

330274/60 **363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 3256112

Company Name in full CARILLION (DENMARK) LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
2 2 / 0 9 / 2 0 0 4

### 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  
2 2 / 0 9 / 2 0 0 5

### 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

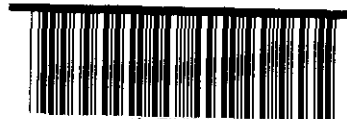
W V 1 4 H Y

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

4521

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



A45 \*A4ZEGZ5L\* 0164  
COMPANIES HOUSE 07/10/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**  
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## 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

Richard Francis

Tapp

33 Station Road

Earls Barton

Northampton

Northamptonshire

England

UK Postcode

N N 6 L O N T

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

## 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.

†† 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	3	1	1	2	1	9	4	4			
	Forename(s)	Kenneth Frank										
	Surname	Bates										
<input type="checkbox"/>	Address ††	6 Bramwell Drive										
		Highfields										
	Post town	Cheslyn Hay										
	County / Region	West Midlands				UK Postcode	W	S	6	7	P	Q
	Country	England				Nationality	British					
	Business occupation	Engineer										

\* 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	2	9	0	6	1	9	4	8			
	Forename(s)	Roderick David										
	Surname	MacIver										
<input type="checkbox"/>	Address ††	81 Esher Road										
	Post town	EAST MOLESEY										
	County / Region	Surrey				UK Postcode	K	T	8	0	A	Q
	Country	England				Nationality	British					
	Business occupation	Company 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.

†† 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	0 2 / 0 4 / 1 9 5 1		
Forename(s)	Roger William		
Surname	Robinson		
<input type="checkbox"/> Address ††	Applewood Barn		
	Bank Road, Little Witley		
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		
	Day	Month	Year
Date of Birth	/ / /		
Forename(s)			
Surname			
<input type="checkbox"/> 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	2	£ 2.00
Totals	2	£ 2.00

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

WTCN

Date

22/9/2004

† 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** | 3256112

**Company Name in full** | CARILLION (DENMARK) 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name CARILLION CONSTRUCTION I (NOMINEES) LIMITED</p> <hr/> <p>Address I Birch Street, WOLVERHAMPTON, England.</p> <hr/> <p>I</p> <hr/> <p>I</p> <hr/> <p>UK Postcode WV1L 4HY</p>	£1 Ordinary	1	
<p>Name CARILLION CONSTRUCTION LIMITED</p> <hr/> <p>Address I Birch Street, WOLVERHAMPTON, England.</p> <hr/> <p>I</p> <hr/> <p>I</p> <hr/> <p>UK Postcode WV1L 4HY</p>	£1 Ordinary	1	
<p>Name</p> <hr/> <p>Address</p> <hr/> <p>I</p> <hr/> <p>I</p> <hr/> <p>I</p> <hr/> <p>UK Postcode L L L L L L L</p>			