

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3198709

Company Name in full CARILLION HIGHWAY MAINTENANCE LIMITED

Date of this return

The information in this return is made up to

Day Month Year
1 4 / 0 5 / 2 0 0 5**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
1 4 / 0 5 / 2 0 0 6**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

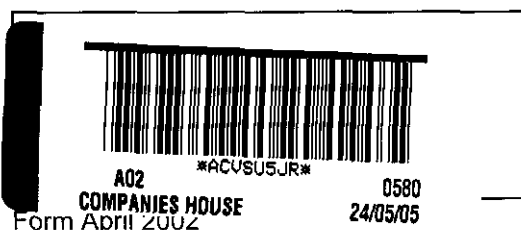
UK Postcode

W V 1 4 H Y

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

4523

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



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

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

Timothy Francis

George

Nightingale Farm

Main Street

Bishampton, Nr Pershore

Worcestershire

England

UK Postcode

W R 1 0 2 N H

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr					
			Day	Month	Year			
		Date of Birth	2	7	09	19	5	2
		Forename(s)	Paul Robert					
		Surname	Kirk					
	☐	Address ††	4 Beauchamp Gardens					
		Post town	Warwick					
		County / Region			UK Postcode	C V 3 4 6 Q G		
		Country	England		Nationality	British		
	Business occupation	Managing Director						

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. †† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address	Name	* Style / Title	Mr					
			Day	Month	Year			
		Date of Birth	1	1	09	19	6	4
		Forename(s)	Richard Donald					
		Surname	Ladd					
	☐	Address ††	Brook House					
			26 The Village, Powick					
		Post town	Worcester					
		County / Region			UK Postcode	W R 2 4 Q R		
		Country			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.

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	1	3	09 / 19 / 60
	Forename(s)	Stuart		
	Surname	Weatherson		
☐	Address ††	Old Stocks		
		The Green, Aston Rowant		
	Post town	Watlington		
	County / Region	Oxfordshire	UK Postcode	O X 4 9 5 S T
	Country		Nationality	British
	Business occupation	Financial Director		

* Voluntary details.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	8	01 / 19 / 54
	Forename(s)	Christopher Francis Gregory		
	Surname	Girling		
☐	Address ††	12 Spithead Close		
	Post town	Seaview		
	County / Region	Isle of Wight	UK Postcode	P O 3 4 5 A Z
	Country	England	Nationality	British
	Business occupation	FINANCE DIRECTOR		

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.

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	08/11/1951		
Forename(s)	John		
Surname	McDonough		
☐ Address ††	5 Addisons Way		
	Lilleshall		
Post town	Newport		
County / Region	Shropshire	UK Postcode	TF10 9HH
Country		Nationality	British
Business occupation	Group Chief Executive		

* Voluntary details.

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

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Name	* Style / Title	Mr	
	Day	Month	Year
Date of Birth	02/04/1951		
Forename(s)	Roger William		
Surname	Robinson		
☐ Address ††	Applewood Barn		
	Bank Road, Little Witley		
Post town	Nr Worcester		
County / Region	Worcestershire	UK Postcode	WR6 6LS
Country	England	Nationality	British
Business occupation	Civil Engineer		

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	2000000	£ 2,000,000.00
Totals	2000000	£ 2,000,000.00

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

LTG

Date

14/5/2005

† Please delete as appropriate.

† a director /secretary

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

J. A. Hadley (Mrs) FCIS

Carillion PLC, Birch Street, WOLVERHAMPTON, WV1 4HY.

Tel 01902 422431

DX number

DX exchange



Company Number | 3198709

Company Name in full | CARILLION HIGHWAY MAINTENANCE LIMITED

- | Shareholders' details | Class and number of shares or amount of stock held | Shares or amount of stock transferred
(if appropriate) | Date of registration of transfer |
|--|--|---|----------------------------------|
| Name Carillion plc

Address
Birch Street, WOLVERHAMPTON, England.

UK Postcode WV1L 4HY | £1 Ordinary

2,000,000 | | |
| Name

Address

UK Postcode L L L L L L L | | | |
| Name

Address

UK Postcode L L L L L L L | | | |