



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

WJ / £365 / 325893 v23

Annual Return

Company Number 2574820

Company Name in full TPS CONSULT LIMITED

Date of this return

The information in this return is made up to

Day Month Year

08 / 01 / 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

08 / 01 / 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.

7420

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



A09
COMPANIES HOUSE

A227N7P4

0605
23/01/02

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

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

CONSTRUCTION HOUSE

BIRCH STREET

Post town WOLVERHAMPTON

County / Region

UK Postcode W V 1 4 H Y

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.

CONSTRUCTION HOUSE

BIRCH STREET

Post town WOLVERHAMPTON

County / Region

UK Postcode W V 1 4 H Y

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title MR

* Voluntary details.

Forename(s) RICHARD FRANCIS

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

33 STATION ROAD

Usual residential

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

EARLS BARTON

Post town NORTHAMPTON

County / Region NORTHAMPTONSHIRE

UK Postcode N N 6 O N T

Country ENGLAND

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

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.	Date of birth	Day 28 / 06 / 1968	Month Year
	Forename(s)	MICHAEL EDWARD	
	Surname	DUNN	
Address	5 FAIRLAWN, WESTBOURNE ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	EDGBASTON		
	Post town	BIRMINGHAM	
	County / Region	WEST MIDLANDS	UK Postcode B15 3TL
	Country	ENGLAND	Nationality BRITISH
Business occupation	CHARTERED 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.	Date of birth	Day 25 / 07 / 1944	Month Year
	Forename(s)	PAUL FREDERICK	
	Surname	REEDER	
Address	BRAMLEY COTTAGE, NORTH END		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	LITTLE YELDHAM		
	Post town	NR HALSTEAD	
	County / Region	ESSEX	UK Postcode C09 4LG
	Country	ENGLAND	Nationality BRITISH
Business occupation	MD - SCHAL		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR										
		Day	Month	Year								
Directors 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	2	0	0	2	1	9	5	3			
	Forename(s)	MARTIN JOHN										
	Surname	SMOUT										
Address	EASTHAM HOUSE, EASTHAM											
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	TENBURY WELLS										
	County / Region	WORCESTERSHIRE			UK Postcode	W	R	1	5	8	N	W
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	MD - CARILLION BUILDING											

* Voluntary details.

Name	* Style / Title											
		Day	Month	Year								
Directors 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											
Address												
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											
	County / Region				UK Postcode							
	Country				Nationality							
Business occupation												

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	44,368,002	£ 44,368,002.00
Totals	44,368,002	£ 44,368,002.00

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

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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

RTCB

Date

21/1/2002

† 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

continuation sheets.

(enter number)

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 2574820

Company Name in full TPS CONSULT 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 PLC</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>WV1L 4HY</u>	£1 Ordinary 44,368,002		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			