



Bulk



363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

3782379

Company Name in full

Carillion plc ✓

Date of this return

The information in this return is made up
to

Day	Month	Year
28	05	2007 ✓

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

Birch Street ✓

Any change of
registered office must
be notified on form
287

Post town

WOLVERHAMPTON

County / Region

UK Postcode

WV1 4HY

Principal business activities

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

4521 ✓

4525 ✓

4523 ✓

4545 ✓

If the code number cannot be determined,
COMPANIES HOUSE



DSR 18 06 07 #75
SCT 18/06/2007 533
COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company No 3782379

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Lloyds TSB Registrars, 54 Pershore Road South

Post town Birmingham

County / Region UK Postcode B22 1AF

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

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

Name

* Style / Title Mr

Forename(s) Richard Francis

Surname Tapp

Address

Rosehill Orchard, 26A Main Road

Post town Grendon

County / Region Northampton UK Postcode NN7 1JW

Country

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

BLUEPRINT

OneWorld

Company No 3782379

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

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

Name * Style / Title _____

Date of birth

Day	Month	Year
1	5	1 1 1 9 5 7

Forename(s) Richard John

Surname Adam

Address Bramble Tye, Blegberry Gardens, Shooters Way

Post town Berkhamstead

County / Region Hertfordshire UK Postcode HP4 3AR

Country _____ Nationality British

Business occupation Finance Director

* Voluntary details

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

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

Name * Style / Title Mr

Date of birth

Day	Month	Year
3	0	1 2 1 9 5 1

Forename(s) David Noel Christopher

Surname Garman

Address Oakwood, Church Lane, Welford on Avon

Post town Stratford upon Avon

County / Region Warwicks UK Postcode CV37 8EL

Country _____ Nationality British

Business occupation Company Director

BLUEPRINT

OneWorld

Company No 3782379

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

Date of birth

Day	Month	Year
2	5	1 1 1 9 5 4

 ✓

Forename(s) Thomas Donald

Surname Kenny

Address Silver Spinney, Beech Close

Post town Cobham

County / Region Surrey **UK Postcode** KT11 2EN

Country **Nationality** British

Business occupation Company Director ✓

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

* Voluntary details

Name * Style / Title Mr

Date of birth

Day	Month	Year
1	8	0 9 1 9 5 5

 ✓

Forename(s) David Ossian

Surname Maloney

Address 64 Ledborough Lane

Post town Beaconsfield

County / Region Bucks **UK Postcode** HP9 2DG

Country **Nationality** British

Business occupation Director ✓

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

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

BLUEPRINT

OneWorld

Company No 3782379

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

0 8 1 1 1 9 5 1 ✓

Forename(s)

John

Surname

McDonough

Address

2 Cygnet Close, Compton

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

Post town

Wolverhampton

County / Region

UK Postcode WV6 8XR

Country

Nationality British

Business occupation

Group Chief Executive ✓

* Voluntary details

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 7 0 6 1 9 5 6 ✓

Forename(s)

Steven Lewis

Surname

Mogford

Address

Haweswater House, Lingley Mere Business Park

Lingley Green Avenue, Great Sankey

Post town

Warrington

County / Region

UK Postcode WA5 3LP

Country

Nationality British

Business occupation

Director ✓

BLUEPRINT

One World

Company No 3782379

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

Date of birth

Day	Month	Year
3	1	1 2 1 9 6 0

Forename(s) Vanda

Surname Murray

Address 12 Betchworth Way, Tytherington

Post town Macclesfield

County / Region Cheshire UK Postcode SK10 2PA

Country Nationality British

Business occupation Chief Executive

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

* Voluntary details

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

Date of birth

Day	Month	Year
0	2	0 4 1 9 5 1

Forename(s) Roger William

Surname Robinson

Address Applewood Barn, Bank Road, Little Witley

Post town Nr Worcester

County / Region Worcestershire UK Postcode WR6 6LS

Country United Kingdom Nationality British

Business occupation Civil Engineer

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

BLUEPRINT

OneWorld

Company No 3782379

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

0 1 0 1 1 9 4 5

Forename(s)

Philip Graham

Surname

Rogerson

Address

1 Providence Tower, Bermondsey Wall Street

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

Post town

London

County / Region

UK Postcode SE16 4US

Country

Nationality British

Business occupation

Company Director

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

BLUEPRINT

OneWorld

Company No 3782379

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)
Ord 50P Each	281,242,738	£140,621,369
Totals	281,242,738	£140,621,369

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 ☐

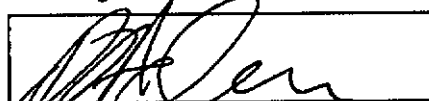
on paper

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

14 JUNE 2007

† 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

16

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

Jacqueline Hadley FCIS, Birch Street, WOLVERHAMPTON,

West Midlands, WV1 4HY

Tel

BLUEPRINT

OneWorld

DX number

DX exchange

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
Carillion plc			
CARILLION CONSTRUCTION LIMITED	100 000%	100 000%	40,000,099 Ordinary shares
CARILLION (DENMARK) LIMITED	50 000%	100 000%	1 Ordinary shares
Carillion A M T Limited	100 000%	100 000%	499,999 Ordinary shares
CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	100 000%	100 000%	100 Ordinary shares
CARILLION BUILDING LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CAPITAL PROJECTS LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CIVIL ENGINEERING LIMITED	99 999%	100 000%	149,999 Ordinary shares
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	100 000%	100 000%	255,999,999 Deferred Ordinary shares, 255,999,999 Ordinary shares
CARILLION (CARIBBEAN) LIMITED	2 439%	100 000%	39,993 Ordinary Of \$5 Trinidad Dollars shares
CARILLION (CONTRACTS) INTERNATIONAL LIMITED	100 000%	100 000%	45,000,000 Ordinary shares
CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED	100 000%	100 000%	1,000 Ordinary shares
CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	100 000%	100 000%	50,000,000 Ordinary shares
CARILLION PLANT & TRANSPORT LIMITED	100 000%	100 000%	10,000,000 Ordinary shares
CARILLION WOLVERHAMPTON LIMITED	100 000%	100 000%	50,000 'A' Ordinary shares, 50,000 'B' Ordinary shares
TPS PORTUGAL LIMITED	100 000%	100 000%	50,000 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION CONSTRUCTION (EUROPE) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION (FRANCE) LIMITED	100 000%	100 000%	4,999,999 Ordinary shares
CARILLION CONSTRUCTION (HONG KONG) LIMITED	100 000%	100 000%	999,999 Ordinary shares
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	50 000%	100 000%	1 Ordinary shares
NORD FRANCE TRAVAUX PUBLICS SA	0 001%	99 994%	1 Ordinary 100 French Francs Each shares
CARILLION CONSTRUCTION (LONDON) LIMITED	100 000%	100 000%	4,999,999 Ordinary shares
CARILLION CONSTRUCTION (NOMINEES) LIMITED	50 000%	100 000%	1 Ordinary shares
B N R LIMITED	0 100%	50 050%	1 Ordinary shares
CARILLION (DENMARK) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION (JERSEY) LTD	1 000%	100 000%	1 Ordinary shares
Carillion A M T Limited	0 000%	100 000%	1 Ordinary shares
CARILLION BUILDING LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CAPITAL PROJECTS LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CIVIL ENGINEERING LIMITED	0 001%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION (EUROPE) LIMITED	50 000%	100 000%	1 Ordinary shares

