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or in bold black capitals.

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362175

363a

## Annual Return

Company Number 2294384

Company Name in full CARILLION SWINDON LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

21 / 03 / 2002

### 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

21 / 03 / 2003

### 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

If the code number cannot be determined,  
give a brief description of principal activity.

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**



A34  
COMPANIES HOUSE

0815  
22/03/02

## Register of members

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

Post town

County / Region

UK Postcode

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

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

Name

\* Style / Title

MR

Forename(s)

TIMOTHY FRANCIS

Surname(s)

GEORGE

Address

NIGHTINGALE FARM

MAIN STREET

Post town

BISHAMPTON, NR PERSHORE

County / Region

WORCESTERSHIRE

UK Postcode

W R 1 0

2 N H

Country

ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 2 3 / 0 6 / 1 9 4 2

Forename(s) GEOFFREY ARTHUR

Surname COOPER

**Address**

17 CHAMBERLAIN ROAD, HANBURY PARK

ST JOHNS

**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 WORCESTER

County / Region UK Postcode W R 2 4 P P

Country ENGLAND Nationality BRITISH

**Business occupation** ACCOUNTANT

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 1 7 / 0 1 / 1 9 5 7

Forename(s) SIMON PAUL

Surname EASTWOOD

**Address**

ROSEGARTH, TEMPLE WAY

FARNHAM COMMON

**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 SLOUGH

County / Region BUCKINGHAMSHIRE UK Postcode S L 2 3 H E

Country ENGLAND Nationality BRITISH

**Business occupation** CHARTERED SURVEYOR

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 8 / 0 1 / 1 9 5 4

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 P O 3 4 5 A Z

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

\* Voluntary details.

Name \* Style / Title MR

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

Day Month Year  
Date of birth 0 8 / 1 1 / 1 9 5 1

Forename(s) JOHN

Surname MCDONOUGH

Address MARRYSBROOK HOUSE, SCHOOL LANE

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

LEIGHTON

Post town NR. SHREWSBURY

County / Region SHROPSHIRE

UK Postcode S Y 5 6 R N

Country ENGLAND

Nationality BRITISH

Business occupation GROUP CHIEF EXECUTIVE

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> 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	02 / 04 / 1951	
		Forename(s)	ROGER WILLIAM	
		Surname	ROBINSON	
<b>Address</b>	APPLEWOOD BARN, BANK ROAD			
		LITTLE WITLEY		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR WORCESTER		
	County / Region	WORCESTERSHIRE	UK Postcode	WR6 6LS
	Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>	CIVIL ENGINEER			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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		
<b>Address</b>				
<b>Usual residential address</b> 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	
<b>Business occupation</b>				

**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)

£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

**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

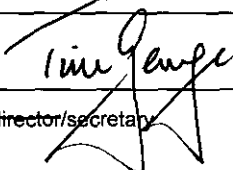
☐
☐

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**

21/3/2002

† 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

(enter number)

continuation sheets.

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.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2294384

Company Name in full CARILLION SWINDON LIMITED

- 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 <u>CARILLION NOMINEES LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u>  UK Postcode <u>WV1L 4HY</u>	£1 Ordinary  1		
Name <u>CARILLION PLC</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u>  UK Postcode <u>WV1L 4HY</u>	£1 Ordinary  1		
Name  Address   UK Postcode <u>LLLL LLL</u>			