

326797/165

363a

Please complete in typescript, or in bold black capitals.

**CHFP029** 

## **Annual Return**

Con	npany Number	2630590		
Compar	ny Name in full	CARILLION REGENERATION LIMITED		
Date of this return The information in this return		Day Month Year		
The information in this fett	um is made up to	1 8 / 0 7 / 2 0 0 2		
Date of next return If you wish to make you				
to a date earlier than the of this return please she Companies House will the companies that the companies t	e anniversary ow the date here.	Day Month Year		
at the appropriate time.		1 8 / 0 7 / 2 0 0 3		
Registered Office Show here the address this return.	at the date of	BIRCH STREET		
Any change of	D44			
registered office must be notified on form 287.	Post town	WOLVERHAMPTON		
OH IOHH 207.	County / Region			
	UK Postcode	W V 1 L 4 H Y		
Principal busines	s activities			
Show trade classificati for the principal activity		4504		
To and provide the second	,	4521		
If the code number ca give a brief description				
dive a puel describitor	i oi pililoipai activity.	· 		
			<del>- 1</del>	
		When you have completed and sign	ned the form please se	nd it to the



Form revised September 1999

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

Register of men If the register of mem registered office, state	nbers bers is not kept at the e here where it is kept.	
	L	
	Post town	
	County / Region	UK Postcode
Register of Del If there is a register of or a duplicate of any of it, which is not kep office, state here who	such register or part t at the registered	
	Post town	
	County / Region	UK Postcode
Company type		
Public limited company	,	
Private company limite	d by shares	×
Private company limite share capital	d by guarantee without	
Private company limite section 30	d by shares exempt under	Please tick the appropriate box
Private company limite under section 30	ed by guarantee exempt	
Private unlimited comp	pany with share capital	
Private unlimited comp	pany without share capital	
Company Sec	cretary	Details of a new company secretary must be notified on form 288a.
this area to provide details of joint sec- retaries).	Name * Style / Title	MR
* Voluntary details.	Forename(s)	TIMOTHY FRANCIS
If a partnership give the names and addresses of the part	Surname(s)	GEORGE
ners or the name of the partnership and office address.	Address	NIGHTINGALE FARM
Usual residential		MAIN STREET
address must be given. In the case of corporation, or a	Post town	BISHAMPTON, NR PERSHORE
Scottish firm, give the registered or principal office address.	e County / Region	WORCESTERSHIRE UK Postcode W R 1 0 2 N H
	Country	ENGLAND
		Page 2