Date 12/06/2007

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Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION CONSTRUCTION (FRANCE) LIMITED	0.000%	100.000%	1 Ordinary shares
CARILLION CONSTRUCTION (HONG KONG) LIMITED	0.000%	100.000%	1 Ordinary shares
CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION CONSTRUCTION (LONDON) LIMITED	0.000%	100.000%	1 Ordinary shares
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION FRANCE S A	0.000%	99.999%	1 Ordinary 100 French Francs Each shares
CARILLION CONSTRUCTION (WEST INDIES) LIMITED	0.007%	99.999%	1 'D' Ordinary shares
Carillion Construction 963 Limited	50.000%	100.000%	1 Ordinary shares
CARILLION CONSTRUCTION BUILDING LIMITED	0.000%	100.000%	1 Ordinary shares
CARILLION CONSTRUCTION PLANT LIMITED	0.001%	100.000%	1 Ordinary shares
CARILLION CONSTRUCTION SCOTLAND LIMITED	0.000%	100.000%	1 Ordinary shares
CARILLION DOCKLANDS LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION EUROPE LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION FRANCE S A	0.000%	99.999%	1 Ordinary 100 French Francs Each shares
CARILLION GB LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION CANADA INVESTMENTS INC	100.000%	100.000%	115,000,000 Common Of No Par Value shares

