



000006/30

Bulk

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3782379

Company Name in full Carillion plc

Date of this return

The information in this return is made up to

Day	Month	Year
28	05	2006

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
28	05	2007

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

WV1 4HY

Principal business activities

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

4521

4525

4523

4545

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

A32
COMPANIES HOUSE252
13/06/2006

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
Page 1

Register of members

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

Lloyds TSB Registrars
54 Pershore Road South
Post town Birmingham
County/Region
UK Postcode B 2 2 1 A F

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 Mr
Forename(s) Richard Francis
Surname Tapp
Address †† Rosehill Orchard
26A Main Road
Post town Grendon
County/ Region Northampton
Country
UK Postcode N N 7 1 J W

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	0	12
		1	2	9
		5	1	
	Forename(s)	David Noel Christopher		
	Surname	Garman		
<input type="checkbox"/>	Address ††	Oakwood ✓		
		Church Lane, Welford on Avon		
	Post town	Stratford upon Avon		
	County / Region	Warwicks	UK Postcode	C V 3 7 8 E L
	Country		Nationality	British
	Business occupation	Company 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	8	0
		9	1	9
		5	5	
	Forename(s)	David Ossian		
	Surname	Maloney		
<input type="checkbox"/>	Address ††	64 Ledborough Lane		
	Post town	Beaconsfield		
	County / Region	Bucks	UK Postcode	H P 9 2 D G
	Country		Nationality	British
	Business occupation	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	Mrs	
	Day	Month	Year
Date of Birth	3	1	12
	1	9	6
	0		
Forename(s)	Vanda		
Surname	Murray		
Address ††	12 Betchworth Way		
	Tytherington		
Post town	Macclesfield		
County / Region	Cheshire	UK Postcode	S K 1 0 2 P A
Country		Nationality	British
Business occupation	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.

†† 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	1	0
	1	9	4
	5		
Forename(s)	Philip Graham		
Surname	Rogerson		
Address ††	56 Vogan's Mill		
	17 Mill Street		
Post town	London		
County / Region		UK Postcode	S E 1 2 B Z
Country		Nationality	British
Business occupation	Company Director		

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 0 8 / 0 1 / 1 9 5 4
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

* 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 0 8 / 1 1 / 1 9 5 1
Forename(s) John
Surname McDonough
Address †† ☐ 5 Addisons Way
Lilleshall
Post town Newport
County / Region Shropshire UK Postcode T F 1 0 9 H H
Country Nationality British
Business occupation Group Chief Executive

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	0	2	04 / 19 51
	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.

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			
		Day	Month	Year
	Date of Birth			
	Forename(s)			
	Surname			
<input type="checkbox"/>	Address ††			
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			

Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name

Ownership
Classification

Percent
Owned

1	Carillion plc	Associate	10.00
2	BIDCOM LIMITED	Wholly owned	100.00
2	CARILLION CONSTRUCTION LIMITED	Wholly owned	100.00
3	ALDWARD LIMITED	Associate	50.00
4	BLUE LAMP BUSINESS PARKS LIMITED	Wholly owned	100.00
3	CARE COMMUNITIES LIMITED	Wholly owned	100.00
3	CARILLION (DENMARK) LIMITED	Wholly owned	100.00
3	Carillion A M T Limited	Wholly owned	100.00
3	CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED	Wholly owned	100.00
3	CARILLION BUILDING LIMITED	Wholly owned	100.00
3	CARILLION CAPITAL PROJECTS LIMITED	Wholly owned	100.00
3	CARILLION CIVIL ENGINEERING LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (CONTRACTS) LIMITED	Wholly owned	100.00
4	CARILLION (CONTRACTS) INTERNATIONAL LIMITED	Wholly owned	100.00
4	CARILLION CONSTRUCTION (TRINIDAD & TOBAGO) LIMITED	Wholly owned	100.00
4	CARILLION HAREWOOD PROPERTIES LIMITED	Wholly owned	100.00
4	CARILLION PLANT & TRANSPORT LIMITED	Wholly owned	100.00
4	CARILLION WATER LIMITED	Wholly owned	100.00
5	CARILLION WATER OVERSEAS LIMITED	Wholly owned	100.00
4	TPS PORTUGAL LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (EUROPE) LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (FRANCE) LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (HONG KONG) LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (INTERNATIONAL) LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (LONDON) LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (NOMINEES) LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED	Wholly owned	100.00
3	CARILLION CONSTRUCTION (WEST INDIES) LIMITED	Wholly owned	100.00
3	Carillion Construction 963 Limited	Wholly owned	100.00
3	CARILLION CONSTRUCTION BUILDING LIMITED	Wholly owned	100.00



Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name	Ownership Classification	Percent Owned
3 CARILLION CONSTRUCTION INNER CITIES LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION MAJOR PROJECTS (SCOTLAND) LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION MAJOR PROJECTS LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION OVERSEAS LIMITED	Wholly owned	100.00
4 AL Futaim Carillion (LLC)	Associate	49.00
5 TARMAC EMIRATES HOLDINGS LTD	Wholly owned	100.00
6 TARMAC (ABU DHABI) LTD	Wholly owned	100.00
6 TARMAC (NORTHERN EMIRATES) LTD	Wholly owned	100.00
4 CARILLION (SINGAPORE) LIMITED	Wholly owned	100.00
4 Carillion Alawi LLC	Associate	49.00
4 SCHAL PROJECTS LIMITED	Wholly owned	100.00
4 W A INVESTMENTS LIMITED	Wholly owned	100.00
5 CARILLION (CARIBBEAN) LIMITED	Partly owned	97.56
6 Servus Limited	Associate	50.00
3 CARILLION CONSTRUCTION PLANT LIMITED	Wholly owned	100.00
3 CARILLION CONSTRUCTION SCOTLAND LIMITED	Wholly owned	100.00
3 CARILLION DOCKLANDS LIMITED	Wholly owned	100.00
3 Carillion Drivesafe Limited	Wholly owned	100.00
3 CARILLION EARTHMOVING LIMITED	Wholly owned	100.00
3 CARILLION EUROPE LIMITED	Wholly owned	100.00
3 CARILLION GB LIMITED	Wholly owned	100.00
4 CARILLION BAU GmbH	Wholly owned	100.00
4 Carillion Canada Inc	Wholly owned	100.00
4 CARILLION CANADA INVESTMENTS INC.	Wholly owned	100.00
5 CARILLION CANADA INC	Wholly owned	100.00
6 CARILLION CANADA FINANCE INC	Wholly owned	100.00
6 CARILLION WESTERN INC	Wholly owned	100.00
6 CONSTRUCTION MCNAMARA (QUEBEC) INC.	Wholly owned	100.00
6 TWD ROADS MANAGEMENT INC	Partly owned	70.00
4 CARILLION FRANCE S.A.	Partly owned	99.99

Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name	Ownership Classification	Percent Owned
5 CARILLION BTP S.A.	Wholly owned	100.00
6 CARILLION BTP OFFSHORE SARL	Wholly owned	100.00
6 CARMELITES-VESLE SCI	Associate	40.00
6 EUROPEENNE DE PRESTATIONS IMMOBILIERS (EU) SARL	Partly owned	99.99
5 NORD FRANCE TRAVAUX PUBLICS SA	Wholly owned	100.00
5 SOCIETE CIVILE DU BATIMENT 1	Wholly owned	100.00
4 TCON BAUTEN GmbH	Wholly owned	100.00
4 TRINIDAD & TOBAGO WATER SERVICES LTD	Associate	50.00
3 CARILLION GLOBAL LIMITED	Wholly owned	100.00
3 CARILLION GROUP LIMITED	Wholly owned	100.00
3 Carillon Gulf Building Limited	Wholly owned	100.00
3 CARILLION HI-TECH LIMITED	Wholly owned	100.00
3 CARILLION INFRASTRUCTURE MANAGEMENT LTD	Wholly owned	100.00
3 CARILLION INTERNATIONAL (BUILDING) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (CONSTRUCTION) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (HUNGARY) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (MAJOR PROJECTS) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (SPECIAL CONTRACTS) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL (SPECIAL PROJECTS) LIMITED	Wholly owned	100.00
3 CARILLION INTERNATIONAL LIMITED	Wholly owned	100.00
4 CARILLION (JERSEY) LTD	Wholly owned	100.00
5 SAUDI TARIMAC CO LTD	Associate	44.00
4 CARILLION OVERSEAS LIMITED	Wholly owned	100.00
3 Carillon Lawley Limited	Wholly owned	100.00
3 CARILLION MAJOR PROJECTS LIMITED	Wholly owned	100.00
3 CARILLION NATIONAL CONSTRUCTION LIMITED	Wholly owned	100.00
3 CARILLION PROFESSIONAL SERVICES (NOMINEES) LIMITED	Wholly owned	100.00
3 CARILLION PROFESSIONAL SERVICES INTERNATIONAL LIMITED	Wholly owned	100.00
4 CARILLION PROFESSIONAL SERVICES ASIA SDN BHD	Wholly owned	100.00



Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name	Ownership Classification	Percent Owned
4 CARILLION PROFESSIONAL SERVICES INDONESIA LIMITED	Wholly owned	100.00
4 CARILLION PROFESSIONAL SERVICES SDN BHD	Wholly owned	100.00
4 SIME TARMAC SDN BHD	Associate	30.00
4 SSP-TPS SDN BHD	Associate	50.00
4 TPS SCIENCE ASIA LIMITED	Wholly owned	99.99
3 Carillion Property Services Limited	Wholly owned	100.00
3 Carillion Rail (2004) Limited	Wholly owned	100.00
3 CARILLION STRUCTURAL REPAIRS LIMITED	Wholly owned	100.00
3 CARILLION TOTAL BUILD LIMITED	Wholly owned	100.00
3 CARILLION TRAVEL SERVICES LIMITED	Wholly owned	100.00
3 CASTLECROFT HOTEL LIMITED	Partly owned	66.66
3 CENTRAC LIMITED	Wholly owned	100.00
3 CHURCHWARD PLC	Partly owned	97.50
3 CNBS LIMITED	Wholly owned	100.00
3 CROWN HOUSE ENGINEERING (SCOTLAND) LIMITED	Wholly owned	100.00
3 DERWENT PARTNERSHIP HOMES LIMITED	Wholly owned	100.00
3 EVERPRIME LIMITED	Wholly owned	100.00
3 Exterior Limited	Wholly owned	100.00
4 CROWN HOUSE ENGINEERING PENSION TRUSTEE LIMITED	Wholly owned	100.00
4 EMECO INSTRUMENTATION LIMITED	Wholly owned	100.00
3 FIRESTOP SYSTEMS LIMITED	Wholly owned	100.00
3 FRIERN PARK LTD	Associate	50.00
3 G.D. PLANT HIRE LIMITED	Wholly owned	100.00
3 Harbour Light Rail Limited	Wholly owned	100.00
3 HEALTH CARE PARTNERSHIP LIMITED	Wholly owned	100.00
3 MACWALL ESTATES LIMITED	Associate	50.00
3 P.J. WALLS (CIVIL) LIMITED	Associate	50.00
3 PRT (SWINDON) LIMITED	Wholly owned	100.00
3 R T (BRIDGEND) LIMITED	Associate	50.00
3 RIVERGRASS LIMITED	Wholly owned	100.00