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.  Address   Simon Paul    Surname   EASTWOOD    Address   Post town   SLOUGH    SLOUGH   SLOUGH    SURVINIAN   Post town   Post town   SLOUGH    SURVINIAN   Post town   Post town    SURVINIAN   Post town    SURVINIAN   Post town    SURVINIAN   Post town   Post tow	<b>Dìrectors</b> Please list directors i	n alphabe		Details of new directors must be no	uned on form 2	00a	
case of a director that is a corporation or a Scottish firm, the name:  **Voluntary details.**  **Voluntary details.**  **Voluntary details.**  **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 if min name.**  **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 if min name.**  **Voluntary details.**  **Name** Style / Title   MR  **Day Month Year   Date of birth   1 / 7 / 10 / 1 / 1 / 1 / 9 / 5 / 7    **Southsh firm, the name is the corporatio or if min name.**  **Style / Title   Simon Paul.**  **Sumame** Style / Title   Simon Paul.**  **Sumame** Simon Paul.*		Name	* Style / Title	MR			
rate or firm name.  Forename(s)  Surname  GEOFFREY ARTHUR  SURVAIT residential address  MAddress  Address  Address  17 CHAMBERLAIN ROAD, HANBURY PARK  ST JOHNS  ST JOHNS  WORCESTER  Country Region  Country Region  Country ENGLAND  Nationality  Business occupation  *Voluntary details.  Name  *Style / Title  Day Month  Past  Surname  Business occupation  Address  ROSEGARTH, TEMPLE WAY  FARNHAM COMMON  Address  WK Postcode W R 12 1 4 P  MR  Day Month  Past  Surname  EASTWOOD  Address  ROSEGARTH, TEMPLE WAY  FARNHAM COMMON  SUCCESTER  SIMON PAUL  Surname  EASTWOOD  Address  Country Region  Business of a corporation or a registered or principal office address.  Country Region  Business  Business  Country Region  Business  Business  Business  Country Region  Business  Busine	case of a director that is a corporation or a	ıt	Date of birth				
Address   17 CHAMBERLAIN ROAD, HANBURY PARK    Usual residential address must be given. In the case of a Southsh firm, give the registered or principal office address.  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 rame is the corporate or firm name.  Surname   EASTWOOD    Address   ROSEGARTH, TEMPLE WAY    FARNHAM COMMON    Southsh firm, give the registered or principal office address.  Lounty / Region   Day Month   Year    Southsh firm, the case of a given in the case of a given. In the case of a given, in the case of a Southsh firm, give the registered or principal office address.  BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    Southsh firm, give the registered or principal office address.	name is the corpo-		Forename(s)	GEOFFREY ARTHUR			
Usual residential address must be given. In the case of a croproatton or a Scottish firm, give the registered or principal office address.  Country   ENGLAND   WAtionality   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.  Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Forename(s)   SIMON PAUL    Surname   EASTWOOD    Address   ROSEGARTH, TEMPLE WAY    FARNHAM COMMON    SLOUGH   BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    BUSINESS OCCUPATION    WORCESTER    UK Postcode   W   R   2   4   P    MR    Day   Month   Year    Soutish firm, the name is the corporation or a Scottish firm, give the registered or principal office address.			Surname	COOPER			
address must be given. In the case of a corporation or a Scottish firm, the name is the corporate or or increase of a corporation or a Scottish firm, give the registered or principal office address.    Name   *Style / Title   MR   Day   Month   Year		Addres	i <b>s</b>	17 CHAMBERLAIN ROAD, HANBURY	PARK		
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  Country   ENGLAND   Nationality   BRITISH    Business occupation   ACCOUNTANT    *Voluntary details.  Name *Style / Title   MR   Day   Month   Year   case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Directors In the case of a director that is described or firm name.  Surname   EASTWOOD    Address   ROSEGARTH, TEMPLE WAY    FARNHAM COMMON   SLOUGH   SUUGH				ST JOHNS			
registered or principal office address.  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  Address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  Country Region UK Postcode S L 2 3 H	given. In the case of corporation or a		Post town	WORCESTER			
*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  1 7 10 1 1 9 5 7  Forename(s) SIMON PAUL  Surname EASTWOOD  Address  ROSEGARTH, TEMPLE WAY  FARNHAM COMMON  SLOUGH  SCOTTISH TITM, give the registered or principal office address.  County / Region BUCKINGHAMSHIRE UK Postcode S L 2 3 H	registered or princip		County / Region		UK Postcode	W R 2	4 P P
*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 Date of Date of birth Date of Date of Date of birth Date of birth Date of Da			Country	ENGLAND	Nationality	BRITISH	
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.  Forename(s)   SIMON PAUL    Surname   EASTWOOD    Address   ROSEGARTH, TEMPLE WAY    FARNHAM COMMON    FARNHAM COMMON    SLOUIGH   SLOUIGH    SLOUIGH   SIMON PAUL    EASTWOOD    Address   Must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  County / Region   BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    BUCKINGHAMSHIRE   BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    SIMON PAUL    EASTWOOD    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL    BUCKINGHAMSHIRE   UK Postcode   S   L   2   3   H    SIMON PAUL		Busine	ess occupation	ACCOUNTANT			
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Case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.  Date of birth  1 7 / 0 1 / 1 9 5 7  SIMON PAUL  Surname  EASTWOOD  Address  ROSEGARTH, TEMPLE WAY  FARNHAM COMMON  FARNHAM COMMON  SLOUGH  SLOUGH  County / Region  SUCKINGHAMSHIRE  OK POSTCOME  UK Postcode S L 2 3 H		Name	^ Style / Title			_	
name is the corporate or firm name.  Forename(s) SIMON PAUL  Surname EASTWOOD  Address ROSEGARTH, TEMPLE WAY  FARNHAM COMMON  address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  SIMON PAUL  BASTWOOD  FARNHAM COMMON  SLOUGH  SLOUGH  BUCKINGHAMSHIRE  UK Postcode S L 2 3 H	case of a director this a corporation or a		Date of birth	•			
Address  ROSEGARTH, TEMPLE WAY  FARNHAM COMMON  address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  County / Region BUCKINGHAMSHIRE UK Postcode S L 2 3 H	name is the corpo-		Forename(s)	SIMON PAUL			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  FARNHAM COMMON  SLOUGH  SLOUGH  County / Region BUCKINGHAMSHIRE UK Postcode S L 2 3 H			Surname	EASTWOOD			
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  Post town SLOUGH  SUCKINGHAMSHIRE UK Postcode S L 2 3 H		Addre	ess	ROSEGARTH, TEMPLE WAY			
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.  Post town SLOUGH  SLOUGH  SLOUGH  WE Postcode S L 2 3 H				FARNHAM COMMON			
registered or principal County / Region BUCKINGHAMSHIRE UK Postcode S L 2 3 H office address.	given. In the case corporation or a		Post town	slough			
Country ENGLAND Nationality BRITISH	registered or princi	the ipal	County / Region	BUCKINGHAMSHIRE	UK Postcode	e  S  L  2	
			Country	/ LENGLAND	Nationality	BRITISH	