Date 12/06/2007

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION FRANCE S A	99.999%	99.999%	478,304 Ordinary 100 French Francs Each shares
NORD FRANCE TRAVAUX PUBLICS SA	99.994%	99.994%	99.994 Ordinary 100 French Francs Each shares
TCON BAUTEN GmbH	100.000%	100.000%	1,000,000 Ordinary shares
TRINIDAD & TOBAGO WATER SERVICES LTD	50.000%	50.000%	1 Ordinary Of \$100 Trinidad Dollars shares
CARILLION GLOBAL LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION HI-TECH LIMITED	0.004%	100.000%	1 Ordinary shares
CARILLION INFRASTRUCTURE MANAGEMENT LTD	50.000%	100.000%	1 Ordinary shares
CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED	0.001%	100.000%	1 Ordinary shares
CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	0.001%	100.000%	1 Ordinary shares
CARILLION INTERNATIONAL (HUNGARY) LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	0.001%	100.000%	1 Ordinary shares
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	50.000%	100.000%	1 Ordinary shares
CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	0.001%	100.000%	1 Ordinary shares
CARILLION INTERNATIONAL LIMITED	0.000%	100.000%	1 Ordinary shares
Carillion Lawley Limited	50.000%	100.000%	1 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION MAJOR PROJECTS LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION NATIONAL CONSTRUCTION LIMITED	0 001%	100 000%	1 Ordinary shares
CARILLION OVERSEAS LIMITED	0 000%	100 000%	1 Ordinary shares
Carillion Rail (2004) Limited	50 000%	100 000%	1 Ordinary shares
CARILLION STRUCTURAL REPAIRS LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION TOTAL BUILD LIMITED	50 000%	100 000%	1 Ordinary shares
DERWENT PARTNERSHIP HOMES LIMITED	0 002%	100 000%	1 Ordinary shares
EASTBOURNE HARBOUR COMPANY LIMITED	0 002%	100 000%	1 Ordinary shares
EVERPRIME LIMITED	0 100%	100 000%	1 Ordinary shares
EXPANDED DRIVEN PILING LIMITED	0 003%	100 000%	1 Ordinary shares
FIRESTOP SYSTEMS LIMITED	1 000%	100 000%	1 Ordinary shares
NEVRUS (535) LIMITED	0 002%	100 000%	1 Ordinary shares
RIVERGRASS LIMITED	1 000%	100 000%	1 Ordinary shares
SOVEREIGN HARBOUR MARINA LIMITED	0 000%	100 000%	1 Ordinary shares
STEPHENSON MAINTENANCE LIMITED	0 000%	100 000%	1 Ordinary shares
T ROUTE LIMITED	0 000%	50 000%	1 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
WERGS HALL LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION (WEST INDIES) LIMITED	99 992%	99 999%	4,999 'D' Ordinary shares, 5,000 'A' Ordinary shares, 5,000 'B' Ordinary shares
Carillion Construction 963 Limited	50 000%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION BUILDING LIMITED	100 000%	100 000%	499,999 Ordinary shares
CARILLION CONSTRUCTION OVERSEAS LIMITED	100 000%	100 000%	30,000,000 Ordinary shares
AL Futaim Carillion (LLC)	49 000%	49 000%	19,600 Ord B Shrs Of 1000 Arab Emirates Dirhams shares
CARILLION (SINGAPORE) LIMITED	100 000%	100 000%	1,500,000 Ordinary shares
Carillion Alawm LLC	49 000%	49 000%	980,000 Ordinary shares
CARILLION CONSTRUCTION (CONTRACTS) LIMITED	0 000%	100 000%	1 Deferred Ordinary shares, 1 Ordinary shares
SCHAL PROJECTS LIMITED	100 000%	100 000%	2,700,000 Ordinary shares
W A INVESTMENTS LIMITED	100 000%	100 000%	3,230,000 Ordinary shares
CARILLION (CARIBBEAN) LIMITED	97 561%	100 000%	1,600,007 Ordinary Of \$5 Trinidad Dollars shares
Servus Limited	50 000%	50 000%	100 Ord Trinidad & Tobago shares
CARILLION CONSTRUCTION PLANT LIMITED	99 999%	100 000%	134,999 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION CONSTRUCTION SCOTLAND LIMITED	100 000%	100 000%	499,999 Ordinary shares
CARILLION DOCKLANDS LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION EUROPE LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION FRANCE S A	0 000%	99 999%	1 Ordinary 100 French Francs Each shares
CARILLION GB LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION GLOBAL LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION GROUP LIMITED	100 000%	100 000%	2 Issued shares
Carillion Gulf Building Limited	100 000%	100 000%	1 Ordinary shares
CARILLION HI-TECH LIMITED	99 996%	100 000%	15,999 Ordinary shares, 4,555 7% Pre-preference shares, 3,000 7 5% Cum Participating Pref shares
CARILLION INFRASTRUCTURE MANAGEMENT LTD	50 000%	100 000%	1 Ordinary shares
CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED	99 999%	100 000%	99,999 Ordinary shares
CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	99 999%	100 000%	99,999 Ordinary shares
CARILLION INTERNATIONAL (HUNGARY) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	99 999%	100 000%	99,999 Ordinary shares
CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	99 999%	100 000%	99,999 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION INTERNATIONAL LIMITED	100 000%	100 000%	1,509,999 Ordinary shares
CARILLION (JERSEY) LTD	98 000%	100 000%	98 Ordinary shares
CARILLION OVERSEAS LIMITED	100 000%	100 000%	999,999 Ordinary shares
CARILLION (JERSEY) LTD	1 000%	100 000%	1 Ordinary shares
Carillion Lawley Limited	50 000%	100 000%	1 Ordinary shares
CARILLION MAJOR PROJECTS LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION NATIONAL CONSTRUCTION LIMITED	99 999%	100 000%	89,999 Ordinary shares
CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED	100 000%	100 000%	2 Ordinary shares
CARILLION PROFESSIONAL SERVICES ASIA SDN BHD	100 000%	100 000%	500,000 Rm\$1 Each shares
CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED	100 000%	100 000%	2 Ordinary shares
CARILLION PROFESSIONAL SERVICES SDN BHD	100 000%	100 000%	200,000 Rm\$1 Each shares
Carillion Property Services Limited	100 000%	100 000%	4,000,000 Ordinary shares
Carillion Rail (2004) Limited	50 000%	100 000%	1 Ordinary shares
CARILLION STRUCTURAL REPAIRS LIMITED	50 000%	100 000%	1 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION TOTAL BUILD LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION TRAVEL SERVICES LIMITED	100 000%	100 000%	30,000 'A' shares, 30,000 'B' shares
Carillion Wyse Holdings Limited	100 000%	100 000%	15,335,001 Ordinary shares of £1 each shares
Wyseproperty	50 000%	50 000%	20,000,000 'A' Ordinary shares
Castlewyse Limited	100 000%	50 000%	2 Ordinary shares
CASTLECROFT HOTEL LIMITED	66 667%	66 667%	433,332 Ordinary shares
CENTRAC LIMITED	100 000%	100 000%	2,800,000 Ordinary shares
CHURCHWARD PLC	98 646%	98 646%	90,000 1% B Non-cumulative Preference £1 shares, 103,724 'A' Ordinary shares
CNBS LIMITED	100 000%	100 000%	2 Ordinary shares
DERWENT PARTNERSHIP HOMES LIMITED	99 998%	100 000%	49,999 Ordinary shares
EVERPRIME LIMITED	99 900%	100 000%	999 Ordinary shares
FIRESTOP SYSTEMS LIMITED	99 000%	100 000%	99 Ordinary shares
FRIERN PARK LTD	50 000%	50 000%	50 Ordinary shares
Harbour Light Rail Limited	100 000%	100 000%	2 Ordinary shares
P J WALLS (CIVIL) LIMITED	50 000%	50 000%	10,000 'C' Ordinary shares
R T (BRIDGEND) LIMITED	49 000%	49 000%	49 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
RICHARD CRITTALL & COMPANY LIMITED	1 000%	100 000%	1 Ordinary shares
RIVERGRASS LIMITED	99 000%	100 000%	99 Ordinary shares
SOVEREIGN HARBOUR LIMITED	100 000%	100 000%	100,000 Ordinary shares
EASTBOURNE HARBOUR COMPANY LIMITED	99 998%	100 000%	49,999 Ordinary shares
SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	100 000%	100 000%	1 Ordinary shares
Sovereign Harbour Waterfront Limited	100 000%	100 000%	1 Ordinary shares
SOVEREIGN HARBOUR MARINA LIMITED	100 000%	100 000%	6,999,999 Ordinary shares
STEPHENSON MAINTENANCE LIMITED	100 000%	100 000%	999,999 Ordinary shares
RICHARD CRITTALL & COMPANY LIMITED	99 000%	100 000%	99 Ordinary shares
Z D BERRY & SON LIMITED	99 000%	99 000%	99 Ordinary shares
T ROUTE LIMITED	50 000%	50 000%	439,999 Ordinary shares
B N R R LIMITED	99 900%	50 050%	999 Ordinary shares
TBV POWER LIMITED	50 000%	50 000%	50,000 Ordinary shares
TBV POWER (MALAYSIA) Sdn Bhd	100 000%	50 000%	25,000 Rm\$1 Each shares
TBV POWER HUNGARY LTD	100 000%	50 000%	3,000,000 Ord Shrs Of 1 Hungarian Forint shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
TBV POWER SERVICES LIMITED	50 000%	50 000%	1 Ordinary shares
TPS CONSULT LIMITED	100 000%	100 000%	54,368,001 Ordinary shares
TPS INSTON LIMITED	51 000%	51 000%	102,000 Ordinary shares
WERGS HALL LIMITED	50 000%	100 000%	1 Ordinary shares
Carillion Engineering Limited	100 000%	100 000%	2 Ordinary shares
CARILLION FLEET MANAGEMENT LIMITED	99 474%	100 000%	189 Ordinary shares
Carillion Fleet Lease Limited	100 000%	100 000%	2 Ordinary £1 shares
CARILLION HIGHWAY MAINTENANCE LIMITED	100 000%	100 000%	2,000,000 Ordinary shares
CARILLION HOLDINGS LIMITED	100 000%	100 000%	1 Ordinary shares
CARILLION CR LIMITED	100 000%	100 000%	1 Ordinary shares
Carillion Richardson Anchorwood Limited	50 000%	50 000%	1 Ordinary shares
Carillion Richardson Cwmbran Limited	50 000%	50 000%	1 Ordinary shares
Carillion Richardson Worcester Limited	50 000%	50 000%	1 Ordinary shares
Lawgra (No 975) Limited	50 000%	50 000%	1 Ordinary shares
CARILLION RICHARDSON DEVELOPMENTS LTD	100 000%	50 000%	50,000 Ordinary shares
CARILLION QUEST TRUSTEE LIMITED	100 000%	100 000%	1 Ordinary shares

