

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Birch Street

Post town WOLVERHAMPTON

County / Region _____ UK Postcode W V 1 4 H Y

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.

Birch Street

Post town WOLVERHAMPTON

County / Region _____ UK Postcode W V 1 4 H Y

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

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

Name

* Style / Title Mr

* Voluntary details.

Forename(s) Richard Francis

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

Address

Surname Tapp

33 Station Road

Earls Barton

Post town Northampton

County / Region _____ UK Postcode N N 6 O N T

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

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		
	Date of Birth	3	1	12	19	44
	Forename(s)	Kenneth Frank				
	Surname	Bates				
Address	6 Bramwell Drive					
	Highfields					
	Post town	Cheslyn Hay				
	County / Region	West Midlands	UK Postcode	WS6 7PQ		
	Country	England	Nationality	British		
Business occupation	Engineer					

* Voluntary details.

Name	* Style / Title	Mr				
		Day	Month	Year		
	Date of Birth	2	9	06	19	48
	Forename(s)	Roderick David				
	Surname	MacIver				
Address	81 Esher Road					
	Post town	EAST MOLESEY				
	County / Region	Surrey	UK Postcode	KT8 0AQ		
	Country	England	Nationality	British		
Business occupation	Company Director					

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	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										
		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										
	Forename(s)										
	Surname										
Address											
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										
	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	2.00	£ 2.00
Totals	2.00	£ 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

☐
☐

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

LTC

Date

30/09/2003

† 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)

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) ACIS

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

Tel 01902 316424

DX number

DX exchange



CHFP029

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

[illegible]