



BULK LIST

328831/15.
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3782379Company Name in full Carillion plc

Date of this return

The information in this return is made up to

Day	Month	Year
2	8	05
2	0	03

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
2	8	05
2	0	04

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

W V 1 4 H Y

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.

A02
COMPANIES HOUSE
16/08/03

Form revised September 1999

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**DX 235 Edinburgh**

for companies registered in Scotland

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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)

Richard Francis

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

Address

Surname

Tapp

33 Station Road

Post town

Northampton

County / Region

UK Postcode

N N 6 O N T

Country

England

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	01/1948
	Forename(s)	Roger Joseph		
	Surname	Dickens		
Address	Woodbourne House			
	6 Woodbourne Road, Edgbaston			
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	Birmingham		
	County / Region	West Midlands	UK Postcode	B15 3PH
	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	01/1954
	Forename(s)	Christopher Francis Gregory		
	Surname	Girling		
Address	12 Spithead Close			
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	Seaview		
	County / Region	Isle of Wight	UK Postcode	PO34 5AZ
	Country	England	Nationality	British
	Business occupation	FINANCE DIRECTOR		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	/	1	1	/	1	9	5	1			
	Forename(s)	John												
	Surname	McDonough												
Address	Marrysbrook House ✓													
	School Lane, Leighton													
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	Nr. Shrewsbury												
	County / Region	Shropshire					UK Postcode	S	Y	5		6	R	N
	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	French ✓						
	Business occupation	Director of Companies ✓												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr										
			Day	Month	Year								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of Birth	2	2	/	0	8	/	1	9	4	5	
		Forename(s)	Andrew Ronald										
		Surname	Parrish										
		Address	21 Ringbury										
			Lymington										
		Post town											
		County / Region	Hampshire					UK Postcode		S O 4 1 9 F H			
		Country	England					Nationality		British			
	Business occupation	Non-Executive Director											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	Mr										
			Day	Month	Year								
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Date of Birth	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		W R 6 6 L S			
		Country	England					Nationality		British			
	Business occupation	Civil Engineer											

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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	212,992,019	£ 106,496,009
Totals	212,992,019	£ 106,496,009

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

KCPG

Date

13 JUNE 2003

† 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.

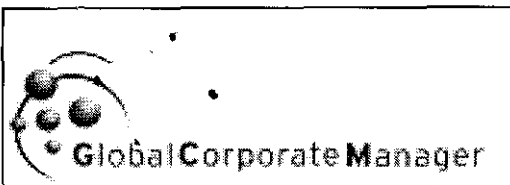
Jacqueline Hadley

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3782379

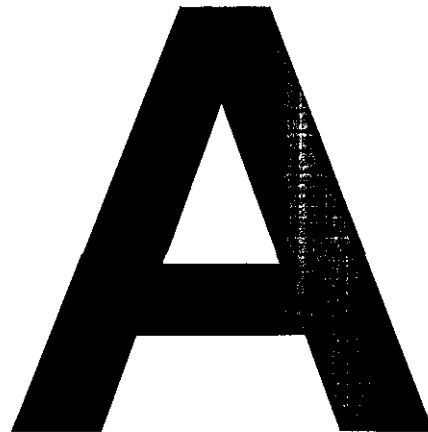
Company Name in full Carillion plc

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			

CDROM/FICHE

FORM ML8



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