Group Hierarchy

Group Name 1

As At 09/06/2006
Printed 09/06/2006 12:12:03

Company Name	Ownership Classification	Percent Owned
3 SOCIETE FINANCIERE FRANCE PORTEGESE SARL	Associate	4.00
3 SOVEREIGN HARBOUR LIMITED	Wholly owned	100.00
4 EASTBOURNE HARBOUR COMPANY LIMITED	Wholly owned	100.00
4 SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED	Wholly owned	100.00
5 Sovereign Harbour Waterfront Limited	Wholly owned	100.00
3 SOVEREIGN HARBOUR MARINA LIMITED	Wholly owned	100.00
3 STEEL MOULDS LIMITED	Associate	40.00
3 STEPHENSON MAINTENANCE LIMITED	Wholly owned	100.00
4 RICHARD CRITTALL & COMPANY LIMITED	Wholly owned	100.00
4 STEPHENSON ENERGY LIMITED	Wholly owned	100.00
4 Z.D. BERRY & SON LIMITED	Wholly owned	100.00
3 STRUCTURES/SAVE LIMITED	Wholly owned	100.00
3 T ROUTE LIMITED	Associate	50.00
4 B.N.R.R. LIMITED	Wholly owned	100.00
3 TBV POWER LIMITED	Associate	50.00
4 TBV POWER (MALAYSIA) Sdn Bhd	Wholly owned	100.00
4 TBV POWER HUNGARY LTD	Wholly owned	100.00
3 TBV POWER SERVICES LIMITED	Associate	50.00
3 TPS ENVIRONMENTAL LIMITED	Wholly owned	100.00
3 TPS INSTON LIMITED	Wholly owned	100.00
3 UK HIGHWAYS SERVICES LIMITED	Associate	19.00
3 WERGS HALL LIMITED	Wholly owned	100.00
3 Wyseproperty Limited	Associate	50.00
4 Castlewyse Limited	Wholly owned	100.00
2 Carillion Engineering Limited	Wholly owned	100.00
2 Carillion Fleet Lease Limited	Wholly owned	100.00
2 CARILLION FLEET MANAGEMENT LIMITED	Wholly owned	100.00
2 CARILLION HIGHWAY MAINTENANCE LIMITED	Wholly owned	100.00
2 CARILLION HOLDINGS LIMITED	Wholly owned	100.00
3 CARILLION CR LIMITED	Wholly owned	100.00



Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name	Ownership Classification	Percent Owned
4 Carillion Richardson Cwmbran Limited	Joint Venture	50.00
4 Carillion Richardson Thanet Limited	Joint Venture	50.00
5 CR Thanet General Partner Limited	Wholly owned	100.00
4 Carillion Richardson Thanet Phase 2 Limited	Joint Venture	50.00
4 Carillion Richardson Worcester Limited	Joint Venture	50.00
4 Formsole Limited	Joint Venture	50.00
4 Lawgra (No. 975) Limited	Joint Venture	50.00
3 CARILLION QUEST TRUSTEE LIMITED	Wholly owned	100.00
3 Carillion Richardson Anchorwood Limited	Wholly owned	100.00
3 CARILLION TRUSTEES LIMITED	Wholly owned	100.00
3 CarillionEnterprise Limited	Joint Venture	50.00
3 CHURCHWARD RESIDENTIAL LIMITED	Wholly owned	100.00
3 RISK AND INSURANCE SOLUTIONS LIMITED	Wholly owned	100.00
3 Urban Catalyst Carillion LLP	Partly owned	50.00
4 UC (Berrondsey) Limited	Joint Venture	100.00
4 UC Derby Limited	Joint Venture	100.00
2 Carillion Insurance Advisers Limited	Wholly owned	100.00
3 Carillion Insurance Brokers Limited	Wholly owned	100.00
3 Carillion Insurance Company Limited	Partly owned	98.00
2 CARILLION INTERNATIONAL (CONSTRUCTION PROJECTS) LTD	Wholly owned	100.00
2 CARILLION NOMINEES LIMITED	Wholly owned	100.00
2 CARILLION PRIVATE FINANCE LIMITED	Wholly owned	100.00
3 ACCOMMODATION SERVICES (HOLDINGS) LIMITED	Associate	40.00
4 INTEGRATED ACCOMMODATION SERVICES PLC	Wholly owned	100.00
3 ARROW LIGHT RAIL HOLDINGS LIMITED	Associate	12.50
4 ARROW LIGHT RAIL LIMITED	Wholly owned	100.00
3 AVERY HILL DEVELOPMENTS HOLDINGS LIMITED	Wholly owned	100.00
4 AVERY HILL DEVELOPMENTS LIMITED	Wholly owned	100.00
3 Carillion Private Finance (Defence) Limited	Wholly owned	100.00
3 Carillion Private Finance (Education) Limited	Wholly owned	100.00

Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name	Ownership Classification	Percent Owned
3 Carillion Private Finance (Health) Limited	Wholly owned	100.00
3 Carillion Private Finance (Secure) Limited	Wholly owned	100.00
3 Clinicenta (Basildon) Holdings Limited	Wholly owned	100.00
4 Clinicenta (Basildon) Limited	Wholly owned	100.00
3 DERWENT HOSPITALS LIMITED	Associate	33.33
4 DERWENT HOSPITAL (BOURNEMOUTH) LIMITED	Partly owned	75.00
3 EDUCATION CARE AND DISCIPLINE LIMITED	Associate	50.00
4 ECD (COOKHAM WOOD) LIMITED	Wholly owned	100.00
3 EDUCATION CARE AND DISCIPLINE THREE LIMITED	Associate	50.00
4 ECD (ONLEY) LIMITED	Wholly owned	100.00
3 Ellenbrook Holdings Limited	Associate	50.00
4 Ellenbrook Developments plc	Holding	98.00
3 GSL Carillion (Fazakerley) Limited	Associate	50.00
4 FAZAKERLEY PRISON SERVICES LIMITED	Wholly owned	100.00
3 GSL Carillion (Onley) Limited	Associate	50.00
4 ONLEY PRISON SERVICES LIMITED	Wholly owned	100.00
3 GSL Carillion Limited	Associate	50.00
3 Sheppey Route (Holdings) Limited	Wholly owned	100.00
4 Sheppey Route Limited	Wholly owned	100.00
3 The Hospital Company (Dartford) Group Limited	Associate	30.00
4 The Hospital Company (Dartford) Limited	Wholly owned	100.00
3 The Hospital Company (Oxford John Radcliffe) Holdings Limited	Joint Venture	50.00
4 The Hospital Company (Oxford John Radcliffe) Limited	Joint Venture	50.00
3 The Hospital Company (QAH Portsmouth) Holdings Limited	Joint Venture	50.00
4 The Hospital Company (QAH Portsmouth) Limited	Wholly owned	100.00
3 The Hospital Company (Swindon & Marlborough) Holdings Limited	Associate	33.33
4 THE HOSPITAL COMPANY (SWINDON & MARLBOROUGH) LIMITED	Wholly owned	100.00
3 THE HOSPITAL COMPANY LIMITED	Associate	50.00
3 TOWN HOSPITALS (NORTH STAFFORDSHIRE) HOLDINGS LIMITED	Associate	50.00
4 TOWN HOSPITALS (NORTH STAFFORDSHIRE COMBINED) LIMITED	Wholly owned	100.00



Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name	Ownership Classification	Percent Owned
3 TOWN HOSPITALS (SOUTHERN GENERAL) HOLDINGS LIMITED	Associate	50.00
4 TOWN HOSPITALS (SOUTHERN GENERAL) LIMITED	Wholly owned	100.00
3 TOWN HOSPITALS LIMITED	Associate	50.00
3 Trexco Limited	Wholly owned	100.00
3 Trucidator Nominees Limited	Wholly owned	100.00
3 UK Court Services (Manchester) Holdings Limited	Associate	33.30
4 UK Court Services (Manchester) Limited	Wholly owned	100.00
3 UK HIGHWAYS A55 (HOLDINGS) LIMITED	Associate	50.00
4 UK HIGHWAYS A55 LIMITED	Wholly owned	100.00
3 UK HIGHWAYS LIMITED	Associate	50.00
4 UK HIGHWAYS MANAGEMENT SERVICES LIMITED	Wholly owned	100.00
3 UK HIGHWAYS M40 (HOLDINGS) LTD	Associate	50.00
4 UK HIGHWAYS M40 FINANCE LIMITED	Wholly owned	100.00
4 UK HIGHWAYS M40 LIMITED	Wholly owned	100.00
2 CARILLION PROFESSIONAL SERVICES HOLDINGS LIMITED	Wholly owned	100.00
2 CARILLION PROFESSIONAL SERVICES LIMITED	Wholly owned	100.00
3 STANGER LEBANON S.A.R.L.	Wholly owned	100.00
2 CARILLION PROFESSIONAL SERVICES MANAGEMENT LIMITED	Wholly owned	100.00
2 CARILLION REGENERATION LIMITED	Wholly owned	100.00
2 CARILLION REGIONAL CONSTRUCTION LIMITED	Wholly owned	100.00
2 CARILLION RICHARDSON DEVELOPMENTS LTD	Joint Venture	50.00
2 CARILLION SENDIRIAN BERHAD	Wholly owned	100.00
2 CARILLION SERVICES LIMITED	Wholly owned	100.00
3 CARILLION SPECIALIST SERVICES LIMITED	Wholly owned	100.00
3 MONTERAY LIMITED	Partly owned	51.00
2 CARILLION SWINDON LIMITED	Wholly owned	100.00
2 Clinicenta Limited	Wholly owned	100.00
2 CRISPCOURT CHISWICK LIMITED	Wholly owned	100.00
2 G T RAILWAY MAINTENANCE HOLDINGS LIMITED	Wholly owned	100.00
3 CIMHOCO LIMITED	Partly owned	99.99

Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name

Company Name	Ownership Classification	Percent Owned
3 G T RAILWAY MAINTENANCE LIMITED	Wholly owned	100.00
4 Eurailscout GB Limited	Joint Venture	50.00
2 HIGHWAYS CONSTRUCTION LIMITED	Wholly owned	100.00
2 PASCO CONSTRUCTION MANAGEMENT LIMITED	Wholly owned	100.00
2 PASCO INTERNATIONAL LIMITED	Wholly owned	100.00
3 PASCO RECRUITMENT SERVICES LIMITED	Wholly owned	100.00
2 Planned Maintenance Group Limited	Wholly owned	100.00
3 Planned Maintenance Engineering Limited	Wholly owned	92.30
4 Building Environmental Hygiene Limited	Wholly owned	100.00
4 Contract Facilities Management Limited	Wholly owned	100.00
4 Planned Maintenance Facilities Limited	Wholly owned	100.00
4 Planned Maintenance Limited	Wholly owned	100.00
4 Planned Maintenance Mobile Services Limited	Wholly owned	100.00
4 Planned Maintenance Operations Support Limited	Wholly owned	100.00
4 Planned Maintenance Regional Services Limited	Wholly owned	100.00
4 Planned Maintenance Special Services Limited	Wholly owned	100.00
4 PME Facilities Management Limited	Wholly owned	100.00
2 POSTWORTH LIMITED	Wholly owned	100.00
2 SCHAL INTERNATIONAL LIMITED	Wholly owned	100.00
2 SCHAL INTERNATIONAL MANAGEMENT LIMITED	Wholly owned	100.00
2 STANGER ASIA LIMITED	Wholly owned	100.00
3 BONIFACIO-STANGER MATERIALS TESTING CORPORATION	Associate	39.99
3 Stanger (Macau) Testing Limited	Wholly owned	100.00
2 STAR SITE PLC	Associate	33.33
2 THE EXPANDED PILING COMPANY LIMITED	Wholly owned	100.00
3 EXPANDED DRIVEN PILING LIMITED	Wholly owned	100.00
3 NEVRUS (535) LIMITED	Wholly owned	100.00
2 THE INDEPENDENT FACILITY MANAGEMENT COMPANY LIMITED	Wholly owned	100.00
3 MATRIX DESIGN LIMITED	Wholly owned	100.00
2 TPS CONSULT ASIA LIMITED	Wholly owned	100.00



