <div>y</div> <div>6</div> <div>y</div> <div>0</div> </div>	
Business occupation (if any)	Chief Executive	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ①	
Building name/number	24	
Street	Birch Street	
Post town	Wolverhampton	
County/Region		
Postcode	<div> <div>W</div> <div>V</div> <div>1</div> <div></div> <div>4</div> <div>H</div> <div>Y</div> <div></div> </div>	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	
Title*	Mr	
Full forename(s)	Philip Graham	
Surname	Rogerson	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	<div>d0</div> <div>d1</div> <div>m0</div> <div>m1</div> <div>y1</div> <div>y9</div> <div>y4</div> <div>y5</div>	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	24	
Street	Birch Street	
Post town	Wolverhampton	
County/Region		
Postcode	<div>W</div> <div>V</div> <div>1</div> <div></div> <div>4</div> <div>H</div> <div>Y</div> <div></div>	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

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Corporate director

E1	Corporate director's details¹	
	Please use this section to list all the corporate director's of the company	
Corporate body/firm name		1 Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and submit it together with this annual return. Corporate director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH02. This information will appear on the public record.
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies²	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	2 EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk 3 This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Where the company/firm is registered ³		
Registration number		
E4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	4 Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered ⁴		
If applicable, the registration number		

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Part 3**Statement of capital ¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4

→ No Go to Part 5 (Signature)

¹ This should reflect the company's capital status at the made up date of this annual return**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ord 50p each	0 50	0 00	430,254,629	£ 215,127,314 50
				£
				£
				£
Totals			430,254,629	£ 215,127,314 50

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies

Please complete a separate table for each currency

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital

Total number of shares	
Total aggregate nominal value ⁵	

⁵ Total aggregate nominal value
Please list total aggregate values in different currencies separately. For example £100 + €100 + \$10 etc² Including both the nominal value and any share premium³ Number of shares issued multiplied by nominal value of each shareContinuation Pages
Please use a Statement of Capital continuation page if necessary⁴ Total number of issued shares in this class

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F4

Statement of capital (Voting rights)

Class of share	Ord 50p Each
Voting rights	<p>Subject to any rights attached to existing shares, any share may be issued with or have attached to it such rights and restrictions as the Company may, by ordinary resolution, decide. There are no voting restrictions on the ordinary shares. Shareholders are entitled to one vote per share. The Company may, by ordinary resolution, declare dividends in accordance with the respective rights of the shareholders, but no dividend shall exceed the amount recommended by the Board. On a winding-up of the Company, all holders of ordinary shares have a right to participate in the distribution of the assets of the Company available for distribution and shall rank <i>pari passu</i> amongst themselves. Subject to any rights attached to existing shares, the Company may issue redeemable shares which are redeemable either at the option of the Company or at the option of the shareholder. The directors can decide on the terms and conditions and the manner of redemption of any redeemable shares issued.</p>

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Part 4**Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'→ No Go to **Part 5 (Signature)****G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below ^①☐ No go to **Section G2** 'Past and present shareholders'☐ Yes go to **Question 2**

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?⁽³⁾ Please tick the appropriate box below ^②☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'☐ Yes go to **Part 5 'Signature'**^① A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do^② DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)**G2****List of past and present shareholders ^③**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**☐ A full list of shareholders is enclosed☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

☐ The list of shareholders is enclosed on paper. Go to **Section G3** 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**^③ This section only applies to companies answering 'No' in Section G1

(For returns made up to a date on or after 1 October 2011)

List of past and present shareholders^①

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

This section only applies to companies answering 'No' to Question 1 in Section G1

CHFP010
10/11 Version 5.0

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G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held

Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X

Tim George

X

This form may be signed by
Director¹, Secretary, Person authorised², Charity commission receiver and
manager, CIC manager, Judicial factor

