



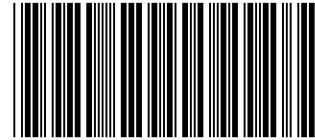
Companies House
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Annual Return

Company Name: CARILLION CONSTRUCTION (NOMINEES) LIMITED

Company Number: 02556935



XWGY5U9F

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **30/10/2007**

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

Principal Business Activities:

SIC Codes
7499

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: **MR LEE JAMES MILLS**
Date of Birth: **17/07/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **4 KINGS COURT
BISHOPS STORTFORD
HERTFORDSHIRE
UNITED KINGDOM CM23 2AA**

Director 2:

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

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 30/10/2007

Name: **CARILLION CONSTRUCTION LIMITED**

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

Shareholding 2:

1 ORDINARY Shares held as at 30/10/2007

Name: **CARILLION NOMINEES LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**