Group Hierarchy

As At 09/06/2006
Printed 09/06/2006 12:12:03

Group Name 1

Company Name

	Ownership Classification	Percent Owned
2 TPS CONSULT LIMITED	Wholly owned	100.00
3 CARILLION FACILITIES MANAGEMENT SERVICES LIMITED	Wholly owned	100.00
3 PROPERTY SERVICES AGENCY LIMITED	Wholly owned	100.00
3 PSA PROJECTS BIRMINGHAM LIMITED	Wholly owned	100.00
3 PSA PROJECTS EDINBURGH LIMITED	Wholly owned	100.00
3 PSA PROJECTS LIMITED	Wholly owned	100.00
2 TPS CONSULTING SERVICES LIMITED	Wholly owned	100.00
2 TPS SCIENCE LIMITED	Wholly owned	100.00
3 L.S.S. LIMITED	Wholly owned	100.00
3 LONDON SCIENTIFIC SERVICES LIMITED	Wholly owned	100.00
2 TPS TECHNOLOGIES LIMITED	Wholly owned	100.00
2 Trexco Limited	Wholly owned	100.00
2 Trucidator Nominees Limited	Wholly owned	100.00
2 WAKEREMOTE LIMITED	Wholly owned	100.00
3 DEUCO HOLDING BV	Wholly owned	100.00
4 CARILLION BAU (LEIPZIG) GMBH	Wholly owned	100.00
5 BAU NORD GMBH	Wholly owned	100.00
5 SCHAL INTERNATIONAL GmbH	Wholly owned	100.00
6 SCHAL INTERNATIONAL & RUTHS GmbH	Associate	50.00
2 WEAVERBRIDGE LIMITED	Associate	33.33



CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CARILLION JM LIMITED			
— 3d FM LIMITED	100.000%	100.000%	2 ORDINARY shares
— A. H. BALL & COMPANY LIMITED	100.000%	100.000%	100,002 ORDINARY shares
— ACM HEALTH SOLUTIONS LIMITED	33.333%	33.333%	1 ORDINARY shares
— ALFRED BOOTH & COMPANY LIMITED	100.000%	100.000%	608,149 ORDINARY shares
— ALFRED BOOTH (OVERSEAS) LIMITED	100.000%	100.000%	200,000 ORDINARY shares
— ALFRED BOOTH PROPERTIES LIMITED	100.000%	100.000%	100,000 ORDINARY shares
— THRASYLLUS PROPERTIES LIMITED	99.500%	99.500%	99,500 ORDINARY shares
— TICKNER & EMMERTON LIMITED	100.000%	100.000%	85,000 ORDINARY shares
— UNIT HOMES (NORTHAMPTON) LIMITED	100.000%	100.000%	5,000 ORDINARY shares
— ALFRED BOOTH DEVELOPMENTS LIMITED	100.000%	100.000%	100 ORDINARY shares
— ALFRED BOOTH PROPERTY HOLDINGS LIMITED	100.000%	100.000%	100,000 ORDINARY shares
— AQUMEN EUROPE LIMITED	100.000%	100.000%	1,200 DEFERRED ORDINARY shares, 100 ORDINARY shares
— ASPIRE DEFENCE SERVICES LIMITED	50.000%	50.000%	500 ORDINARY shares
— ASPREA LIMITED	100.000%	100.000%	1 Ordinary shares
— B.K.E. LIMITED	100.000%	100.000%	500 ORDINARY shares
— BARCLAY MOWLEM (ASIA) LIMITED	100.000%	100.000%	100 ORDINARY shares
— ALICE D RAIL PTY LIMITED	100.000%	100.000%	2 Ordinary shares
— ALICE RAIL PTY LIMITED	100.000%	100.000%	2 Ordinary shares
— DARWIN RAIL NO. 1 PTY LIMITED	100.000%	100.000%	2 Ordinary shares
— DARWIN RAIL NO. 2 PTY LIMITED	100.000%	100.000%	2 Ordinary shares
— BARCLAY MOWLEM (HONG KONG) LIMITED	84.574%	84.574%	1,691,477 ORDINARY shares
— BARCLAY MOWLEM (MALAYSIA) LIMITED	100.000%	100.000%	100 ORDINARY shares
— BARCLAY MOWLEM (NEW ZEALAND) LIMITED	100.000%	100.000%	2 ORDINARY shares
— BARCLAY MOWLEM CONSTRUCTION (MALAYSIA) SDN BHD	100.000%	100.000%	250,000 ORDINARY shares
— BARCLAY MOWLEM LIMITED	0.000%	0.000%	18,820,001 ORDINARY shares
— BARCLAY MOWLEM HOLDINGS LIMITED	100.000%	0.000%	41,334,004 ORDINARY shares
— AUSTRAL PTY LIMITED	100.000%	0.000%	2,800,000 ORDINARY shares
— BARCLAY MOWLEM CONSTRUCTION LIMITED	100.000%	0.000%	4,500,002 ORDINARY shares
— BARCLAY BROS. (PNG) PTY LIMITED	50.000%	0.000%	1 ORDINARY shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
BARCLAY MOWLEM CONSTRUCTION (HONG KONG) LIMITED	50.000%	0.000%	1 ORDINARY shares
BARCLAY MOWLEM CONSTRUCTION (NSW) LIMITED	100.000%	0.000%	2 ORDINARY shares
BARCLAY MOWLEM CONSTRUCTION (WA) LIMITED	100.000%	0.000%	2 ORDINARY shares
BARCLAY MOWLEM CONSTRUCTION INC	100.000%	0.000%	1,000 ORDINARY shares
DOWN ENGINEERING LIMITED	51.000%	0.000%	275,403 ORDINARY shares
FAIRFIELD SERVICES PTY LIMITED	100.000%	0.000%	10 ORDINARY shares
LAGUNA RETIREMENT ESTATE PTY LIMITED	100.000%	0.000%	25,100 ORDINARY shares
PT BARCLAY MOWLEM INDONESIA	70.000%	0.000%	70 ORDINARY shares
BARCLAY MOWLEM MANAGEMENT SERVICES PTY LIMITED	100.000%	0.000%	2 Ordinary shares
CANDAC PTY LIMITED	100.000%	0.000%	1,000 ORDINARY shares
DADINMONT PTY LIMITED	100.000%	0.000%	2 ORDINARY shares
MOWLEM AQUUMEN (ASIA PACIFIC) PTY LIMITED	100.000%	0.000%	2 ORDINARY shares
MOWLEM SODEXHO PTY LIMITED	50.000%	0.000%	1 Ordinary shares
REDISPAN CONVEYORS PTY. LIMITED	100.000%	0.000%	2 Ordinary shares
MOWLEM HOLDINGS PTY LIMITED	100.000%	0.000%	7,000 ORDINARY shares
BARCLAY MOWLEM AUSTRALIA LIMITED	40.000%	0.000%	19,332,000 ORDINARY shares
MOWLEM INTERNATIONAL PTY LIMITED	100.000%	0.000%	7,500,050 ORDINARY shares
BARCLAY MOWLEM AUSTRALIA LIMITED	60.000%	0.000%	28,998,000 ORDINARY shares
ASSOCIATED BUILDERS LIMITED	100.000%	0.000%	1 ORDINARY 'A' CLASS shares, 2.5% PREFERENCE shares
BARCLAY-MOWLEM (PNG) PTY LIMITED	100.000%	0.000%	562,170 'A' CLASS shares, 374,780 'B' CLASS shares
BARCLAY BROS. (PNG) PTY LIMITED	50.000%	0.000%	1 ORDINARY shares
NATIONWIDE HOMES PTY. LIMITED	100.000%	0.000%	500,000 ORDINARY shares
MCE LIMITED	100.000%	0.000%	2,316,000 ORDINARY shares
BARCLAY MOWLEM OVERSEAS LIMITED	100.000%	100.000%	4 ORDINARY shares
MOWLEM HOLDINGS BV	100.000%	100.000%	200 ORDINARY shares
BARCLAY MOWLEM INTERNATIONAL BV	100.000%	100.000%	200 ORDINARY shares
BARCLAY MOWLEM (HONG KONG) BV	100.000%	100.000%	200 ORDINARY shares
BARCLAY MOWLEM (NZ) BV	100.000%	100.000%	20 ORDINARY shares
BARCLAY MOWLEM (THAILAND) B.V.	100.000%	100.000%	200 Ordinary Shares shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
—MOWLEM AQUMEN BV	100.000%	100.000%	200 ORDINARY shares
—ARCADIS AQUMEN FACILITY MANAGEMENT BV	50.000%	50.000%	9,000 'A' shares
—MOWLEM AQUMEN FACILITIES SERVICES (EUROPE) BV	100.000%	100.000%	2,000 ORDINARY shares
—MOWLEM RAILWAYS NEDERLAND BV	100.000%	100.000%	200 ORDINARY shares
