



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **EVERPRIME LIMITED**

*Company Number:* **02840336**



X18X6SKL

*Received for filing in Electronic Format on the:* **28/07/2000**

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*Company Details*

*Period Ending:* **28/07/2000**

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

*Principle Business Activities:*

*SIC Codes*

**4521**

*Requested Next Return Date:* **28/07/2001**

*Registered Office:*

*Address:*

**BIRCH STREET  
WOLVERHAMPTON  
ENGLAND  
WV1 4HY**

*Register of*

*Members Address:*

**BIRCH STREET  
WOLVERHAMPTON  
ENGLAND  
WV1 4HY**

*Register of Debenture*

*Holders Address:*

**BIRCH STREET  
WOLVERHAMPTON  
ENGLAND  
WV1 4HY**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR TIMOTHY FRANCIS**

**GEORGE FCIS**

*Previous Forename(s):* **FRANCIS**

*Address:*

**NIGHTINGALE FARM  
MAIN STREET  
BISHAMPTON, NR PERSHORE  
WORCESTERSHIRE  
ENGLAND WR10 2NH**

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*Director 1:*

*Name:* **MR EUAN MCEWAN**  
*Date of Birth:* **12/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIER**

*Address:* **BEECH GROVE  
COMPTON HILL DRIVE  
COMPTON  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND WV3 9DL**

*Other Directorships:* **3825262 ACCOMMODATION SERVICES (HOLDINGS) LIMITED  
2987829 AVERY HILL DEVELOPMENTS LIMITED  
1903892 CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED  
3064251 CARILLION BUILDING LIMITED  
156617 CARILLION CONSTRUCTION (CONTRACTS) LIMITED  
2784755 CARILLION CONSTRUCTION (FRANCE) LIMITED  
2817200 CARILLION CONSTRUCTION (HONG KONG) LIMITED  
1620370 CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED  
1553454 CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED  
883233 CARILLION CONSTRUCTION (WEST INDIES) LIMITED  
594581 CARILLION CONSTRUCTION LIMITED  
936710 CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED  
1270381 CARILLION CONSTRUCTION OVERSEAS LIMITED  
2840258 CARILLION CONSTRUCTION SCOTLAND LIMITED  
3198708 CARILLION EUROPE LIMITED  
537677 CARILLION FLEET MANAGEMENT LIMITED  
3105686 CARILLION GB LIMITED  
3198714 CARILLION GREAT BRITAIN LIMITED  
3783015 CARILLION GROUP LIMITED  
3128061 CARILLION HAREWOOD PROPERTIES LIMITED  
3198709 CARILLION HIGHWAY MAINTENANCE LIMITED  
3783019 CARILLION HOLDINGS LIMITED  
1991379 CARILLION INTERNATIONAL (BUILDING) LIMITED  
2034158 CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED  
1745606 CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD  
2410716 CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED  
2280342 CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED  
3787277 CARILLION NOMINEES LIMITED  
1191063 CARILLION OVERSEAS LIMITED  
3782379 CARILLION PLC  
2997859 CARILLION PRIVATE FINANCE LIMITED  
2574838 CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED  
2574886 CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED  
2916489 CARILLION PROFESSIONAL SERVICES LIMITED  
3783014 CARILLION QUEST TRUSTEE LIMITED  
303453 CARILLION REGIONAL CONSTRUCTION LIMITED  
818401 CARILLION SECRETARIAL LIMITED  
3011791 CARILLION SERVICES LIMITED  
2816019 CARILLION TRAVEL SERVICES LIMITED  
3783012 CARILLION UK LIMITED  
2464479 CARILLION WATER LIMITED**

