



*Companies House*  
— for the record —

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

**Annual Return**



**XGXXA1TB**

*Received for filing in Electronic Format on the:* **29/07/2008**

*Company Name:* **EVERPRIME LIMITED**

*Company Number:* **02840336**

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### *Company Details*

*Period Ending:* **28/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7450**

*Registered Office  
Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of  
Members Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

*Register of Debenture  
Holders Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR TIMOTHY FRANCIS GEORGE** *Address:* **BLACKBARN HOUSE MAIN STREET  
BISHAMPTON  
PERSHORE  
WORCESTERSHIRE  
WR10 2NH**

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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:* **MR JOHN MCDONOUGH** *Address:* **2 CYGNET CLOSE  
COMPTON  
WOLVERHAMPTON  
WV6 8XR**

*Date of Birth:* **08/11/1951** *Nationality:* **British** *Occupation:* **GROUP CHIEF EXECUTIVE**

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*Director 3 :*

*Name:* **MR ROGER WILLIAM  
ROBINSON**

*Address:* **APPLEWOOD BARN BANK ROAD  
LITTLE WITLEY  
NR WORCESTER  
WORCESTERSHIRE  
UNITED KINGDOM  
WR6 6LS**

*Date of Birth:*  
**02/04/1951**

*Nationality:*  
**British**

*Occupation:*  
**CIVIL ENGINEER**

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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>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<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 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/07/2008**

*Name:* **CARILLION CONSTRUCTION (NOMINEES) LIMITED  
BIRCH STREET**  
*Address:* **WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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*Shareholding 2:*

**999 ORDINARY Shares held as at 28/07/2008**

*Name:*

**CARILLION CONSTRUCTION LIMITED**

*Address:*

**BIRCH STREET  
WOLVERHAMPTON  
UNITED KINGDOM  
WV1 4HY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/07/2008**

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