1 Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership

2 Person authorised

Under either section 270 or 274 of the Companies Act 2006

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record

Contact name

Company name Jacqueline Hadley FCIS

Address Birch Street

Post town WOLVERHAMPTON

County/Region West Midlands

Postcode W V 1 4 H Y

Country United Kingdom

DX

Telephone



Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01
- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
- ☐ You have not used this form to make changes to the registered office address
- ☐ You have not used this form to make changes to secretary and director details
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
Carillion plc				
Carillion (AM) Limited	United Kingdom	100 000%	100 000%	104,582,617 Ordinary shares
Alcinous Insurance Company Limited	Isle of Man	100 000%	100.000%	650,000 Ordinary shares
Alfred McAlpine Asset Management Services Limited	United Kingdom	100 000%	100 000%	100 Ordinary shares
Alfred McAlpine Construction Isle of Man Limited	Isle of Man	0 050%	100 000%	1 Ordinary shares
Alfred McAlpine Construction Limited	United Kingdom	100 000%	100 000%	100 Ordinary shares
Alfred McAlpine Pension Trustees Limited	United Kingdom	99 000%	100 000%	99 Ordinary shares
AM Nominees Limited	United Kingdom	100 000%	100 000%	7,021,423 Ordinary shares
AM Secretaries Limited	United Kingdom	100 000%	100 000%	2 Ordinary shares
Carillion (AMBS) Holdings Limited	United Kingdom	100 000%	100 000%	5,811,000 A Ordinary shares, 17,244,753 Ordinary shares
AMBS 1 Limited	United Kingdom	100 000%	100 000%	2 Ordinary shares
Carillion (AMBS) Limited	United Kingdom	0 354%	100 000%	2,912 Ordinary shares
Carillion (AMBS) Limited	United Kingdom	99 646%	100 000%	820,000 Ordinary shares
Alfred McAlpine Irish Pension Trustees Limited	Ireland	0 000%	0 000%	2 Ordinary shares
Carillion Asset Management Limited	United Kingdom	100 000%	100 000%	3,005,000 Ordinary shares
Stiell Inframan Limited	United Kingdom	100 000%	100 000%	167,200 Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
Carillion Project Investments Limited	United Kingdom	15 232%	15 232%	100,000 Ordinary shares, 2,200,000 Redeemable Preference shares
Carillion Project Services Holdings Limited	United Kingdom	100 000%	100 000%	100,000 Ordinary shares, 165,542,001 Redeemable Preference shares
Carillion AM Developments Limited	United Kingdom	100 000%	100 000%	10,000 Ordinary shares
Carillion Hortons' Developments (Norton) Limited	United Kingdom	50 000%	50 000%	500 Ordinary 'B' shares
Caxton House (Cambourne) Management Company Limited	United Kingdom	0 321%	0 321%	1 ordinary shares
Carillion Capital Projects Limited	United Kingdom	100 000%	100 000%	11,000,000 Ordinary shares
Alfred McAlpine Construction Isle of Man Limited	Isle of Man	99 950%	100 000%	1,999 Ordinary shares
Alfred McAlpine Pension Trustees Limited	United Kingdom	1 000%	100 000%	1 Ordinary shares
Marchwiel Investments Limited	United Kingdom	1 000%	100 000%	1 Ordinary shares
New World (NEC) Limited	United Kingdom	100 000%	100 000%	50 A Ordinary shares
New World Cambridge Limited	United Kingdom	100 000%	100 000%	50 A Ordinary shares
New World Crewe Limited	United Kingdom	100 000%	100 000%	50 A Ordinary shares
Carillion Support Services & Investments Limited	United Kingdom	100 000%	100 000%	200,000 Ordinary shares, 52,885,000 Redeemable Preference shares
Alfred McAlpine International Limited	United Kingdom	100 000%	100 000%	2,000,000 Ordinary shares
Carillion AM Government Limited	United Kingdom	100 000%	100 000%	50,000 Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
Carillion Utility Services Group Limited	United Kingdom	100 000%	100 000%	217,800 Ordinary shares, 1,000 Deferred Ordinary shares
Carillion Utility Services Limited	United Kingdom	0 000%	0 000%	110,000 Ordinary shares
Carillion Utility Services S E Limited	United Kingdom	100 000%	100 000%	100,000 Ordinary shares
Hall & Tawse Northern Limited	United Kingdom	100 000%	100 000%	100,000 Ordinary shares
J F Miller Properties Limited	United Kingdom	100 000%	100 000%	47,279 Ordinary shares
Marchwiel Investments Limited	United Kingdom	99 000%	100 000%	99 Ordinary shares
Marchwiel Properties Limited	United Kingdom	100 000%	100 000%	75 Ordinary shares
McAlpine Infrastructure Services Limited	United Kingdom	100 000%	100 000%	8,000 Ordinary shares
Plumb Office Interiors Limited	United Kingdom	100 000%	100 000%	600,000 Ordinary shares
Raine Limited	United Kingdom	100 000%	100 000%	188,074,336 Ordinary shares
Road Management Services (A13) Holdings Limited	United Kingdom	50 000%	50 000%	308,439 Ordinary shares
Road Management Services(A13) plc	United Kingdom	100 000%	50 000%	1,233,753 Ordinary shares
Stell Facilities Limited	United Kingdom	100 000%	100 000%	1,034,600 Ordinary shares
Walter Lawrence Housing Investments Limited	United Kingdom	100 000%	100 000%	2 Ordinary shares
Winner Developments Limited	United Kingdom	33 333%	33 333%	1 Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
Carillion Canada Finance Corp	Canada	100 000%	100 000%	1 Common Shares shares
CARILLION CONSTRUCTION LIMITED	United Kingdom	100 000%	100 000%	5,000,100 Ordinary shares
CARILLION (DENMARK) LIMITED	United Kingdom	100 000%	100 000%	2 Ordinary shares
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	United Kingdom	100 000%	100 000%	255,999,999 Deferred Ordinary shares, 255,999,999 Ordinary shares
CARILLION (CARIBBEAN) LIMITED	Trinidad and Tobago	2 439%	100 000%	39,993 Ordinary Of \$5 Trinidad Dollars shares
CARILLION CONSTRUCTION (NOMINEES) LIMITED	United Kingdom	50 000%	100 000%	1 Ordinary shares
CARILLION (JERSEY) LTD	Jersey	1 000%	100 000%	1 Ordinary shares
CARILLION FRANCE S A	France	0 000%	99 999%	1 Ordinary 100 French Francs Each shares
CARILLION CONSTRUCTION (WEST INDIES) LIMITED	United Kingdom	99 999%	99 999%	5,000 'D' Ordinary shares, 5,000 'A' Ordinary shares, 5,000 'B' Ordinary shares
CARILLION CONSTRUCTION OVERSEAS LIMITED	United Kingdom	100 000%	100 000%	30,000,000 Ordinary shares
AL Futaim Carillion (LLC)	United Arab Emirates	49 000%	49 000%	19,600 Ord B Shrs Of 1000 Arab Emirates Dirhams shares
CARILLION (SINGAPORE) LIMITED	United Kingdom	100 000%	100 000%	1,500,000 Ordinary shares
Carillion Alawi LLC	Oman	49 000%	49 000%	980,000 Ordinary shares
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	United Kingdom	0 000%	100 000%	1 Deferred Ordinary shares, 1 Ordinary shares
W A INVESTMENTS LIMITED	United Kingdom	100 000%	100 000%	3,230,000 Ordinary shares
CARILLION (CARIBBEAN) LIMITED	Trinidad and Tobago	97 561%	100 000%	1,600,007 Ordinary Of \$5 Trinidad Dollars

