



Please complete in typescript,
or in bold black capitals.

NW
105x7
319540

363a

Annual Return

CHFP029

Company Number

2556935

Company Name in full

CARILLION CONSTRUCTION (NOMINEES) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 2 1 1 1 9 9 9

Date of next return (See note 2)

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

1 2 1 1 2 0 0 0

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

CONSTRUCTION HOUSE ✓

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499 ✓

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, CF4 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 *(See note 5)*

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

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR

*Honours etc

Forename(s)

DIRK OLAF

Surname

FITZHUGH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEESDAU HOUSE

Usual residential address

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

Post town

MOUNT ROAD, TETTENHALL WOOD

WOLVERHAMPTON

County / Region

Postcode

WV6 8HT

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	1	2
					1	0	1
					9	5	5
Forename(s)	EUAN						
Surname	MCEWAN						
Previous forename(s)							
Previous surname(s)							
Address	BEECH GROVE, COMPTON HILL DRIVE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	COMPTON						
Post town	WOLVERHAMPTON						
County / Region	WEST MIDLANDS				Postcode	WV3 9DL	
Country	ENGLAND				Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	0	2
					0	4	1
					9	5	1
Forename(s)	ROGER WILLIAM						
Surname	ROBINSON						
Previous forename(s)							
Previous surname(s)							
Address	APPLEWOOD BARN, BANK ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	LITTLE WITLEY						
Post town	NR WORCESTER						
County / Region	WORCESTERSHIRE				Postcode	WR6 6LS	
Country	ENGLAND				Nationality	BRITISH	
Business occupation	CIVIL ENGINEER						
Other directorships	See attached list						

Directors (see notes 1-5)
Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year					
* Honours etc				Date of birth	1	0	0	4	1	9	4	8
Forename(s)	BERNARD JOHN											
Surname	SHARPLES											
Previous forename(s)												
Previous surname												
Address	OLD MEADOW, STOCKTON ROAD											
Post town	ABBERLEY											
County / Region	WORCESTERSHIRE						Postcode	WR6 6AT				
Country	ENGLAND											
Nationality	BRITISH											
Business occupation	CHARTERED ENGINEER											
Other directorships	See attached list											

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

Name	* Style / Title				Day	Month	Year					
* Honours etc				Date of birth								
Forename(s)												
Surname												
Previous forename(s)												
Previous surname												
Address												
Post town												
County / Region							Postcode					
Country												
Nationality												
Business occupation												
Other directorships												

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

* Voluntary details.

Other relevant directorships

Company Number 2556935

Company Name CARILLION CONSTRUCTION (NOMINEES) LIMITED

Directors Name MCEWAN EUAN

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS LIMITED

CAMERON 1999 LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION BUILDING LIMITED

CARILLION CONSTRUCTION (CONTRACTS) LIMITED

CARILLION CONSTRUCTION (FRANCE) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION (WEST INDIES) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED

CARILLION CONSTRUCTION OVERSEAS LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION EUROPE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2556935

Company Name CARILLION CONSTRUCTION (NOMINEES) LIMITED

Directors Name MCEWAN EUAN

† Directors only.

† Other directorships

CARILLION GREAT BRITAIN LIMITED

CARILLION GROUP LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION HOLDINGS LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PLC

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

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Other relevant directorships

Company Number 2556935

Company Name CARILLION CONSTRUCTION (NOMINEES) LIMITED

Directors Name MCEWAN EUAN

† Directors only.

† Other directorships

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CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION PROJECTS LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION RESERVE LIMITED

CARILLION SECRETARIAL LIMITED

CARILLION SERVICES LIMITED

CARILLION TRAVEL SERVICES LIMITED

CARILLION UK LIMITED

CARILLION WATER LIMITED

CARILLION WATER OVERSEAS LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EUROPEAN CARILLION LIMITED

EVERPRIME LIMITED

EXTERIOR LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

MASS INFORMATION SYSTEMS LIMITED

Other relevant directorships

Company Number 2556935

Company Name CARILLION CONSTRUCTION (NOMINEES) LIMITED

Directors Name MCEWAN EUAN

† Directors only. † Other directorships

MAXXIOM LIMITED

PASCO INTERNATIONAL LIMITED

PASCO RECRUITMENT SERVICES LIMITED

RIVERGRASS LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL PROJECTS LIMITED

THE MARKFIELD GROUP LIMITED

TPS CONSULT LIMITED

TPS PORTUGAL LIMITED

VINCREST LIMITED

W A INVESTMENTS LIMITED

WAKEREMOTE LIMITED

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Other relevant directorships

Company Number **2556935**

Company Name **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

Directors Name **ROBINSON ROGER WILLIAM**

† Directors only.

† Other directorships

CARILLION (DENMARK) LIMITED

CARILLION CONSTRUCTION (HONG KONG) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED

CARILLION GB LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED

CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED

CARILLION NOMINEES LIMITED

CARILLION OVERSEAS LIMITED

CARILLION PLC

CARILLION STRUCTURAL REPAIRS LIMITED

CIMHOCO LIMITED

CROWN HOUSE A.M.T. LIMITED

CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED

EVERPRIME LIMITED

G T RAILWAY MAINTENANCE HOLDINGS LIMITED

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Other directorships.

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Other relevant directorships

Company Number 2556935

Company Name CARILLION CONSTRUCTION (NOMINEES) LIMITED

Directors Name ROBINSON ROGER WILLIAM

† Directors only. † Other directorships

G T RAILWAY MAINTENANCE LIMITED

HIGHWAYS CONSTRUCTION LIMITED

POSTWORTH LIMITED

STRUCTURES&VE LIMITED

THE EXPANDED PILING COMPANY LIMITED

THE RAILWAY FORUM

UK HIGHWAYS M40 (HOLDINGS) PLC

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Other relevant directorships

Company Number 2556935

Company Name CARILLION CONSTRUCTION (NOMINEES) LIMITED

Directors Name SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION GB LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION NOMINEES LIMITED

CARILLION PLC

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED

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Other relevant directorships

Company Number 2556935

Company Name CARILLION CONSTRUCTION (NOMINEES) LIMITED

Directors Name SHARPLES BERNARD JOHN

† Directors only. † Other directorships

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

ONLEY PRISON SERVICES LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

RIVERGRASS LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

WEAVERBRIDGE LIMITED

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORDINARY	2	£ 2.00
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☒


If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☒

Certificate

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

Signed



Date

12/12/1999

† 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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members
Schedule to form 363a, 363b

Company Number 2556935

Company Name in full CARILLION CONSTRUCTION (NOMINEES) LIMITED

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by		
		(a) persons who are still members, and	(b) persons who have ceased to be members.	
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CARILLION CONSTRUCTION LIMITED CONSTRUCTION HOUSE, BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	£1 Ordinary 1			
TARMAC NOMINEES LIMITED HILTON HALL, ESSINGTON, WOLVERHAMPTON, WEST MIDLANDS, WV11 2BQ	£1 Ordinary 1			