



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

NAT105x7
324 286

Company Number 2840336

Company Name in full EVERPRIME LIMITED

Date of this return

The information in this return is made up to

Day Month Year

28 / 07 / 2001

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

28 / 07 / 2002

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.

7450

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



A29
COMPANIES HOUSE

0475
03/08/01

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
for companies registered in England and Wales

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.

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

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

Name

* Style / Title

MR

Forename(s)

TIMOTHY FRANCIS

Surname(s)

GEORGE

Address

NIGHTINGALE FARM

MAIN STREET

Post town

BISHAMPTON, NR PERSHORE

County / Region

WORCESTERSHIRE

UK Postcode

W R 1 0 2 N H

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	
	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	08 / 01 / 1954	
	Forename(s)	CHRISTOPHER FRANCIS GREGORY	
	Surname	GIRLING	
Address	VEDRA, LANE END ROAD		
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	BEMBRIDGE	
	County / Region	ISLE OF WIGHT	UK Postcode P O 3 5 5 S Y
	Country	ENGLAND	Nationality BRITISH
	Business occupation	FINANCE DIRECTOR	

* Voluntary details.

Name	* Style / Title	MRS	
	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	29 / 12 / 1962	
	Forename(s)	KAREN JANE	
	Surname	GOUGH	
Address	2 ADDIS COTTAGE, ADDIS LANE		
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	CUTNALL GREEN	
	County / Region	WORCESTERSHIRE	UK Postcode W R 9 O N B
	Country	ENGLAND	Nationality BRITISH
	Business occupation	HUMAN RESOURCE DIRECTOR - CEC	

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.	Day	Month	Year									
Date of birth		0	7	/	0	5	/	1	9	7	0		
Forename(s)	JOSEPH JOHN												
Surname	LEDWIDGE												
Address	153 SNEYD LANE												
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	ESSINGTON, WOLVERHAMPTON												
County / Region						UK Postcode	W	V	1	1	2	D	X
Country	ENGLAND					Nationality	BRITISH						
Business occupation	FD- INFRASTRUCTURE MANAGEMENT & PROJECTS												

* 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		0	8	/	1	1	/	1	9	5	1		
Forename(s)	JOHN												
Surname	MCDONOUGH												
Address	MARRYSBROOK HOUSE, SCHOOL LANE												
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	LEIGHTON												
Post town	NR. SHREWSBURY												
County / Region	SHROPSHIRE					UK Postcode	S	Y	5		6	R	N
Country	ENGLAND					Nationality	BRITISH						
Business occupation	GROUP CHIEF EXECUTIVE												

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	Month	Year
		0 2 / 0 4 / 1 9 5 1		
	Forename(s)	ROGER WILLIAM		
	Surname	ROBINSON		
Address	APPLEWOOD BARN, BANK ROAD			
	LITTLE WITLEY			
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	NR WORCESTER		
	County / Region	WORCESTERSHIRE	UK Postcode	W R 6 6 L S
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CIVIL ENGINEER			

* 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	Month	Year
		0 4 / 0 9 / 1 9 5 2		
	Forename(s)	EDGAR ROWAN		
	Surname	SHARPLES		
Address	2 THE ROW, SILVERDALE			
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	CARNFORTH		
	County / Region	LANCASHIRE	UK Postcode	L A 5 0 U G
	Country	ENGLAND	Nationality	BRITISH
Business occupation	CIVIL ENGINEER			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	0	1	0	2	1	9	5	7				
Forename(s)	COLIN											
Surname	TRUSSLER											
Address	17C MARYLAND COURT											
Post town	STAPLEFORD											
County / Region	NOTTINGHAM				UK Postcode	N	G	9		8	L	P
Country	ENGLAND				Nationality	BRITISH						
Business occupation	GENERAL MANAGER											

* Voluntary details.

Name	* Style / Title												
	Day	Month	Year										
Date of birth													
Forename(s)													
Surname													
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	1,000	£ 1,000.00
Totals	1,000	£ 1,000.00

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 ☐

on paper in another format

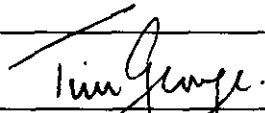
A list of changes is enclosed ☐

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


† a director/secretary

Date

28/7/2001

† Please delete as appropriate.

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

(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), 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 2840336

Company Name in full EVERPRIME 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 CONSTRUCTION (NOMINEES) LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>WV1L 4HY</u>	£1 Ordinary 1		
Name <u>CARILLION CONSTRUCTION LIMITED</u> Address <u>BIRCH STREET, WOLVERHAMPTON, ENGLAND</u> UK Postcode <u>WV1L 4HY</u>	£1 Ordinary 999		
Name Address UK Postcode <u>LLLL LLL</u>			