



Please complete in typescript,
or in bold black capitals.

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319991

363a

Annual Return

CHFP029

Company Number

2574820

Company Name in full

TPS CONSULT LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

Day Month Year

1 7 0 1 2 0 0 0

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 7 0 1 2 0 0 1

Registered Office *(See note 3)*

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

Postcode

WV1 4HY

Principal business activities

(See note 4)

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

7420

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



A31
COMPANIES HOUSE

0418
28/01/00

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

CONSTRUCTION HOUSE

BIRCH STREET

WOLVERHAMPTON

Postcode

WV1 4HY

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

CONSTRUCTION HOUSE

BIRCH STREET

WOLVERHAMPTON

Postcode

WV1 4HY

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

MR

*Honours etc

JOHN

PERROTT

THE OLD COTTAGE

WALKMILL

ECCLESHALL

STAFFORDSHIRE

Postcode

ST21 6ER

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	0 3	0 4	1 9	6 3
	Forename(s)	BERTIL STAFFAN						
	Surname	ENGSTROM						
	Previous forename(s)							
	Previous surname(s)							
Address	BADGER'S HOLT, HIGH GREEN							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHORLEY, BRIDGNORTH						
	County / Region	SHROPSHIRE		Postcode	WV16 6PP			
	Country	ENGLAND		Nationality	SWEDEN			
Business occupation	CHARTERED CIVIL ENGINEER							
Other directorships	See attached list							
* Voluntary details.								

Name	* Style / Title	MR		Day	Month	Year		
	* Honours etc			Date of birth	2 8	0 2	1 9	5 4
	Forename(s)	STEPHEN GRAHAM						
	Surname	JESSUP						
	Previous forename(s)							
	Previous surname(s)							
Address	26 ELMROYD AVENUE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	POTTERS BAR						
	County / Region	HERTFORDSHIRE		Postcode	EN6 2EE			
	Country	ENGLAND		Nationality	BRITISH			
Business occupation	DIRECTOR							
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	9	0	8	1	9	5	9
	Forename(s)	GEOFFREY											
	Surname	PEARSON											
	Previous forename(s)												
	Previous surname												
Address	4 WOODFORD WAY												
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOMBOURNE, WOLVERHAMPTON											
	County / Region							Postcode	WV5 8HB				
	Country												
Nationality	BRITISH												
Business occupation	- CARILLION FD- YANIS C PROFESSIONAL SERVICES												
Other directorships	See attached list												

Name	* Style / Title				Day	Month	Year						
	* Honours etc				Date of birth								
	Forename(s)												
	Surname												
	Previous forename(s)												
	Previous surname												
Address													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town												
	County / Region							Postcode					
	Country												
Nationality													
Business occupation													
Other directorships													

* Voluntary details.

Other relevant directorships

Company Number 2574820

Company Name TPS CONSULT LIMITED

Directors Name ENGSTROM BERTIL STAFFAN

† Directors only.

† Other directorships

CARILLION BUILDING LIMITED

CARILLION EUROPE LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION GREAT BRITAIN LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION SECRETARIAL LIMITED

CARILLION SPECIALIST SERVICES LIMITED

CIMAGE ENTERPRISE SYSTEMS LIMITED

CIMSERVE LIMITED

EUROPEAN CARILLION LIMITED

EXTERIOR LIMITED

MATRIX DESIGN LIMITED

MAXXIOM 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 2574820

Company Name TPS CONSULT LIMITED

Directors Name ENGSTROM BERTIL STAFFAN

† Directors only.

† Other directorships

SCHAL INTERNATIONAL LIMITED

SCHAL INTERNATIONAL MANAGEMENT LIMITED

SCHAL PROJECTS LIMITED

STANGER LIMITED

TPS INSTON LIMITED

TPS PORTUGAL LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2574820

Company Name TPS CONSULT LIMITED

Directors Name JESSUP STEPHEN GRAHAM

† Directors only.

† Other directorships

CAPITAL LIMITED

MATRIX DESIGN LIMITED

TPS INSTON LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2574820

Company Name TPS CONSULT LIMITED

Directors Name PEARSON GEOFFREY

† Directors only.

† Other directorships

CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED

CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

CARILLION SERVICES LIMITED

CIMAGE ENTERPRISE SYSTEMS LIMITED

EXTERIOR LIMITED

MASS INFORMATION SYSTEMS LIMITED

PASCO INTERNATIONAL LIMITED

SCHAL INTERNATIONAL LIMITED

SCHAL INTERNATIONAL MANAGEMENT LIMITED

SCHAL PROJECTS LIMITED

STANGER LIMITED

TBV POWER LIMITED

TPS PORTUGAL LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- 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	44,368,002	£ 44,368,002.00
Totals	44,368,002	£ 44,368,002.00

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

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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

☐

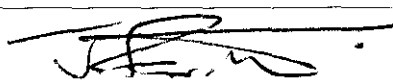
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

17/1/2000

† 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



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2574820

Company Name in full

TPS CONSULT LIMITED

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

Name and address

Remarks

CARILLION PROFESSIONAL SERVICES LIMITED
BIRCH STREET, WOLVERHAMPTON, WV1 4HY,
ENGLAND

£1 Ordinary
0

44,368,002

13/04/1999

TARMAC GROUP PLC

TARMAC GROUP PLC
HILTON HALL, ESSINGTON, WOLVERHAMPTON,
WEST MIDLANDS, WV11 2BQ, ENGLAND

£1 Ordinary
0

44,368,002

29/07/1999

CARILLION PLC

CARILLION PLC
BIRCH STREET, WOLVERHAMPTON, WV1 4HY,
ENGLAND

£1 Ordinary
44,368,002