



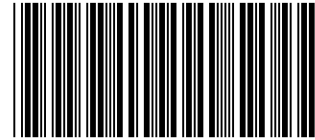
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CARILLION CONSTRUCTION OVERSEAS LIMITED**

Company Number: **01270381**



Received for filing in Electronic Format on the: **02/01/2008**

X7QV9W0U

Company Details

Period Ending: **21/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Register of
Members Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Register of Debenture
Holders Address:

**BIRCH STREET
WOLVERHAMPTON
UNITED KINGDOM
WV1 4HY**

Details of Officers of the Company

Company Secretary:

Name: **MR RICHARD FRANCIS TAPP**

Address: **ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN7 1JW**

Director 1:

Name: **RICHARD JOHN ADAM**
Date of Birth: **15/11/1957**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Address: **BRAMBLE TYE
BLEGBERRY GARDENS
SHOOTERS WAY
BERKHAMSTEAD
HERTFORDSHIRE HP4 3AR**

Director 2:

Name: **MR JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE**
Date of Birth: **08/11/1951** **COMPTON**
Nationality: **BRITISH** **WOLVERHAMPTON WV6 8XR**
Occupation: **GROUP CHIEF EXECUTIVE**

Director 3:

Name: **MR ROGER WILLIAM** *Address:* **APPLEWOOD BARN**
ROBINSON **BANK ROAD**
Date of Birth: **02/04/1951** **LITTLE WITLEY**
Nationality: **BRITISH** **NR WORCESTER**
Occupation: **CIVIL ENGINEER** **WORCESTERSHIRE**
UNITED KINGDOM WR6 6LS

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	30000000	GBP30000000.00
TOTALS	30000000	GBP30000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

30000000 ORDINARY Shares held as at 21/12/2007

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET**
WOLVERHAMPTON
UNITED KINGDOM WV1 4HY

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/01/2008** *Authenticated:* **Yes (E/W)**