



*Companies House*  
— for the record —

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

**Annual Return**



**X5H484TS**

*Received for filing in Electronic Format on the:* **14/11/2008**

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

*Company Number:* **02761896**

---

### *Company Details*

*Period Ending:* **17/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ROBERT FRANK ADAMS**

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

---

### *Company Secretary 2:*

*Name:* **ROY NEIL RICHARDSON**

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

---

### *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**

---

Director 2 :

Name: **MR SIMON PAUL  
EASTWOOD**

Address: **ROSEGARTH TEMPLE WAY  
FARNHAM COMMON  
BUCKINGHAMSHIRE  
SL2 3HE**

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

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

-----  
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**

-----  
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**  
-----

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**

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50000 ORDINARY Shares held as at 17/10/2008**

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

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**