



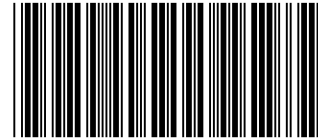
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **CARILLION RICHARDSON DEVELOPMENTS LIMITED**

*Company Number:* **02761896**



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*Received for filing in Electronic Format on the:* **12/11/2007**

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*Company Details*

*Period Ending:* **17/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS  
B69 3DY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROBERT FRANK ADAMS**

*Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS B69 3DY**

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*2nd Company Secretary:*

*Name:* **ROY NEIL RICHARDSON**

*Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS B69 3DY**

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*Director 1:*

*Name:* **RICHARD JOHN ADAM** *Address:* **BRAMBLE TYE  
BLEGBERRY GARDENS  
SHOOTERS WAY  
BERKHAMSTEAD  
HERTFORDSHIRE HP4 3AR**

*Date of Birth:* **15/11/1957**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Director 2:*

*Name:* **SIMON PAUL EASTWOOD** *Address:* **ROSEGARTH TEMPLE WAY  
FARNHAM COMMON  
BUCKINGHAMSHIRE SL2 3HE**

*Date of Birth:* **17/01/1957**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **CARL ALEXANDER  
RICHARDSON** *Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS B69 3DY**

*Date of Birth:* **27/02/1974**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **LEE SCOTT RICHARDSON** *Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS B69 3DY**

*Date of Birth:* **17/07/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 5:*

*Name:* **MARTYN FORD  
RICHARDSON** *Address:* **100 DUDLEY ROAD EAST  
OLDBURY  
WEST MIDLANDS B69 3DY**

*Date of Birth:* **31/05/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 17/10/2007**

**25000 Disposed of in period on 14/03/2007**

*Name:* **CARILLION PLC**

*Address:* **BIRCH STREET  
WOLVERHAMPTON WEST MIDLANDS WV1 4HY**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 17/10/2007**

**25000 Disposed of in period on 14/03/2007**

*Name:* **SWIFTFIRE LTD**

*Address:* **100 DUDLEY ROAD EAST  
OLDBURY WARLEY  
WEST MIDLANDS B69 3DY**

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*Shareholding 3:*

**50000 ORDINARY Shares held as at 17/10/2007**

*Name:* **LAWGRA (NO. 975) LIMITED**

*Address:* **PO BOX 24  
BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM WV1 4HY**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (E/W)**