Date 12/06/2007

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION TRUSTEES LIMITED	100 000%	100 000%	1 Ordinary shares
Carillion Enterprise Limited	0 000%	0 000%	501 A Ordinary shares
CHURCHWARD RESIDENTIAL LIMITED	100 000%	100 000%	1 Ordinary shares
Modern Housing Solutions (Prime) Limited	0 000%	0 000%	500 'A' Ordinary shares
RISK AND INSURANCE SOLUTIONS LIMITED	100 000%	100 000%	1 Ordinary shares
Urban Catalyst Carillion LLP	0 000%	0 000%	500 Initial Capital Contribution B shares
UC (Bermondsey) Limited	100 000%	0 000%	100 Ordinary shares
UC Derby Limited	100 000%	0 000%	1 Ordinary shares
WPL Estates Limited	50 000%	50 000%	1 Ordinary shares
Carillion Insurance Advisers Limited	99 900%	100 000%	999 Ordinary shares
Carillion Drivesafe Limited	100 000%	100 000%	50,000 Ordinary shares
Carillion Insurance Brokers Limited	100 000%	100 000%	10,000 Ordinary shares
Carillion Insurance Company Limited	100 000%	100 000%	999,999 Ordinary shares, 1 Redeemable Preference shares
CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD	100 000%	100 000%	2 Ordinary shares
CARILLION JM LIMITED	100 000%	100 000%	

Date 12/06/2007

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Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
3d FM LIMITED	100 000%	100 000%	2 ORDINARY shares
A H BALL & COMPANY LIMITED	100 000%	100 000%	100,002 ORDINARY shares
ACM HEALTH SOLUTIONS LIMITED	33 333%	33 333%	1 ORDINARY shares
ALFRED BOOTH & COMPANY LIMITED	100 000%	100 000%	608,149 ORDINARY shares
ALFRED BOOTH (OVERSEAS) LIMITED	100 000%	100 000%	200,000 ORDINARY shares
ALFRED BOOTH PROPERTIES LIMITED	100 000%	100 000%	100,000 ORDINARY shares
THRASYLLUS PROPERTIES LIMITED	99 500%	99 500%	99,500 ORDINARY shares
TICKNER & EMMERTON LIMITED	100 000%	100 000%	85,000 ORDINARY shares
UNIT HOMES (NORTHAMPTON) LIMITED	100 000%	100 000%	5,000 ORDINARY shares
ALFRED BOOTH DEVELOPMENTS LIMITED	100 000%	100 000%	100 ORDINARY shares
ALFRED BOOTH PROPERTY HOLDINGS LIMITED	100 000%	100 000%	100,000 ORDINARY shares
AQUUMEN EUROPE LIMITED	100 000%	100 000%	1,200 DEFERRED ORDINARY shares, 100 ORDINARY shares
ASPIRE DEFENCE SERVICES LIMITED	50 000%	50 000%	500 ORDINARY shares
ASPREA LIMITED	100 000%	100 000%	1 Ordinary shares
B K E LIMITED	100 000%	100 000%	500 ORDINARY shares
BARCLAY MOWLEM (ASIA) LIMITED	100 000%	100 000%	100 ORDINARY shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
ALICE D RAIL PTY LIMITED	100 000%	100 000%	2 Ordinary shares
ALICE RAIL PTY LIMITED	100 000%	100 000%	2 Ordinary shares
DARWIN RAIL NO 1 PTY LIMITED	100 000%	100 000%	2 Ordinary shares
DARWIN RAIL NO 2 PTY LIMITED	100 000%	100 000%	2 Ordinary shares
BARCLAY MOWLEM (MALAYSIA) LIMITED	100 000%	100 000%	100 ORDINARY shares
BARCLAY MOWLEM (NEW ZEALAND) LIMITED	100 000%	100 000%	2 ORDINARY shares
BARCLAY MOWLEM OVERSEAS LIMITED	100 000%	100 000%	4 ORDINARY shares
MOWLEM HOLDINGS BV	100 000%	100 000%	200 ORDINARY shares
BARCLAY MOWLEM INTERNATIONAL BV	100 000%	100 000%	200 ORDINARY shares
BARCLAY MOWLEM (HONG KONG) BV	100 000%	100 000%	200 ORDINARY shares
BARCLAY MOWLEM (NZ) BV	100 000%	100 000%	20 ORDINARY shares
BARCLAY MOWLEM (THAILAND) B V	100 000%	100 000%	200 Ordinary Shares shares
MOWLEM AQUUMEN BV	100 000%	100 000%	200 ORDINARY shares
ARCADIS AQUUMEN FACILITY MANAGEMENT BV	50 000%	50 000%	9,000 'A' shares
MOWLEM AQUUMEN FACILITIES SERVICES (EUROPE) BV	100 000%	100 000%	2,000 ORDINARY shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
—MOWLEM RAILWAYS NEDERLAND BV	100 000%	100 000%	200 ORDINARY shares
—BEECHPLANE LIMITED	100 000%	100 000%	50 'A' ORDINARY shares, 50 ORDINARY shares, 450 PREFERENCE shares
—BOWEN MOWLEM LIMITED	80 000%	80 000%	80 ORDINARY shares
—CARILLION (ASPIRE CONSTRUCTION) HOLDINGS NO 2 LIMITED	100 000%	100 000%	1 Ordinary shares
—CARILLION (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	100 000%	100 000%	1 Ordinary shares
—CARILLION (ASPIRE CONSTRUCTION) LIMITED	100 000%	100 000%	1 Ordinary shares
—CARILLION (ASPIRE SERVICES) HOLDINGS NO 2 LIMITED	100 000%	100 000%	1 Ordinary shares
—CARILLION (ASPIRE SERVICES) HOLDINGS LIMITED	100 000%	100 000%	1 Ordinary shares
—CARILLION (ASPIRE SERVICES) LIMITED	100 000%	100 000%	1 Ordinary shares
—CARILLION (UGANDA) LIMITED	100 000%	100 000%	100 ORDINARY shares
—Carillion Developments 2006 Limited	100 000%	100 000%	200 ORDINARY shares
—GREATER MANCHESTER TRAMWAYS LIMITED	100 000%	100 000%	1 ORDINARY SHARES shares
—CARILLION INTERNATIONAL 2006 LIMITED	100 000%	100 000%	5,000 ORDINARY shares
—MOWLEM (GIBRALTAR) LIMITED	100 000%	100 000%	2,000 ORDINARY shares
—Carillion Irishenco Limited	100 000%	100 000%	100,000 ORDINARY shares
—CARILLION MANAGED SERVICES LIMITED	100 000%	100 000%	1,299,501 ORDINARY shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
AQUMEN FACILITIES MANAGEMENT LIMITED	100 000%	100 000%	2 ORDINARY shares
AQUMEN TECHNOLOGY LIMITED	100 000%	100 000%	2 ORDINARY shares
CARILLION AQUMEN MANAGEMENT SERVICES LIMITED	100 000%	100 000%	2 ORDINARY shares
CARILLION SERVICES 2006 LIMITED	100 000%	100 000%	2 ORDINARY shares
AQUMEN DEFENCE LIMITED	100 000%	100 000%	2 ORDINARY shares
AQUMEN INVESTMENTS LIMITED	100 000%	100 000%	2 ORDINARY shares
NOREAST BM LIMITED	100 000%	100 000%	2 ORDINARY shares
DUDLEY BOWER GROUP PLC	100 000%	100 000%	2,936,999 ORDINARY shares
DUDLEY BOWER & CO LIMITED	100 000%	100 000%	941,000 ORDINARY shares
CATCHBASE LIMITED	100 000%	100 000%	50,000 ORDINARY shares
DUDLEY BOWER FACILITIES MANAGEMENT LIMITED	100 000%	100 000%	50,000 ORDINARY shares
DUDLEY BOWER MAINTENANCE (INC AML) LIMITED	100 000%	100 000%	50,000 ORDINARY shares
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	100 000%	100 000%	50,000 ORDINARY shares
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	100 000%	100 000%	28,203 ORDINARY shares
MIDWAY CABLING LIMITED	100 000%	100 000%	50,000 ORDINARY shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
PME TECHNICAL SERVICES LIMITED	100 000%	100 000%	42,360 ORDINARY shares
—PME PARTNERSHIPS LIMITED	100 000%	100 000%	2 ORDINARY shares
—MOWLEM FACILITIES MANAGEMENT LIMITED	100 000%	100 000%	2 ORDINARY shares
—MOWLEM TECHNICAL SERVICES (HOLDINGS) LIMITED	100 000%	100 000%	1,000 ORDINARY shares
—CARILLION TECHNICAL SERVICES (INSTALLATION) LIMITED	100 000%	100 000%	4,000 ORDINARY shares
—SOVEREIGN CONSULTANCY SERVICES LIMITED	100 000%	100 000%	100 ORDINARY shares
—SOVEREIGN HOSPITAL SERVICES LIMITED	100 000%	100 000%	2 ORDINARY shares
—SOVEREIGN SOFT SERVICES LIMITED	100 000%	100 000%	1 ORDINARY shares
—CARILLION MANAGEMENT LIMITED	100 000%	100 000%	100 ORDINARY shares
—CARILLION SYSTEMS LIMITED	0 003%	99 999%	1 ORDINARY shares
—GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	0 001%	99 998%	400 ORDINARY shares
—JOHN MOWLEM (GUERNSEY) LIMITED	50 000%	100 000%	1 ORDINARY shares
—CARILLION NUCLEAR SERVICES LIMITED	100 000%	100 000%	1 ORDINARY shares
—CARILLION SECRETARIAT LIMITED	100 000%	100 000%	1,000 ORDINARY shares
—ALFRED BOOTH & COMPANY LIMITED	0 000%	100 000%	1 ORDINARY shares
—CARILLION MANAGED SERVICES LIMITED	0 000%	100 000%	1 ORDINARY shares