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
Servus Limited	Trinidad and Tobago	50 000%	50 000%	100 Ord Trinidad & Tobago shares
CARILLION FRANCE S A	France	0 000%	99 999%	1 Ordinary 100 French Francs Each shares
CARILLION GB LIMITED	United Kingdom	100 000%	100 000%	22,482,149 Ordinary shares
CARILLION CANADA INVESTMENTS INC	Unknown	100 000%	100 000%	115,000,000 Common Of No Par Value shares
CARILLION FRANCE S A	France	99 999%	99 999%	478,304 Ordinary 100 French Francs Each shares
ICON BAUTEN GmbH	Germany	100 000%	100 000%	1,000,000 Ordinary shares
TRINIDAD & TOBAGO WATER SERVICES LTD	Trinidad and Tobago	50 000%	50 000%	1 Ordinary Of \$100 Trinidad Dollars shares
CARILLION HI-TECH LIMITED	United Kingdom	100 000%	100 000%	16,000 Ordinary shares, 4,555 7% Pre-preference shares, 3,000 7 5% Cum Participating Pref shares
CARILLION INTERNATIONAL LIMITED	United Kingdom	100 000%	100 000%	1,510,000 Ordinary shares
CARILLION (JERSEY) LTD	Jersey	98 000%	100 000%	98 Ordinary shares
CARILLION OVERSEAS LIMITED	United Kingdom	100 000%	100 000%	1,000,000 Ordinary shares
CARILLION (JERSEY) LTD	Jersey	1 000%	100 000%	1 Ordinary shares
Carillion Property Services Limited	United Kingdom	100 000%	100 000%	4,000,000 Ordinary shares
Carillion Wyse Holdings Limited	United Kingdom	100 000%	100 000%	15,335,001 Ordinary shares of £1 each shares
Wyseproperty	United Kingdom	50 000%	50 000%	20,000,000 'A' Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
Carillion-Igloo Limited	United Kingdom	50 000%	50 000%	50 £1 00 Ordinary shares
CENTRAC LIMITED	United Kingdom	100 000%	100 000%	2,800,000 Ordinary shares
CHURCHWARD PLC	United Kingdom	99 729%	99 729%	90,000 1% B Non-cumulative Preference £1 shares, 105,852 'A' Ordinary shares
EVERPRIME LIMITED	United Kingdom	100 000%	100 000%	1,000 Ordinary shares
FRIERN PARK LTD	United Kingdom	50 000%	50 000%	50 Ordinary shares
Infrasig Limited	United Kingdom	75 000%	75 000%	75 £1 Ordinary shares
inspiredspaces Limited	United Kingdom	100 000%	100 000%	100 Ordinary shares
JOHN MOWLEM (GUERNSEY) LIMITED	Guernsey	50 000%	100 000%	1 ORDINARY shares
P J WALLS (CIVIL) LIMITED	Ireland	50 000%	50 000%	10,000 'C' Ordinary shares
R T (BRIDGEND) LIMITED	United Kingdom	49 000%	49 000%	49 Ordinary shares
SOVEREIGN HARBOUR LIMITED	United Kingdom	100 000%	100 000%	100,000 Ordinary shares
EASTBOURNE HARBOUR COMPANY LIMITED	United Kingdom	100 000%	100 000%	50,000 Ordinary shares
SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	United Kingdom	100 000%	100 000%	4,750,000 Ordinary shares
Sovereign Harbour Waterfront Limited	United Kingdom	100 000%	100 000%	1 Ordinary shares
STEPHENSON MAINTENANCE LIMITED	United Kingdom	100 000%	100 000%	1,000,000 Ordinary shares