—BEECHPLANE LIMITED	100.000%	100.000%	50 'A' ORDINARY shares, 50 ORDINARY shares, 450 PREFERENCE shares
—BOWEN MOWLEM LIMITED	80.000%	80.000%	80 ORDINARY shares
—BRACKNELL COMPUTER CENTRE LIMITED	50.000%	50.000%	125,000 ORDINARY shares
—CARILLION (UGANDA) LIMITED	100.000%	100.000%	100 ORDINARY shares
—CARILLION DEVELOPMENTS 2006 LIMITED	100.000%	100.000%	200 ORDINARY shares
—GREATER MANCHESTER TRAMWAYS LIMITED	100.000%	100.000%	1 ORDINARY SHARES shares
—YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	33.333%	33.333%	33,334 Ordinary shares
—YORKSHIRE TRANSFORMATIONS LIMITED	100.000%	33.333%	1 Ordinary shares
—CARILLION ENERGY LIMITED	100.000%	100.000%	100 ORDINARY shares
—CARILLION INTERNATIONAL 2006 LIMITED	100.000%	100.000%	5,000 ORDINARY shares
—MOWLEM (GIBALTAR) LIMITED	100.000%	100.000%	2,000 ORDINARY shares
—CARILLION MANAGED SERVICES LIMITED	100.000%	100.000%	1,299,501 ORDINARY shares
—AQUMEN FACILITIES MANAGEMENT LIMITED	100.000%	100.000%	2 ORDINARY shares
—AQUMEN TECHNOLOGY LIMITED	100.000%	100.000%	2 ORDINARY shares
—CARILLION AQUMEN MANAGEMENT SERVICES LIMITED	100.000%	100.000%	2 ORDINARY shares
—CARILLION SERVICES 2006 LIMITED	100.000%	100.000%	2 ORDINARY shares
—AQUMEN DEFENCE LIMITED	100.000%	100.000%	2 ORDINARY shares
—AQUMEN INVESTMENTS LIMITED	100.000%	100.000%	2 ORDINARY shares
—NOREAST BM LIMITED	100.000%	100.000%	2 ORDINARY shares
—DUDLEY BOWER GROUP PLC	100.000%	100.000%	2,936,999 ORDINARY shares
—CARILLION TECHNICAL SERVICES (SCOTLAND) LIMITED	100.000%	100.000%	2 ORDINARY shares
—DUDLEY BOWER & CO. LIMITED	100.000%	100.000%	941,000 ORDINARY shares
—CARILLION TECHNICAL SERVICES LIMITED	100.000%	100.000%	42,360 ORDINARY shares
—CATCHBASE LIMITED	100.000%	100.000%	50,000 ORDINARY shares
—DUDLEY BOWER FACILITIES MANAGEMENT LIMITED	100.000%	100.000%	50,000 ORDINARY shares
—DUDLEY BOWER MAINTENANCE (INC. AML) LIMITED	100.000%	100.000%	50,000 ORDINARY shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
DUDLEY BOWER MANAGEMENT SERVICES LIMITED	100.000%	100.000%	50,000 ORDINARY shares
ELECTRIC CONTRACTS (LONDON & PROVINCES) LIMITED	100.000%	100.000%	28,203 ORDINARY shares
MIDWAY CABLING LIMITED	100.000%	100.000%	50,000 ORDINARY shares
MOWLEM FACILITIES MANAGEMENT LIMITED	100.000%	100.000%	2 ORDINARY shares
MOWLEM TECHNICAL SERVICES (HOLDINGS) LIMITED	100.000%	100.000%	1,000 ORDINARY shares
CARILLION TECHNICAL SERVICES (INSTALLATION) LIMITED	100.000%	100.000%	4,000 ORDINARY shares
SOVEREIGN CONSULTANCY SERVICES LIMITED	100.000%	100.000%	100 ORDINARY shares
SOVEREIGN HOSPITAL SERVICES LIMITED	100.000%	100.000%	2 ORDINARY shares
SOVEREIGN SOFT SERVICES LIMITED	100.000%	100.000%	1 ORDINARY shares
CARILLION MANAGEMENT LIMITED	100.000%	100.000%	100 ORDINARY shares
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	0.001%	99.998%	400 ORDINARY shares
JOHN MOWLEM (GUERNSEY) LIMITED	50.000%	100.000%	1 ORDINARY shares
RATTEE AND KETT LIMITED	0.003%	99.999%	1 ORDINARY shares
CARILLION NUCLEAR SERVICES LIMITED	100.000%	100.000%	1 ORDINARY shares
CARILLION SECRETARIAT LIMITED	100.000%	100.000%	1,000 ORDINARY shares
ALFRED BOOTH & COMPANY LIMITED	0.000%	100.000%	1 ORDINARY shares
CARILLION MANAGED SERVICES LIMITED	0.000%	100.000%	1 ORDINARY shares
DUDLEY BOWER GROUP PLC	0.000%	100.000%	1 ORDINARY shares
ENVIRONMENTAL CONTAMINATION SERVICES LIMITED	0.002%	0.002%	2 ORDINARY shares
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	0.002%	99.998%	800 ORDINARY shares
JOHN MOWLEM (GUERNSEY) LIMITED	50.000%	100.000%	1 ORDINARY shares
JOHN MOWLEM CONSTRUCTION plc	0.000%	100.000%	1 ORDINARY shares
MAPLE OAK LIMITED	0.000%	100.000%	1 ORDINARY shares
RATTEE AND KETT LIMITED	0.003%	99.999%	1 ORDINARY shares
CARILLION UTILITY SERVICES LIMITED	100.000%	100.000%	200 ORDINARY shares
CHARTER BUILDERS LIMITED	99.500%	100.000%	99 VOTING UNITS shares, 100 NON VOTING PREFERENCE UNITS shares
CITY SPECIAL WASTE LIMITED	100.000%	100.000%	100 ORDINARY shares
CITY SALVAGE LIMITED	100.000%	100.000%	100 ORDINARY shares
COMABI S.A.	0.001%	0.001%	2 ORDINARY shares
COMABI BELGIUM SARL	99.867%	0.001%	749 ORDINARY shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
CONSTRUCTIONAL SERVICES LIMITED	100.000%	100.000%	20,000 ORDINARY shares
E. THOMAS AND COMPANY LIMITED	100.000%	100.000%	15,000 ORDINARY shares
EARTH SERVICES LIMITED	100.000%	100.000%	100 ORDINARY shares
EAST LONDON RAIL LIMITED	100.000%	100.000%	1 ORDINARY shares
EDUCATION 21 (HOLDINGS) LIMITED	100.000%	100.000%	1 ORDINARY shares
EDUCATION 21 LIMITED	100.000%	100.000%	1 ORDINARY shares
ENDEAVOUR SCH HOLDINGS LIMITED	19.000%	19.000%	9,500 ORDINARY shares
ENDEAVOUR SCH PLC	99.998%	19.000%	49,999 ORDINARY shares
