



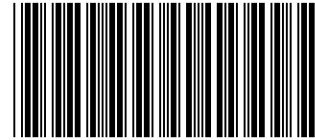
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: CARILLION (DENMARK) LIMITED

Company Number: 03256112



Received for filing in Electronic Format on the: 22/09/2006

XYPCJ1Y

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BIRCH STREET
WOLVERHAMPTON
ENGLAND
WV14HY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR RICHARD FRANCIS TAPP

Address: ROSEHILL ORCHARD
26A MAIN ROAD
GRENDON
NORTHAMPTON NN71JW

Director 1:

Name: MR RICHARD GEORGE
BENSON

Address: HALSTON HOUSE
LEA CROSS
NR SHREWSBURY SY58JQ

Date of Birth: 25/11/1954

Nationality: BRITISH

Occupation: COMMERCIAL DIRECTOR,
TRANSPORT & IN

Director 2:

Name: **MR RODERICK DAVID
MACIVER** *Address:* **81 ESHER ROAD
EAST MOLESEY
SURREY
ENGLAND KT80AQ**

Date of Birth: **29/06/1948**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR ROGER WILLIAM
ROBINSON** *Address:* **APPLEWOOD BARN
BANK ROAD
LITTLE WITLEY
NR WORCESTER
WORCESTERSHIRE
ENGLAND WR66LS**

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

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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>
ORDINARY SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF £1 EACH Shares held as at 22/09/2006

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

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Shareholding 2:

1 ORDINARY SHARES OF £1 EACH Shares held as at 22/09/2006

Name: **CARILLION CONSTRUCTION LIMITED**

Address: **BIRCH STREET
WOLVERHAMPTON
ENGLAND WV14HY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/09/2006** *Authenticated:* **Yes (E/W)**