

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 7 0 9 2 0 0 3
Date of next return If you wish to make your next return If a date earlier than the anniversary If this return please show the date here. Companies House will then send a form If the appropriate time. Registered Office Show here the address at the date of It his return.	Day Month Year 2 7 / 0 9 / 2 0 0 4 Birch Street
Any change of Post town registered office must be notified on form 287. UK Postcode	W V 1 L 4 H Y
Principal business activities	
Show trade classification code number(s) for the principal activity or activities.	4521
f the code number cannot be determined, give a brief description of principal activity.	
	1



Form revised September 1999

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Page 1

Register of me If the register of me registered office, sta	mbers mbers is not kept at the ate here where it is kept.	Birch Street	
	Post town	WOLVERHAMPTON	
	County / Region	UK Postcode WV11 4 H	 .LY
If there is a register		Birch Street WOLVERHAMPTON UK Postcode W V 1 4 H	
Company type			
Public limited compar	ny		
Private company limit	ted by shares	✓	
Private company limishare capital	ted by guarantee without		
-	ted by shares exempt under	Please tick the appropriate box	
	ted by guarantee exempt		
Private unlimited con	npany with share capital		
Private unlimited con	npany without share capital		
Company Secr	etary	Details of a new company secretary must be notified on form 288a.	
(Please photocopy this area to provide details of joint sec- retaries).	Name * Style / Title	Mr	
* Voluntary details.	Forename(s)	Richard Francis	
If a partnership give the names and	Surname	Тарр	
addresses of the partners or the name of the partnership and office address. Address		33 Station Road	
		Earls Barton	
Usual residential address must be given. In the case of a	Post town	Northampton	
corporation, or a Scottish firm, give the	County / Region	UK Postcode NN N 6 ON	LT
registered or prin- cipal office address.	Country	England Page 2	
		Page 2	

Directors Please list directors in a	alphabetica	al order.	Details of new directors mus	t be notified o	n form 288a	
•	, Name	* Style / Title	ı Mr			
			Day Month Year			
Directors In the case of a director tha is a corporation or a	t	Date of Birth	3 1 / 1 2 / 1 9 4	<u> 4</u>		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Kenneth Frank			
		Surname	Bates			
	Address	i	6 Bramwell Drive			
Usual residential			Highfields			
address must be given. In the case of a corporation or a	a	Post town	Cheslyn Hay			
Scottish firm, give the registered or principa office address.		County / Region	West Midlands	UK Postcode	W[S[6]	7 PQ
		Country	England	Nationality	British	
	Busin	ess occupation	Engineer			
* Voluntary details.						
Directors In the	Name	* Style / Title	Mr			
case of a director that is a corporation or a	t		Day Month Year			
Scottish firm, the name is the corporate or firm name.		Date of Birth	29/06/194	8		
		Forename(s)	Roderick David			
		Surname	MacIver			
	Address	3	81 Esher Road			
Usual residential address must be				**************************************		
given. In the case of corporation or a Scottish firm, give the		Post town	EAST MOLESEY			
registered or principal office address.	d	County / Region	Surrey	UK Postcode	K T 8	O A Q
		Country	England	Nationality	British	

Business occupation Company Director

Directors

Details of new directors must be notified on form 288a

Please list directors in	alphabeti	cal order.				
•	Name	* Style / Title	Mr			
			Day Month Year			
Directors In the case of a director that is a corporation or a	at	Date of Birth	0 2/0 4/1 9 5	1		
Scottish firm, the name is the corporate or firm name.		Forename(s)	Roger William			
		Surname	Robinson			
	Addres	SS	Applewood Barn			
Usual residential			Bank Road, Little Witley			
address must be given. In the case of	a	Post town	Nr Worcester			
corporation or a Scottish firm, give th registered or principa office address.	e al	County / Region	Worcestershire	UK Postcode	W [R [6 [6 L L S
onice address.		Country	England	Nationality	British	
	Busi	ness occupation	Civil Engineer			
* Voluntary details. **Directors* In the case of a director the is a corporation or a Scottish firm, the name is the corporate or firm name.		Forename(s) Surname	Day Month Year			
	Addres	is				
Usual residential address must be given. In the case of corporation or a Scottish firm, give th registered or princip office address.	ıe	Post town County / Region		UK Postcode		
		Country		Nationality	1	
	Busin	ess occupation			•	

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class

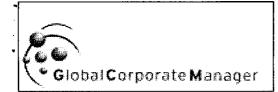
(e.g. Ordinary/Preference)

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
	<u> </u>		<u>L</u>
	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 t	he period	
returns.	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is	enclosed 🗸	
Certificate	I certify that the information knowledge and belief.	given in this return is t	rue to the best of my
Signed	Liter	Date	30/09/2003
† Please delete as appropriate.	† a director /secretary		
When you have signed the return send it	This return includes		tinuation sheets
with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This retain includes	(enter number)	unuauon sneets
Please give the name, address, telephone number, and if available,	J. A. Hadley (Mrs) ACIS		***
a DX number and Exchange, for the person Companies House should contact if there is any query.	Carillion PLC, Birch Street,	WOLVERHAMPTON	, WV1 4HY.
oomaot it titoro io any quory.	<u> </u>	Tel 01902 316424	!
	DX number	DX exchange	



List of past and present shareholders Schedule to form 363a

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Company Number

3256112		

Company Name in full

CARILLION	(DENMARK)	LIMITED
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- 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

	Class and	Shares or amount of stock transferred		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name CARILLION CONSTRUCTION (NOMINEES) LIMITED	£1 Ordinary			
Address Birch Street, WOLVERHAMPTON, England.	1			
1				
UK Postcode WV1_ 4 HY				
Name CARILLION CONSTRUCTION LIMITE	£1 Ordinary			
Address Birch Street, WOLVERHAMPTON, England.	1			
<u> </u>			:	
UK Postcode W V 1 L 4 H Y				
Name		;		
<u> </u>				
Address				
[
1				
<u> </u>		1		
UK Postcode LLLLLL				