Group Structure

Date 12/06/2012

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
Eaga Data Management Services Limited	United Kingdom	100 000%	100 000%	2 Ordinary shares
Eaga Digital Services Limited	United Kingdom	100 000%	100 000%	1 Ordinary shares
Eaga Energy Solutions Limited	United Kingdom	100 000%	100 000%	75,000 A Ordinary shares, 75,000 B Ordinary shares
Eaga Heating Limited	United Kingdom	100 000%	100 000%	1 Ordinary shares
Warmsure Limited	United Kingdom	100 000%	100 000%	50 A Ordinary shares, 50 B Ordinary shares
Eaga Insurance Services Limited	United Kingdom	85 000%	85 000%	85,000 Ordinary shares
Eaga NI Limited	(Northern Ireland)	100 000%	100 000%	9,901 Ordinary shares
Eaga ROI Limited	Ireland	100 000%	100 000%	1 Ordinary shares
Heat Energy and Associated Technology Limited	(Northern Ireland)	100 000%	100 000%	1,000 Ordinary shares
Eaga Partnership Limited	United Kingdom	100 000%	100 000%	1 Ordinary shares
Eaga PCC Limited	Guernsey	100 000%	100 000%	125,000 Ordinary shares
Eaga Renewables Limited	United Kingdom	100 000%	100 000%	500 A Ordinary shares, 500 B Ordinary shares
Eaga Services Limited	United Kingdom	100 000%	100 000%	1,000 Ordinary shares
Eaga Social Housing Services Limited	United Kingdom	100 000%	100 000%	2 Ordinary shares
Horrocks Group Plc	United Kingdom	100 000%	100 000%	50,631 Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
Carillion Contract Services Limited	United Kingdom	100 000%	100 000%	500 Ordinary shares
Permarock Products Limited	United Kingdom	94.413%	100 000%	367,518 Ordinary shares
Hothouse Technologies Limited	United Kingdom	50 000%	50 000%	1 Ordinary shares
Jd Heating Limited	United Kingdom	100 000%	100 000%	100 Ordinary shares
Milfold Group Limited	United Kingdom	100 000%	100 000%	54,757 Ordinary shares
N E S T Makers Limited	United Kingdom	100 000%	100 000%	22,500 A Ordinary shares
Nationbrook Limited	United Kingdom	100 000%	100 000%	23,000 Ordinary shares
Permarock Products Limited	United Kingdom	5.587%	100 000%	21,747 Ordinary shares
Powersmart Limited	United Kingdom	100 000%	100 000%	1 Ordinary shares
Protocol Communications Management Limited	United Kingdom	100 000%	100 000%	11,421 Ordinary shares
Protocol Distribution Centre Limited	United Kingdom	100 000%	100 000%	1,000 Ordinary shares
R G Francis Limited	United Kingdom	100 000%	100 000%	166,400 Ordinary shares
Real Partnership Limited	United Kingdom	100 000%	100 000%	1 Ordinary shares
Resin Polymer Applications Limited	United Kingdom	100 000%	100 000%	100 Ordinary shares
Watersmart Limited	United Kingdom	100 000%	100 000%	2 Ordinary shares
Carillion Engineering Limited	United Kingdom	100 000%	100 000%	2 Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
CARILLION FLEET MANAGEMENT LIMITED	United Kingdom	100 000%	100 000%	190 Ordinary shares
Carillion Fleet Lease Limited	United Kingdom	100 000%	100 000%	2 Ordinary £1 shares
CARILLION FRANCE S A	France	0 000%	99 999%	1 Ordinary 100 French Francs Each shares
CARILLION HOLDINGS LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION CR LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
Carillion Richardson Anchorwood Limited	United Kingdom	50 000%	50 000%	1 Ordinary shares
Carillion Richardson Cwmbran Limited	United Kingdom	50 000%	50 000%	1 Ordinary shares
Carillion Richardson Worcester Limited	United Kingdom	50 000%	50 000%	1 Ordinary shares
Lawgra (No 975) Limited	United Kingdom	50 000%	50 000%	1 Ordinary shares
CARILLION RICHARDSON DEVELOPMENTS LTD	United Kingdom	100 000%	50 000%	50,000 Ordinary shares
Carillion Etel JV Limited	United Kingdom	100 000%	100 000%	500 A Ordinary shares
CARILLION QUEST TRUSTEE LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CarillionEnterprise Limited	United Kingdom	0 000%	0 000%	501 A Ordinary shares
Modern Housing Solutions (Prime) Limited	United Kingdom	0 000%	0 000%	500 'A' Ordinary shares, 167 'B' Ordinary shares