*Other Directorships:* 2610006 CARILLION WATER OVERSEAS LIMITED  
2489314 CHURCHWARD PLC  
3783021 CHURCHWARD RESIDENTIAL LIMITED  
2923041 DERWENT PARTNERSHIP HOMES LIMITED  
3241233 ECD (COOKHAM WOOD) LIMITED  
3524819 ECD (ONLEY) LIMITED  
3241234 EDUCATION CARE AND DISCIPLINE LIMITED  
3525161 EDUCATION CARE AND DISCIPLINE THREE LIMITED  
3198713 EUROPEAN CARILLION LIMITED  
2817497 EXTERIOR LIMITED  
2984969 FAZAKERLEY PRISON SERVICES LIMITED  
3126198 G T RAILWAY MAINTENANCE HOLDINGS LIMITED  
2973624 GROUP 4 CARILLION (FAZAKERLEY) LIMITED  
3684775 GROUP 4 CARILLION (ONLEY) LIMITED  
2984970 GROUP 4 CARILLION LIMITED  
3824397 INTEGRATED ACCOMMODATION SERVICES PLC  
2600614 MASS INFORMATION SYSTEMS LIMITED  
3485972 MAXXIOM LIMITED  
3682678 ONLEY PRISON SERVICES LIMITED  
1262298 PASCO INTERNATIONAL LIMITED  
3761177 RISK AND INSURANCE SOLUTIONS LIMITED  
1752119 RIVERGRASS LIMITED  
1875402 SCHAL INTERNATIONAL LIMITED  
1949082 SCHAL PROJECTS LIMITED  
349002 THE MARKFIELD GROUP LIMITED  
2741266 TPS PORTUGAL LIMITED  
2594224 VINCREST LIMITED  
1577583 W A INVESTMENTS LIMITED  
2112970 WAKEREMOTE LIMITED

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*Director 2:*

<i>Name:</i>	<b>MR ROGER WILLIAM ROBINSON</b>	<i>Address:</i>	<b>APPLEWOOD BARN BANK ROAD LITTLE WITLEY NR WORCESTER WORCESTERSHIRE ENGLAND WR6 6LS</b>
<i>Date of Birth:</i>	<b>02/04/1951</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CIVIL ENGINEER</b>		
<i>Previous Forename(s):</i>	<b>WILLIAM</b>		

*Other Directorships:* 3256112 CARILLION (DENMARK) LIMITED  
2817200 CARILLION CONSTRUCTION (HONG KONG) LIMITED  
594581 CARILLION CONSTRUCTION LIMITED  
2520608 CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIM  
3105686 CARILLION GB LIMITED  
3198709 CARILLION HIGHWAY MAINTENANCE LIMITED  
2410716 CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED  
2280342 CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED  
3787277 CARILLION NOMINEES LIMITED  
1191063 CARILLION OVERSEAS LIMITED  
3782379 CARILLION PLC

<i>Other Directorships:</i>	<b>1988994</b>	<b>CARILLION STRUCTURAL REPAIRS LIMITED</b>
	<b>3164266</b>	<b>CIMHOCO LIMITED</b>
	<b>3198713</b>	<b>EUROPEAN CARILLION LIMITED</b>
	<b>3126198</b>	<b>G T RAILWAY MAINTENANCE HOLDINGS LIMITED</b>
	<b>2995513</b>	<b>G T RAILWAY MAINTENANCE LIMITED</b>
	<b>129059</b>	<b>HIGHWAYS CONSTRUCTION LIMITED</b>
	<b>2508579</b>	<b>POSTWORTH LIMITED</b>
	<b>2702387</b>	<b>STRUCTURESAVE LIMITED</b>
	<b>414814</b>	<b>THE EXPANDED PILING COMPANY LIMITED</b>
	<b>3336781</b>	<b>THE RAILWAY FORUM</b>
	<b>2939644</b>	<b>UK HIGHWAYS M40 (HOLDINGS) LTD</b>

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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>£1 ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**1 £1 ORDINARY Shares held as at 28/07/2000**

*Name:* **CARILLION CONSTRUCTION (NOMINEES) LIMITED**

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
ENGLAND WV1 4HY**

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#### *Shareholding 2:*

**999 £1 ORDINARY Shares held as at 28/07/2000**

*Name:* **CARILLION CONSTRUCTION LIMITED**

*Address:* **BIRCH STREET  
WOLVERHAMPTON  
ENGLAND WV1 4HY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**      *Date Authorised:* **28/07/2000**      *Authenticated:* **Yes**