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Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION SYSTEMS LIMITED	0.003%	99.999%	1 ORDINARY shares
DUDLEY BOWER GROUP PLC	0.000%	100.000%	1 ORDINARY shares
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	0.002%	99.998%	800 ORDINARY shares
JOHN MOWLEM (GUERNSEY) LIMITED	50.000%	100.000%	1 ORDINARY shares
JOHN MOWLEM CONSTRUCTION plc	0.000%	100.000%	1 ORDINARY shares
MAPLE OAK LIMITED	0.000%	100.000%	1 ORDINARY shares
CARILLION SYSTEMS LIMITED	99.993%	99.999%	19,998 ORDINARY shares, 10,000 PREFERENCE shares
CHARTER BUILDERS LIMITED	99.500%	100.000%	99 VOTING UNITS shares, 100 NON VOTING PREFERENCE UNITS shares
CITY SPECIAL WASTE LIMITED	100.000%	100.000%	100 ORDINARY shares
CITY SALVAGE LIMITED	100.000%	100.000%	100 ORDINARY shares
COMABI S A	0.001%	0.001%	2 ORDINARY shares
COMABI BELGIUM SARL	99.867%	0.001%	749 ORDINARY shares
CONSTRUCTIONAL SERVICES LIMITED	100.000%	100.000%	20,000 ORDINARY shares
E THOMAS AND COMPANY LIMITED	100.000%	100.000%	15,000 ORDINARY shares
EARTH SERVICES LIMITED	100.000%	100.000%	100 ORDINARY shares

