

363a

SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

NM

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 / 2001

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

28 / 05 / 2002

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,
give a brief description of principal activity.



A27 MAJUP621LW 0832
COMPANIES HOUSE 03/07/01

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

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 B 2 2 1 A F

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 here 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).

Name

* Style / Title MR

* Voluntary details.

Forename(s) DIRK OLAF

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

Address

BESDAU HOUSE

Usual residential

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

MOUNT ROAD, TETTENHALL WOOD

Post town WOLVERHAMPTON

County / Region

UK Postcode W V 6 8 H T

Country ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	2	0	2	1	9	3	1			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER ROGER ETTRICK										
	Surname	BROOKE										
Address	WATERMEADOW											
Usual residential address												
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	SWARRATON, NR ALRESFORD										
	County / Region	HANTS			UK Postcode	S	0	2	4	9	T	Q
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	DIRECTOR OF COMPANIES											

* Voluntary details.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors	Date of birth	0	4	0	6	1	9	5	0			
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ALAN CHARLES										
	Surname	COPPIN										
Address	BRIAR HEDGE, THE DRIVE											
Usual residential address	ABBOTSBROOK											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BOURNE END										
	County / Region	BUCKINGHAMSHIRE			UK Postcode	S	L	8	5	R	E	
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	NON-EXECUTIVE											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR														
		Day	Month	Year												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	/	0	1	/	1	9	4	8				
		Forename(s)	ROGER JOSEPH													
		Surname	DICKENS													
Address		WOODBOURNE HOUSE, 6 WOODBOURNE ROAD														
		EDGBASTON														
		Post town	BIRMINGHAM													
		County / Region	WEST MIDLANDS					UK Postcode	B	1	5		3	P	H	
		Country	ENGLAND					Nationality	BRITISH							
Business occupation		CHARTERED ACCOUNTANT														

* Voluntary details.

Name	* Style / Title	MR														
		Day	Month	Year												
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	/	0	1	/	1	9	5	4				
		Forename(s)	CHRISTOPHER FRANCIS GREGORY													
		Surname	GIRLING													
Address		VEDRA, LANE END ROAD														
		Post town	BEMBRIDGE													
		County / Region	ISLE OF WIGHT					UK Postcode	P	O	3	5		5	S	Y
		Country	ENGLAND					Nationality	BRITISH							
Business occupation		FINANCE DIRECTOR														

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
		Day	Month	Year							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	8	11	19	5	1				
	Forename(s)	JOHN									
	Surname	MCDONOUGH									
Address	ASHFIELD, OLDE LANE										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	TODDINGTON, CHELTENHAM									
	County / Region	GLOUCESTERSHIRE		UK Postcode	G	L	5	4	5	D	W
	Country	ENGLAND		Nationality	BRITISH						
Business occupation	GROUP CHIEF EXECUTIVE										

* Voluntary details.

Name	* Style / Title	MONSIEUR									
		Day	Month	Year							
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	5	0	7	1	9	3	7		
	Forename(s)	JEAN-PAUL									
	Surname	PARAYRE									
Address	3 ROND-POINT SAINT JAMES										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	92200 NEUILLY SUR SEINE									
	County / Region			UK Postcode							
	Country	FRANCE		Nationality	FRANCE						
Business occupation	DIRECTOR OF COMPANIES										

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2	2	/	0	8	/	1	9	4	5		
	Forename(s)	ANDREW RONALD												
	Surname	PARRISH												
Address	WHITEMOORS, BROADLANDS													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	BROCKENHURST												
	County / Region	HAMPSHIRE					UK Postcode	S	0	4	2	7	S	X
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	NON-EXECUTIVE DIRECTOR													

* Voluntary details.

Name	* Style / Title	MR												
		Day	Month	Year										
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	2	/	0	4	/	1	9	5	1		
	Forename(s)	ROGER WILLIAM												
	Surname	ROBINSON												
Address	APPLEWOOD BARN, BANK ROAD													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	LITTLE WITLEY												
	Post town	NR WORCESTER												
	County / Region	WORCESTERSHIRE					UK Postcode	W	R	6		6	L	S
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	CIVIL ENGINEER													

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	SIR												
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	1	/	0	9	/	1	9	4	4			
	Forename(s)	NEVILLE IAN												
	Surname	SIMMS												
Address	24 BIRCH STREET													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	WOLVERHAMPTON												
	County / Region						UK Postcode	W	V	1		4	H	Y
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	GROUP CHIEF EXECUTIVE													

* Voluntary details.

Name	* Style / Title													
		Day	Month	Year										
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth			/			/							
	Forename(s)													
	Surname													
Address														
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town													
	County / Region						UK Postcode							
	Country						Nationality							
Business occupation														

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORD SHARES 50P	210,674,688	£ 105,337,344.00
Totals	210,674,688	£ 105,337,344.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

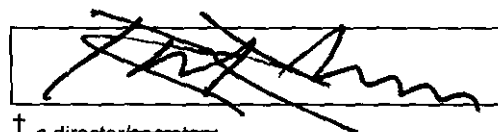
A full list of shareholders is enclosed ☐

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

2 JULY 2001

† 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

continuation sheets.

(enter number)

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

JACQUELINE HADLEY, BIRCH STREET, WOLVERHAMPTON, WEST MIDLANDS, WV1 4HY

Tel

DX number DX exchange

CD / fiche

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 3782379