WPL Estates Limited	Guernsey	50 000%	50 000%	1 Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
Carillion Insurance Advisers Limited	United Kingdom	100 000%	100 000%	1,000 Ordinary shares
Carillion Insurance Company Limited	Guernsey	100 000%	100 000%	1,000,000 Ordinary shares
Carillion Investments B V	Netherlands	100 000%	100 000%	18,000 Ordinary shares
CARILLION JM LIMITED	United Kingdom	100 000%	100 000%	
ACM HEALTH SOLUTIONS LIMITED	United Kingdom	33 333%	33 333%	1 ORDINARY shares
ASPIRE DEFENCE SERVICES LIMITED	United Kingdom	50 000%	50 000%	500 ORDINARY shares
BARCLAY MOWLEM (ASIA) LIMITED	United Kingdom	100 000%	100 000%	100 ORDINARY shares
ALICE D RAIL PTY LIMITED	Australia	100 000%	100 000%	2 Ordinary shares
DARWIN RAIL NO 3 PTY LIMITED	Australia	100 000%	100 000%	2 Ordinary shares
DARWIN RAIL NO 4 PTY LIMITED	Australia	100 000%	100 000%	2 Ordinary shares
ALICE RAIL PTY LIMITED	Australia	100 000%	100 000%	2 Ordinary shares
DARWIN RAIL NO 1 PTY LIMITED	Australia	100 000%	100 000%	2 Ordinary shares
DARWIN RAIL NO 2 PTY LIMITED	Australia	100 000%	100 000%	2 Ordinary shares
MOWLEM HOLDINGS BV	Netherlands	100 000%	100 000%	200 ORDINARY shares
MOWLEM AQUUMEN BV	Netherlands	100 000%	100 000%	200 ORDINARY shares
Arcadis Aquumen Facility Management	Belgium	0 002%	0 002%	1 Registered Capital shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
ARCADIS AQUUMEN FACILITY MANAGEMENT BV	Netherlands	50 000%	50 000%	9,000 'A' shares
MOWLEM RAILWAYS NEDERLAND BV	Netherlands	100 000%	100 000%	200 ORDINARY shares
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO 2 LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION (ASPIRE CONSTRUCTION) LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION (ASPIRE SERVICES) HOLDINGS NO 2 LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION (ASPIRE SERVICES) LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION AQUUMEN MANAGEMENT SERVICES LIMITED	United Kingdom	100 000%	100 000%	2 ORDINARY shares
Carillion ASP Limited	United Kingdom	100 000%	100 000%	1 Ordinary shares
Carillion Irishenco Limited	Ireland	100 000%	100 000%	100,000 ORDINARY shares
CARILLION MANAGED SERVICES LIMITED	United Kingdom	100 000%	100 000%	299,502 ORDINARY shares
MOWLEM TECHNICAL SERVICES (HOLDINGS) LIMITED	United Kingdom	100 000%	100 000%	1,000 ORDINARY shares
SOVEREIGN HOSPITAL SERVICES LIMITED	United Kingdom	100 000%	100 000%	2 ORDINARY shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
CARILLION MANAGEMENT LIMITED	United Kingdom	100 000%	100 000%	100 ORDINARY shares
Carillion MENA Limited	United Kingdom	100 000%	100 000%	5,000 ORDINARY shares
CARILLION SECRETARIAT LIMITED	United Kingdom	100.000%	100 000%	1,000 ORDINARY shares
CARILLION SERVICES 2006 LIMITED	United Kingdom	100 000%	100 000%	2 ORDINARY shares
CARILLION TECHNICAL SERVICES (INSTALLATION) LIMITED	United Kingdom	100 000%	100 000%	4,000 ORDINARY shares
DUDLEY BOWER GROUP PLC	United Kingdom	100 000%	100 000%	2,937,000 ORDINARY shares
DUDLEY BOWER & CO LIMITED	United Kingdom	100 000%	100 000%	941,000 ORDINARY shares
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	United Kingdom	100 000%	100 000%	28,203 ORDINARY shares
PME PARTNERSHIPS LIMITED	United Kingdom	100 000%	100 000%	2 ORDINARY shares
PME TECHNICAL SERVICES LIMITED	United Kingdom	100 000%	100 000%	42,360 ORDINARY shares
E THOMAS AND COMPANY LIMITED	United Kingdom	100 000%	100 000%	15,000 ORDINARY shares
ERNEST IRELAND CONSTRUCTION LIMITED	United Kingdom	100 000%	100 000%	50,000 ORDINARY shares
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	United Kingdom	99 999%	99 999%	420,000 5% CUMULATIVE PREFERENCE shares, 33,263,600 ORDINARY shares
JOHN MOWLEM (GUERNSEY) LIMITED	Guernsey	50 000%	100 000%	1 ORDINARY shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
JOHN MOWLEM CONSTRUCTION plc	United Kingdom	100 000%	100 000%	40,016,500 ORDINARY shares
MOWLEM BAUTEC GmbH	Germany	51 000%	51 000%	1 Issued shares, 1 Issued shares