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Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
EAST LONDON RAIL LIMITED	100 000%	100 000%	1 ORDINARY shares
EDUCATION 21 (HOLDINGS) LIMITED	100 000%	100 000%	1 ORDINARY shares
EDUCATION 21 LIMITED	100 000%	100 000%	1 ORDINARY shares
ENERGY NETWORKS LIMITED	100 000%	100 000%	100 ORDINARY shares
ERNEST FARLEY AND SON LIMITED	99 946%	99 946%	30,000 4% CUMULATIVE PREFERENCE shares, 4,980 DEFERRED shares, 39,980 ORDINARY shares
ERNEST IRELAND CONSTRUCTION LIMITED	100 000%	100 000%	50,000 ORDINARY shares
ESCORTDANCE SERVICES LIMITED	100 000%	100 000%	100 ORDINARY shares
EXPRESS ROADS LIMITED	100 000%	100 000%	2 ORDINARY shares
EXPRESSROUTE LIMITED	100 000%	100 000%	2 ORDINARY shares
EYNESBURY ENGINEERING LIMITED	100 000%	100 000%	100 ORDINARY shares
FIRSTMAC LIMITED	100 000%	100 000%	1 ORDINARY shares
FORTHBALL LIMITED	100 000%	100 000%	1,000 ORDINARY shares
GEOCONE LIMITED	100 000%	100 000%	80,000 NEW CONVERTIBLE PREFERENCE shares, 80,000 DEFERRED ORDINARY shares, 20,000 DEFERRED CONVERTIBLE PREFERENCE shares, 320,000 ORDINARY shares
TES BRETRY LIMITED	100 000%	100 000%	2 ORDINARY shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
GEODRILL LIMITED	100 000%	100 000%	100 ORDINARY shares
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	99 995%	99 998%	420,000 5% CUMULATIVE PREFERENCE shares, 33,262,400 ORDINARY shares
GLENWING PROPERTIES LIMITED	100 000%	100 000%	10,105,100 ORDINARY shares
GLOBAL ESG LIMITED	100 000%	100 000%	2 ORDINARY shares
HAYWARD WOOSTER CONSTRUCTION LIMITED	100 000%	100 000%	100 ORDINARY shares
IMH (DARTFORD) LIMITED	100 000%	100 000%	1 ORDINARY shares
ISAAC JONES CONSTRUCTION LIMITED	100 000%	100 000%	20,000 ORDINARY shares
JAMES N MILLER & SONS LIMITED	100 000%	100 000%	7,000 1% NON CUMULATIVE PREFERENCE shares, 8,000 ORDINARY shares
JOHN MOWLEM & COMPANY LIMITED	100 000%	100 000%	1 ORDINARY shares
JOHN MOWLEM & COMPANY LLC	100 000%	100 000%	100 UNITS shares
CHARTER BUILDERS LIMITED	0 500%	100 000%	1 VOTING UNITS shares
JOHN MOWLEM CONSTRUCTION GmbH	100 000%	100 000%	1 Issued shares, 1 Issued shares, 1 Issued shares, 1 Issued shares
HIRE SERVICES WERKZEUG-UND MASCHINENVERMIETUNG GmbH	100 000%	100 000%	2 Issued shares
MOWLEM BAUTEC GmbH	49 000%	100 000%	1 Issued shares, 1 Issued shares, 1 Issued shares
JOHN MOWLEM CONSTRUCTION plc	100 000%	100 000%	40,016,499 ORDINARY shares
MOWLEM BAUTEC GmbH	51 000%	100 000%	1 Issued shares, 1 Issued shares, 1 Issued shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
— MOWLEM SP Z O O	100 000%	100 000%	10,000 ORDINARY shares
— JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	99 998%	99 998%	499,991 ORDINARY shares
— JOHNSTON CONSTRUCTION LIMITED	100 000%	100 000%	100,000 ORDINARY shares
— LEEDS TRAMWAYS LIMITED	100 000%	100 000%	1 ORDINARY shares
— LIGHTBAG LIMITED	100 000%	100 000%	1 Ordinary shares
— LINC LIMITED	100 000%	100 000%	2 ORDINARY shares
— LINK HIGHWAYS LIMITED	100 000%	100 000%	1 ORDINARY shares
— LOMOUNT CONSTRUCTION LIMITED	100 000%	100 000%	1,600,000 DEFERRED ORDINARY shares, 1,600,000 ORDINARY shares
— LONDON INFRASTRUCTURE COMPANY LIMITED	100 000%	100 000%	37,800 ORDINARY shares
— MAPLE OAK LIMITED	100 000%	100 000%	20,049,999 ORDINARY shares
— EIDERHOW LIMITED	100 000%	100 000%	2 ORDINARY shares
— MIDLANDS METRO LIMITED	100 000%	100 000%	72 ORDINARY shares
— MOWLEM AQUUMEN LIMITED	100 000%	100 000%	1 ORDINARY shares
— MOWLEM BUILDING LIMITED	100 000%	100 000%	1 ORDINARY shares
— MOWLEM CONSTRUCTION LIMITED	100 000%	100 000%	2,500 ORDINARY shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
MOWLEM DEFENCE SOLUTIONS LIMITED	100 000%	100 000%	1 ORDINARY shares
MOWLEM ENVIRONMENTAL CONTAMINATION SCIENCES LIMITED	100 000%	100 000%	1 ORDINARY shares
MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED	100 000%	100 000%	5,000,000 ORDINARY shares
LOADFUN LIMITED	100 000%	100 000%	100,000 ORDINARY shares
MOWLEM GROUP LIMITED	100 000%	100 000%	100,000 ORDINARY shares
BERESFORD HOLDINGS LIMITED	100 000%	100 000%	2 ORDINARY shares
MULTI-COMPACT (UK) LIMITED	100 000%	100 000%	100 ORDINARY shares
MULTI-COMPACT RESTORATION LIMITED	100 000%	100 000%	100 ORDINARY shares
MOWLEM HEALTH SOLUTIONS LIMITED	100 000%	100 000%	1 ORDINARY shares
MOWLEM INFRASTRUCTURE SERVICES LIMITED	100 000%	100 000%	1 ORDINARY shares
MOWLEM INVESTMENTS LIMITED	100 000%	100 000%	100 ORDINARY shares
MOWLEM NORTHERN LIMITED	100 000%	100 000%	100 ORDINARY shares
MOWLEM PROPERTY INVESTMENTS LIMITED	100 000%	100 000%	100 ORDINARY shares
MOWLEM REGIONAL CONSTRUCTION LIMITED	100 000%	100 000%	1,000 ORDINARY shares
MOWLEM SCOTLAND LIMITED	100 000%	100 000%	10,000 ORDINARY shares
MOWLEM SHELF CO 1 LIMITED	100 000%	100 000%	9,000 ORDINARY shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
MOWLEM SHELFCO 2 LIMITED	100 000%	100 000%	1,000 ORDINARY shares
MOWLEM SHELFCO 3 LIMITED	100 000%	100 000%	80,000 5% NON CUMULATIVE PREFERENCE shares, 80,000 ORDINARY shares
MOWLEM TECHNICAL SERVICES (ELECTRICAL) LIMITED	100 000%	100 000%	1 ORDINARY shares
MOWLEM TECHNOLOGY (JERSEY) LIMITED	99 100%	99 100%	2,180,200 ORDINARY shares
MOWLEM TECHNOLOGY LIMITED	100 000%	100 000%	1,036,000 DEFERRED ORDINARY shares, 1,036 ORDINARY shares
MOWLEM-CCS LIMITED	80 000%	80 000%	80 ORDINARY shares
OSIRIS SURVEYS LIMITED	100 000%	100 000%	100 ORDINARY shares
PALL MALL HOLDINGS LIMITED	100 000%	100 000%	705,705 ORDINARY shares
CARILLION PALL MALL LIMITED	100 000%	100 000%	1,000,003 ORDINARY shares
MOWLEM COMPASS CLEANING LIMITED	100 000%	100 000%	8,097 ORDINARY shares
COMPLETE CORPORATE SERVICES LIMITED	100 000%	100 000%	2 ORDINARY shares
WEST RIDING CLEANING COMPANY LIMITED	100 000%	100 000%	4,002 ORDINARY shares, 28,014 'A' ORDINARY shares
WEST RIDING DAILY OFFICE CLEANERS LIMITED	100 000%	100 000%	100 ORDINARY shares
PILGRIM WAY ESTATES LIMITED	100 000%	100 000%	1,000 ORDINARY shares
PLATEPAPER LIMITED	100 000%	100 000%	1 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
RAMPWATER LIMITED	100 000%	100 000%	1 ORDINARY shares
ROCK MECHANICS LIMITED	100 000%	100 000%	100 ORDINARY shares
SOIL SURVEYS LIMITED	100 000%	100 000%	100 ORDINARY shares
SOUTH HAMPSHIRE SUPERTRAM LIMITED	100 000%	100 000%	1 ORDINARY shares
STANKURT LIMITED	100 000%	100 000%	100 ORDINARY shares
THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	100 000%	100 000%	100,000 ORDINARY shares
THE MOWLEM CONSTRUCTION COMPANY (KENYA) LIMITED	99 995%	100 000%	19,999 ORDINARY shares
THE MOWLEM CONSTRUCTION COMPANY (UGANDA) LIMITED	99 995%	100 000%	19,999 ORDINARY shares
THE MOWLEM CONSTRUCTION COMPANY (KENYA) LIMITED	0 005%	100 000%	1 ORDINARY shares
THE MOWLEM CONSTRUCTION COMPANY (UGANDA) LIMITED	0 005%	100 000%	1 ORDINARY shares
THISTLE PIPELINES LIMITED	100 000%	100 000%	3,600 DEFERRED ORDINARY shares, 300 ORDINARY shares
TINNER ENTERPRISES LIMITED	100 000%	100 000%	100 ORDINARY shares
TRAMLINK LIMITED	100 000%	100 000%	5,000 ORDINARY shares
UK FASTRACK LIMITED	100 000%	100 000%	800 ORDINARY shares
UNION LINK LIMITED	100 000%	100 000%	34,706 ORDINARY shares
W HOCKING & COMPANY LIMITED	100 000%	100 000%	15,000 ORDINARY shares