Business occupation | CHARTERED SURVEYOR

## Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. <sub>L</sub>MR \* Style / Title Name Day Month Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-CHRISTOPHER FRANCIS GREGORY rate or firm name. Forename(s) **GIRLING** Surname 12 SPITHEAD CLOSE **Address** Usual residential address must be given. In the case of a **SEAVIEW** Post town corporation or a Scottish firm, give the registered or principal County / Region ISLE OF WIGHT UK Postcode IP office address. **ENGLAND** Country Nationality | BRITISH Business occupation | FINANCE DIRECTOR \* Voluntary details. \* Style / Title Name Day Month Year Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) rate or firm name.

Address

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

office address.

Surname

**Business occupation** 

Post town

County / Region

Country

Mationality

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
		L	
	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	There were no change	s in the period	
returns.	A list of changes is end	on pape	er in another format
	A full list of shareholde		
Contillocate		otion diversity this water	in tour to the best of my
Certificate	knowledge and belief.	iauon given in this return	is true to the best of my
Signed † Please delete as appropriate.	t a director/secretary	Da	te 5/7/02
When you have signed the return send it with the fee to the Registrar of Companie Cheques should be made payable to <b>Companies House</b> .	This return includes.	des (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), CARILL	ON PLC, BIRCH STREET, WOLVER	RHAMPTON, WV1 4HY
		Tel   01902 3164	24
	DX number 1	DX exchange	



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

СН	_	_	^	^	^
	_	_		- 4	

Company Number	2630590

Company Name in full | CARILLION REGENERATION 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

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	£1 Ordinary			
CARILLION NOMINEES LIMITED	`	Ĭ		
Address				
BIRCH STREET, WOLVERHAMPTON, ENGLAND				
L				
L				
UK Postcode WV 1 4 HY				
Name	£1 Ordinary			
CARILLION PLC	; 			
Address				
BIRCH STREET, WOLVERHAMPTON, ENGLAND				
<u></u>				
UK Postcode WLV 1 L 4 HLY				
Name				
	-			
Address				
	-			
<u></u>	-			
UK Postcode	-			