JOHNSTON CONSTRUCTION LIMITED	United Kingdom	100 000%	100 000%	100,000 Ordinary shares
MAPLE OAK LIMITED	United Kingdom	100 000%	100 000%	20,050,000 ORDINARY shares
Lodge Park Commercial Developments Limited	United Kingdom	0 000%	0 000%	50 £1 Ordinary shares
MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED	United Kingdom	100 000%	100 000%	5,000,000 ORDINARY shares
MOWLEM SCOTLAND LIMITED	United Kingdom	100 000%	100 000%	10,000 ORDINARY shares
SOVEREIGN CONSULTANCY SERVICES LIMITED	United Kingdom	100 000%	100 000%	100 ORDINARY shares
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	United Kingdom	100 000%	100 000%	100,000 ORDINARY shares
WAINWRIGHT & GIBSON LIMITED	United Kingdom	100 000%	100 000%	1,501 ORDINARY shares
Carillion LGS Limited	United Kingdom	100 000%	100 000%	2,000,000 Ordinary shares
CARILLION NOMINEES LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION (NOMINEES) LIMITED	United Kingdom	50 000%	100 000%	1 Ordinary shares
CARILLION FRANCE S A	France	0 000%	99 999%	1 Ordinary 100 French Francs Each shares
CARILLION PRIVATE FINANCE LIMITED	United Kingdom	100 000%	100 000%	6,902,895 Ordinary shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
— AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
— AVERY HILL DEVELOPMENTS LIMITED	United Kingdom	100 000%	100 000%	1 Ordinary shares
— Carillion (CAMH) Holdings Inc.	Canada	100 000%	100 000%	
— Carillion Fengate (CAMH) Holdings Inc	Canada	50 000%	50 000%	
— COE (CAMH) General Partner Inc	Canada	100 000%	50 000%	100 Common Shares shares
— Carillion (FSCC) Holdings Inc	Canada	100 000%	100 000%	100 Common Shares shares
— Carillion Concert (FSCC) Holdings Inc	Canada	50 000%	50 000%	50 Common Shares shares
— CCII (FSCC) General Partner Inc	Canada	100 000%	50 000%	100 Common Shares shares
— CSS (FSCC) Inc	Canada	100 000%	50 000%	100 Common Shares shares
— Carillion (Sault) Holdings Inc	Canada	100 000%	100 000%	743,455 Common Shares shares
— Carillion Brampton Holdings Inc	Canada	100 000%	100 000%	100 Common Shares shares
— The Healthcare Infrastructure Company of Canada (WOHC) Inc	Canada	49 999%	49 999%	10,734,964 Common Shares shares
— Carillion LP Holdings (I) Inc	Canada	100 000%	100 000%	100 Common Shares shares
— Carillion Private Finance (Defence) Limited	United Kingdom	100 000%	100 000%	50,002 Ordinary shares
— Eastbury Park (Holdings) Limited	United Kingdom	50 000%	50 000%	50,000 Ordinary Shares of £1 each shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
Eastbury Park Limited	United Kingdom	100 000%	50 000%	100,000 Ordinary Shares of £1 each shares
Holdfast Training Services Limited	United Kingdom	26 000%	26 000%	260 Ordinary shares
Carillion Private Finance (Education) Limited	United Kingdom	100 000%	100 000%	62,990 Ordinary shares
Ellenbrook Holdings Limited	United Kingdom	50 000%	50 000%	25,000 Ordinary shares
Ellenbrook Developments plc	United Kingdom	99 998%	49 999%	49,999 Ordinary shares
inspiredspaces Durham (PSP1) Limited	United Kingdom	100 000%	100 000%	8,000 Ordinary shares
inspiredspaces Durham Limited	United Kingdom	100 000%	100 000%	8,000 C Ordinary shares
inspiredspaces Durham (Holdings1) Limited	United Kingdom	0 000%	80 000%	1,000 C Ordinary shares
inspiredspaces Durham (PSP2) Limited	United Kingdom	100 000%	100 000%	7,200 Ordinary shares
inspiredspaces Durham (Holdings1) Limited	United Kingdom	80 000%	80 000%	7,200 A Ordinary shares
inspiredspaces Durham (ProjectCo1) Limited	United Kingdom	100 000%	80 000%	10,000 Ordinary shares
inspiredspaces Nottingham (PSP1) Limited	United Kingdom	100 000%	100 000%	1,600 Ordinary shares
inspiredspaces Nottingham Limited	United Kingdom	100 000%	100 000%	1,600 "C" Ordinary shares
inspiredspaces Nottingham (Holdings1) Limited	United Kingdom	10 000%	82 000%	1,000 "D" £1 shares
inspiredspaces Nottingham (PSP2) Limited	United Kingdom	100 000%	100 000%	7,200 £1 Ordinary shares
inspiredspaces Nottingham (Holdings1) Limited	United Kingdom	72 000%	82 000%	7,200 "A" £1 shares