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Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
WAINWRIGHT & GIBSON LIMITED	100 000%	100 000%	1,501 ORDINARY shares
WELHAM PLANT LIMITED	100 000%	100 000%	1,000 ORDINARY shares
CARILLION NOMINEES LIMITED	100 000%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION (NOMINEES) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION CONSTRUCTION LIMITED	0 000%	100 000%	1 Ordinary shares
CARILLION FLEET MANAGEMENT LIMITED	0 526%	100 000%	1 Ordinary shares
Canllion Insurance Advisers Limited	0 100%	100 000%	1 Ordinary shares
CARILLION PRIVATE FINANCE LIMITED	0 000%	100 000%	1 Ordinary shares
CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	50 000%	100 000%	1 Ordinary shares
CARILLION PROFESSIONAL SERVICES LIMITED	0 000%	100 000%	1 Ordinary shares
CARILLION REGENERATION LIMITED	50 000%	100 000%	1 Ordinary shares
The Management Company (Castlegate) Limited	100 000%	100 000%	1 Ordinary shares
CARILLION SWINDON LIMITED	50 000%	100 000%	1 Ordinary shares
G T RAILWAY MAINTENANCE HOLDINGS LIMITED	0 001%	100 000%	1 'A' Ordinary shares
HIGHWAYS CONSTRUCTION LIMITED	0 000%	100 000%	1 'A' Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
SCHAL INTERNATIONAL MANAGEMENT LIMITED	1 000%	100 000%	1,000 'B' Ordinary shares
STANGER ASIA LIMITED	0 001%	100 000%	10 Ordinary shares
TPS CONSULT LIMITED	0 000%	100 000%	1 Ordinary shares
WAKEREMOTE LIMITED	0 000%	100 000%	1 Ordinary shares
CARILLION PRIVATE FINANCE LIMITED	100 000%	100 000%	6,902,894 Ordinary shares
AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	100 000%	100 000%	1 Ordinary shares
AVERY HILL DEVELOPMENTS LIMITED	100 000%	100 000%	1 Ordinary shares
Carillion Private Finance (Defence) Limited	100 000%	100 000%	50,002 Ordinary shares
ASPIRE DEFENCE HOLDINGS LIMITED	50 000%	50 000%	50,000 ORDINARY shares
ASPIRE DEFENCE FINANCE PLC	99 998%	50 000%	49,999 Ordinary shares
ASPIRE DEFENCE LIMITED	100 000%	50 000%	50,000 Ordinary shares
ASPIRE DEFENCE FINANCE PLC	0 002%	50 000%	1 Ordinary shares
Eastbury Park (Holdings) Limited	50 000%	50 000%	50,000 Ordinary shares
Eastbury Park Limited	100 000%	50 000%	100,000 Ordinary shares
Carillion Private Finance (Education) Limited	100 000%	100 000%	62,990 Ordinary shares
Ellenbrook Holdings Limited	50 000%	50 000%	25,000 Ordinary shares