Carillion plc

Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
inspiredspaces Nottingham (ProjectCo1) Limited	United Kingdom	100 000%	82 000%	10,000 £1 Ordinary shares
inspiredspaces Rochdale (PSP1) Limited	United Kingdom	100 000%	100 000%	1,600 ordinary shares
inspiredspaces Rochdale Limited	United Kingdom	100 000%	100 000%	1,600 C Ordinary shares
inspiredspaces Rochdale (Holdings1) Limited	United Kingdom	10 000%	82 000%	1,000 C Ordinary shares
inspiredspaces Rochdale (PSP2) Limited	United Kingdom	100 000%	100 000%	7,200 Ordinary shares
inspiredspaces Rochdale (Holdings1) Limited	United Kingdom	72 000%	82 000%	7,200 A Ordinary shares
inspiredspaces Rochdale (ProjectCo1) Limited	United Kingdom	100 000%	82 000%	10,000 Ordinary shares
inspiredspaces STA G (Holdings2) Limited	United Kingdom	72 000%	77 454%	7,200 A Ordinary shares
inspiredspaces STA G (ProjectCo2) Limited	United Kingdom	100 000%	77 454%	10,000 Ordinary shares
inspiredspaces STA G (PSP1) Limited	United Kingdom	54 545%	54 545%	4,800 £1 Ordinary shares
inspiredspaces STA G Limited	United Kingdom	100 000%	54 545%	8,800 C shares
inspiredspaces STA G (Holdings1) Limited	United Kingdom	10 000%	41 455%	1,000 D shares
inspiredspaces STA G (Holdings2) Limited	United Kingdom	10 000%	77 454%	1,000 C Ordinary shares
inspiredspaces STA G (PSP2) Limited	United Kingdom	50 000%	50 000%	3,600 £1 ordinary shares
inspiredspaces STA G (Holdings1) Limited	United Kingdom	72 000%	41 455%	7,200 A shares

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Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
Inspiredspaces STaG (ProjectCo1) Limited	United Kingdom	100 000%	41 455%	10,000 £1 Ordinary shares
Inspiredspaces Tameside (PSP1) Limited	United Kingdom	100 000%	100 000%	2,400 £1 Ordinary shares
Inspiredspaces Tameside Limited	United Kingdom	100 000%	100 000%	2,400 C Ordinary shares
Inspiredspaces Tameside (Holdings1) Limited	United Kingdom	10 000%	82 000%	1,000 D Ordinary shares
Inspiredspaces Tameside (Holdings2) Limited	United Kingdom	9 990%	82 000%	999 D ordinary shares
Inspiredspaces Tameside (PSP2) Limited	United Kingdom	100 000%	100 000%	14,400 £1 Ordinary shares
Inspiredspaces Tameside (Holdings1) Limited	United Kingdom	72 000%	82 000%	7,200 A Ordinary shares
Inspiredspaces Tameside (ProjectCo1) Limited	United Kingdom	100 000%	82 000%	10,000 £1 Ordinary shares
Inspiredspaces Tameside (Holdings2) Limited	United Kingdom	72 010%	82 000%	7,200 A Ordinary shares, 1 D ordinary shares
Inspiredspaces Tameside (ProjectCo2) Limited	United Kingdom	100 000%	82 000%	10,000 Ordinary shares
Inspiredspaces Wolverhampton (PSP1) Limited	United Kingdom	100 000%	100 000%	8,000 Ordinary shares
Inspiredspaces Wolverhampton Limited	United Kingdom	100 000%	100 000%	8,000 C Ordinary shares
Inspiredspaces Wolverhampton (Holdings1) Limited	United Kingdom	10 000%	82 000%	1,000 D Ordinary shares
Inspiredspaces Wolverhampton (PSP2) Limited	United Kingdom	100 000%	100 000%	7,200 Ordinary shares
Inspiredspaces Wolverhampton (Holdings1) Limited	United Kingdom	72 000%	82 000%	7,200 A Ordinary shares
Inspiredspaces Wolverhampton (ProjectCo1) Limited	United Kingdom	100 000%	82 000%	10,000 Ordinary shares

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Group Structure

Company	Country	Immediate %age	Ultimate % age	Interest
Carillion Private Finance (Health) Limited	United Kingdom	100 000%	100 000%	96,052 Ordinary shares
Clinicenta (Hertfordshire) Limited	United Kingdom	50 000%	50 000%	15,000 Ordinary shares
The Hospital Company (Southmead) Holdings Limited	United Kingdom	50 000%	50 000%	500 Ordinary shares
The Hospital Company (Southmead) Limited	United Kingdom	100 000%	50 000%	1,000 Ordinary shares
Carillion Private Finance (Secure) Limited	United Kingdom	100 000%	100 000%	658,468 Ordinary shares
ACCOMMODATION SERVICES (HOLDINGS) LIMITED	United Kingdom	20 000%	20 000%	11,000 Ordinary shares
INTEGRATED ACCOMMODATION SERVICES PLC	United Kingdom	99 998%	20 000%	54,999 Ordinary shares
Carillion Private Finance (Transport) Limited	United Kingdom	100 000%	100 000%	1,273,182 Ordinary shares
UK HIGHWAYS A55 (HOLDINGS) LIMITED	United Kingdom	50 000%	50 000%	137,555 T Ordinary shares, 112,545 L Ordinary shares
UK HIGHWAYS A55 LIMITED	United Kingdom	100 000%	50 000%	500,200 Ordinary shares
G4S Carillion Limited	United Kingdom	50 000%	50 000%	1 Ordinary shares
UK HIGHWAYS LIMITED	United Kingdom	50 000%	50 000%	11,250 Ordinary L shares, 13,750 Ordinary T shares
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	United Kingdom	0 000%	0 000%	1 Ordinary shares
UK HIGHWAYS M40 (HOLDINGS) LTD	United Kingdom	50 000%	50 000%	798,750 Ordinary shares, 976,250 Ordinary shares
UK HIGHWAYS SERVICES LIMITED	United Kingdom	50 000%	50 000%	25,000 Ordinary shares

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Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	United Kingdom	33.333%	33.333%	33,334 Ordinary shares
YORKSHIRE TRANSFORMATIONS LIMITED	United Kingdom	100.000%	33.333%	1 Ordinary shares
CARILLION PROFESSIONAL SERVICES LIMITED	United Kingdom	100.000%	100.000%	19,394,308 Ordinary shares
CARILLION REGENERATION LIMITED	United Kingdom	100.000%	100.000%	2 Ordinary shares
Oaklands Office Park (Management) Limited	United Kingdom	100.000%	100.000%	1 Special shares
The Management Company (Castlegate Phase 2) Limited	United Kingdom	100.000%	100.000%	1 B Ordinary shares
The Management Company (Castlegate) Limited	United Kingdom	33.333%	33.333%	1 B Ordinary shares
CARILLION REGIONAL CONSTRUCTION LIMITED	United Kingdom	100.000%	100.000%	36,000 Ordinary shares
CARILLION SERVICES LIMITED	United Kingdom	100.000%	100.000%	1,000,000 Ordinary shares
CARILLION SPECIALIST SERVICES LIMITED	United Kingdom	100.000%	100.000%	2 Ordinary shares
MONTERAY LIMITED	United Kingdom	51.000%	51.000%	102 Ordinary shares
CARILLION SWINDON LIMITED	United Kingdom	100.000%	100.000%	2 Ordinary shares
Clinicenta Limited	United Kingdom	100.000%	100.000%	1 Ordinary shares
G T RAILWAY MAINTENANCE HOLDINGS LIMITED	United Kingdom	100.000%	100.000%	51,000 'A' Ordinary shares, 49,000 'B' Ordinary shares
G T RAILWAY MAINTENANCE LIMITED	United Kingdom	100.000%	100.000%	10,000 Ordinary shares
Planned Maintenance Engineering Limited	United Kingdom	100.000%	100.000%	2,977,869 Ordinary shares

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Group Structure

Company	Country	Immediate %age	Ultimate %age	Interest
Building Environmental Hygiene Limited	United Kingdom	100 000%	100 000%	10,000 Ordinary shares
Planned Maintenance Group Limited	United Kingdom	100 000%	100 000%	2,750,000 Ordinary shares
POSTWORTH LIMITED	United Kingdom	100 000%	100 000%	2 Ordinary shares
QuantSci Limited	United Kingdom	100 000%	100 000%	1,123,000 Ordinary shares
SCHAL INTERNATIONAL MANAGEMENT LIMITED	United Kingdom	100 000%	100 000%	99,000 'A' Ordinary shares, 1,000 'B' Ordinary shares
STAR SITE PLC	United Kingdom	33 333%	33 333%	16,667 Ordinary shares
Unincorporated Joint Venture	United Kingdom	50 001%	50 001%	Controlled by Casting Vote - 40% shareholding
WAKEREMOTE LIMITED	United Kingdom	100 000%	100 000%	16,833,962 Ordinary shares
DEUCO HOLDING BV	Netherlands	100 000%	100 000%	400 Nilg 100 shares