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Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
Ellenbrook Developments plc	99.998%	49.999%	49,999 Ordinary shares
MODERN SCHOOLS (BARNSLEY) HOLDINGS LIMITED	50.000%	50.000%	5,000 Ordinary shares
MODERN SCHOOLS (BARNSLEY) LIMITED	100.000%	50.000%	10,000 Ordinary shares
MODERN SCHOOLS (EXETER) HOLDINGS LIMITED	50.000%	50.000%	5,000 Ordinary shares
MODERN SCHOOLS (EXETER) LIMITED	100.000%	50.000%	10,000 Ordinary shares
MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED	50.000%	50.000%	25,000 Ordinary shares
MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED	100.000%	50.000%	50,000 Ordinary shares
Carillion Private Finance (Health) Limited	100.000%	100.000%	96,052 Ordinary shares
ENDEAVOUR SCH HOLDINGS LIMITED	19.000%	19.000%	9,500 ORDINARY shares
ENDEAVOUR SCH PLC	99.998%	19.000%	49,999 ORDINARY shares
RAVENSBOURNE HEALTH SERVICES (HOLDINGS) LIMITED	50.000%	50.000%	500 Ordinary shares
RAVENSBOURNE HEALTH SERVICES LIMITED	100.000%	50.000%	1,000 Ordinary shares
The Hospital Company (Oxford John Radcliffe) Holdings Limited	50.000%	50.000%	25,000 Ordinary shares
The Hospital Company (Oxford John Radcliffe) Limited	100.000%	50.000%	50,000 Ordinary shares
The Hospital Company (QAH Portsmouth) Holdings Limited	50.000%	50.000%	25,000 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
The Hospital Company (QAH Portsmouth) Limited	100 000%	50 000%	50,000 Ordinary shares
The Hospital Company (Swindon & Marlborough) Group Limited	33 317%	33 317%	667,332 Ordinary Shares of £1 01 each shares
The Hospital Company (Swindon & Marlborough) Holdings Limited	33 333%	33 333%	3,333 Ordinary shares
THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED	100 000%	33 333%	9,999 Ordinary shares
TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED	50 000%	50 000%	10,000 Ordinary shares
TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED	100 000%	50 000%	20,000 Ordinary shares
TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LIMITED	50 000%	50 000%	5,001 Ordinary shares
TOWN HOSPITALS (SOUTHERN GENERAL) LIMITED	100 000%	50 000%	10,002 Ordinary shares
Carillion Private Finance (Secure) Limited	100 000%	100 000%	658,468 Ordinary shares
ACCOMMODATION SERVICES (HOLDINGS) LIMITED	40 000%	40 000%	22,000 Ordinary shares
INTEGRATED ACCOMMODATION SERVICES PLC	99 998%	39 999%	54,999 Ordinary shares
Carillion Private Finance (Transport) Limited	100 000%	100 000%	1,273,182 Ordinary shares
ARROW LIGHT RAIL HOLDINGS LIMITED	12 500%	12 500%	3,125 Ordinary shares
ARROW LIGHT RAIL LIMITED	100 000%	12 500%	25,000 Ordinary shares
Sheppey Route (Holdings) Limited	50 000%	50 000%	25,000 Ordinary shares
Sheppey Route Limited	100 000%	50 000%	50,000 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
UK HIGHWAYS A55 (HOLDINGS) LIMITED	50 000%	50 000%	137,555 T Ordinary shares, 112,545 L Ordinary shares
UK HIGHWAYS A55 LIMITED	100 000%	50 000%	500,200 Ordinary shares
Clinicenta (Basildon) Holdings Limited	100 000%	100 000%	1 Ordinary shares
Clinicenta (Basildon) Limited	100 000%	100 000%	1 Ordinary shares
GSL Carillion Limited	50 000%	50 000%	1 Ordinary shares
LASERPILLOT LIMITED	25 000%	25 000%	1 Ordinary shares
BACKSAFE LIMITED	100 000%	25 000%	2 Ordinary shares
UK HIGHWAYS LIMITED	50 000%	50 000%	11,250 Ordinary shares, 13,750 Ordinary shares
UK HIGHWAYS MANAGEMENT SERVICES LIMITED	100 000%	50 000%	1 Ordinary shares
UK HIGHWAYS M40 (HOLDINGS) LTD	50 000%	50 000%	798,750 Ordinary shares, 976,250 Ordinary shares
UK HIGHWAYS SERVICES LIMITED	50 000%	50 000%	25,000 Ordinary shares
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	33 333%	33 333%	33,334 Ordinary shares
YORKSHIRE TRANSFORMATIONS LIMITED	100 000%	33 333%	1 Ordinary shares
CARILION PROFESSIONAL SERVICES LIMITED	100 000%	100 000%	19,394,307 Ordinary shares
CARILION REGENERATION LIMITED	50 000%	100 000%	1 Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION REGIONAL CONSTRUCTION LIMITED	100 000%	100 000%	36,000 Ordinary shares
— CARILLION FRANCE S A	0 000%	99 999%	1 Ordinary 100 French Francs Each shares
— CARILLION SERVICES LIMITED	100 000%	100 000%	4,950,000 'A' Ordinary shares, 4,950,000 'B' Ordinary shares
— CARILLION SPECIALIST SERVICES LIMITED	100 000%	100 000%	2 Ordinary shares
— MONTERAY LIMITED	51 000%	51 000%	102 Ordinary shares
— CARILLION SWINDON LIMITED	50 000%	100 000%	1 Ordinary shares
— Clinicenta Limited	100 000%	100 000%	1 Ordinary shares
— EXPANDED DRIVEN PILING LIMITED	99 997%	100 000%	29,999 Ordinary shares
— G T RAILWAY MAINTENANCE HOLDINGS LIMITED	99 999%	100 000%	50,999 'A' Ordinary shares, 49,000 'B' Ordinary shares
— G T RAILWAY MAINTENANCE LIMITED	100 000%	100 000%	10,000 Ordinary shares
— Eurailsout GB Limited	50 000%	50 000%	50 Ordinary shares
— HIGHWAYS CONSTRUCTION LIMITED	100 000%	100 000%	99,999 'A' Ordinary shares, 120,000 'B' Ordinary shares
— NEVRUS (535) LIMITED	99 998%	100 000%	54,999 Ordinary shares
— PASCO CONSTRUCTION MANAGEMENT LIMITED	100 000%	100 000%	2 Ordinary shares
— PASCO INTERNATIONAL LIMITED	100 000%	100 000%	23,520 'B' Ordinary shares, 189,500 Deferred Ordinary shares
— PASCO RECRUITMENT SERVICES LIMITED	100 000%	100 000%	100 Ordinary shares

Date 12/06/2007

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Group Structure

Company	Immediate %age	Ultimate %age	Interest
Planned Maintenance Engineering Limited	7 652%	100 000%	227,869 Ordinary shares
Planned Maintenance Group Limited	100 000%	100 000%	2,750,000 Ordinary shares
Planned Maintenance Engineering Limited	92 348%	100 000%	2,750,000 Ordinary shares
Building Environmental Hygiene Limited	100 000%	100 000%	10,000 Ordinary shares
Contract Facilities Management Limited	100 000%	100 000%	2 Ordinary shares
Planned Maintenance Facilities Limited	100 000%	100 000%	10,000 Ordinary shares
Planned Maintenance Limited	100 000%	100 000%	100 Ordinary shares
Planned Maintenance Mobile Services Limited	100 000%	100 000%	10,000 Ordinary shares
Planned Maintenance Operations Support Limited	100 000%	100 000%	2 Ordinary shares
Planned Maintenance Regional Services Limited	100 000%	100 000%	10,000 Ordinary shares
Planned Maintenance Special Services Limited	100 000%	100 000%	10,000 Ordinary shares
PME Facilities Management Limited	100 000%	100 000%	50,000 Ordinary shares
POSTWORTH LIMITED	100 000%	100 000%	2 Ordinary shares
SCHAL INTERNATIONAL LIMITED	100 000%	100 000%	9,800 'B' Ordinary shares, 10,200 'A' Ordinary shares
SCHAL INTERNATIONAL MANAGEMENT LIMITED	99 000%	100 000%	99,000 'A' Ordinary shares

Carillion plc

Group Structure

Company	Immediate %age	Ultimate %age	Interest
STANGER ASIA LIMITED	99.999%	100.000%	1,600,990 Ordinary shares
BONIFACIO-STANGER MATERIALS TESTING CORPORATION	39.998%	39.998%	49,998 Common (P100) shares
STAR SITE PLC	33.333%	33.333%	16,667 Ordinary shares
Tempus Ten Limited	100.000%	100.000%	1 Ordinary shares
THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED	100.000%	100.000%	100 Ordinary shares
MATRIX DESIGN LIMITED	100.000%	100.000%	100 Ordinary shares
TPS SCIENCE LIMITED	100.000%	100.000%	1,000,000 Ordinary shares
WAKEREMOTE LIMITED	100.000%	100.000%	16,833,961 Ordinary shares
DEUCO HOLDING BV	100.000%	100.000%	400 Nilg 100 shares
WEAVERBRIDGE LIMITED	33.333%	33.333%	1 Ordinary shares

FORM ML8 (03/07) CDROM/FICHE

A

**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 3782379**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE ON REQUEST ON
MICROFICHE OR PAPER APPROXIMATELY 10 DAYS FROM 26/06/07.
TO ORDER A COPY OF THE BULK LIST ON MICROFICHE OR PAPER
CALL THE NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE – 08457
573991**

WEB CUSTOMERS PLEASE PHONE – 0870 333 3636