ENERGY NETWORKS LIMITED	100.000%	100.000%	100 ORDINARY shares
ERNEST FARLEY AND SON LIMITED	99.932%	99.932%	30,000 4% CUMULATIVE PREFERENCE shares, 4,980 DEFERRED shares, 39,970 ORDINARY shares
ERNEST IRELAND CONSTRUCTION LIMITED	100.000%	100.000%	50,000 ORDINARY shares
ESCORTDANCE SERVICES LIMITED	100.000%	100.000%	100 ORDINARY shares
EXPRESS ROADS LIMITED	100.000%	100.000%	2 ORDINARY shares
EXPRESSROUTE LIMITED	100.000%	100.000%	2 ORDINARY shares
EVESBURY ENGINEERING LIMITED	100.000%	100.000%	100 ORDINARY shares
FIRSTMAC LIMITED	100.000%	100.000%	1 ORDINARY shares
FORTHBALL LIMITED	100.000%	100.000%	1,000 ORDINARY shares
GEOCONE LIMITED	100.000%	100.000%	80,000 NEW CONVERTIBLE PREFERENCE shares, 80,000 DEFERRED ORDINARY shares, 20,000 DEFERRED CONVERTIBLE PREFERENCE shares, 320,000 ORDINARY shares
TES BRETRY LIMITED	100.000%	100.000%	2 ORDINARY shares
GEODRIL LIMITED	100.000%	100.000%	100 ORDINARY shares
GLASGOW STOCKHOLDERS TRUST PUBLIC LIMITED COMPANY	99.995%	99.998%	420,000 5% CUMULATIVE PREFERENCE shares, 33,262,400 ORDINARY shares
GLENWING PROPERTIES LIMITED	100.000%	100.000%	10,105,100 ORDINARY shares
GLOBAL ESG LIMITED	100.000%	100.000%	2 ORDINARY shares
GREATER MANCHESTER METRO LIMITED	26.870%	26.870%	2,864 ORDINARY shares, 2,510 PREFERENCE shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
HAYWARD WOOSTER CONSTRUCTION LIMITED	100.000%	100.000%	100 ORDINARY shares
IMH (DARTFORD) LIMITED	100.000%	100.000%	1 ORDINARY shares
ISAAC JONES CONSTRUCTION LIMITED	100.000%	100.000%	20,000 ORDINARY shares
JAMES N MILLER & SONS LIMITED	100.000%	100.000%	7,000 1% NON CUMULATIVE PREFERENCE shares, 8,000 ORDINARY shares
JOHN MOWLEM & COMPANY LIMITED	100.000%	100.000%	1 ORDINARY shares
JOHN MOWLEM & COMPANY LLC	100.000%	100.000%	100 UNITS shares
CHARTER BUILDERS LIMITED	0.500%	100.000%	1 VOTING UNITS shares
JOHN MOWLEM CONSTRUCTION GmbH	100.000%	100.000%	1 Issued shares, 1 Issued shares, 1 Issued shares, 1 Issued shares
HIRE SERVICES WERKZEUG-UND MASCHINENVERMIETUNG GmbH	100.000%	100.000%	2 Issued shares
MOWLEM BAUTEC GmbH	49.000%	100.000%	1 Issued shares, 1 Issued shares, 1 Issued shares
JOHN MOWLEM CONSTRUCTION LIMITED	100.000%	100.000%	100,000 ORDINARY shares
JOHN MOWLEM CONSTRUCTION plc	100.000%	100.000%	40,016,499 ORDINARY shares
MOWLEM BAUTEC GmbH	51.000%	100.000%	1 Issued shares, 1 Issued shares, 1 Issued shares
MOWLEM SP. Z.O.O.	100.000%	100.000%	10,000 ORDINARY shares
JOHN MOWLEM INTERNATIONAL (CONSTRUCTION) LIMITED	99.998%	99.998%	499,991 ORDINARY shares
JOHNSTON CONSTRUCTION LIMITED	100.000%	100.000%	100,000 ORDINARY shares
LEEDS TRAMWAYS LIMITED	100.000%	100.000%	1 ORDINARY shares
LIGHTBAG LIMITED	100.000%	100.000%	1 Ordinary shares
LINC LIMITED	100.000%	100.000%	2 ORDINARY shares
LINK HIGHWAYS LIMITED	100.000%	100.000%	1 ORDINARY shares
LOMOUNT CONSTRUCTION LIMITED	100.000%	100.000%	1,600,000 DEFERRED ORDINARY shares, 1,600,000 ORDINARY shares
LONDON INFRASTRUCTURE COMPANY LIMITED	100.000%	100.000%	37,800 ORDINARY shares
MAPLE OAK LIMITED	100.000%	100.000%	20,049,999 ORDINARY shares
BRISTOL ROAD INVESTMENTS LIMITED	100.000%	100.000%	1 ORDINARY shares
EIDERHOW LIMITED	100.000%	100.000%	2 ORDINARY shares
MIDLANDS METRO LIMITED	100.000%	100.000%	72 ORDINARY shares
MODERN COURTS HOLDINGS (EAST ANGLIA) LIMITED	50.000%	50.000%	25,000 ORDINARY shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
—MODERN COURTS (EAST ANGLIA) LIMITED	100.000%	50.000%	50,000 ORDINARY shares
—MODERN COURTS HOLDINGS (HUMBERSIDE) LIMITED	50.000%	50.000%	25,000 ORDINARY shares
—MODERN COURTS (HUMBERSIDE) LIMITED	100.000%	50.000%	50,000 ORDINARY shares
—MODERN SCHOOLS (BARNSELEY) HOLDINGS LIMITED	50.000%	50.000%	5,000 Ordinary shares
—MODERN SCHOOLS (BARNSELEY) LIMITED	100.000%	50.000%	10,000 Ordinary shares
—MODERN SCHOOLS (EXETER) HOLDINGS LIMITED	50.000%	50.000%	5,000 Ordinary shares
—MODERN SCHOOLS (EXETER) LIMITED	100.000%	50.000%	10,000 Ordinary shares
—MODERN SCHOOLS (REDCAR AND CLEVELAND) HOLDINGS LIMITED	50.000%	50.000%	25,000 Ordinary shares
—MODERN SCHOOLS (REDCAR AND CLEVELAND) LIMITED	100.000%	50.000%	50,000 Ordinary shares
—MOWLEM (ASPIRE CONSTRUCTION) HOLDINGS NO. 2 LIMITED	100.000%	100.000%	1 Ordinary shares
—MOWLEM (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	100.000%	100.000%	1 Ordinary shares
—MOWLEM (ASPIRE CONSTRUCTION) LIMITED	100.000%	100.000%	1 Ordinary shares
—MOWLEM (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED	100.000%	100.000%	1 Ordinary shares
—MOWLEM (ASPIRE SERVICES) HOLDINGS LIMITED	100.000%	100.000%	1 Ordinary shares
—MOWLEM (ASPIRE SERVICES) LIMITED	100.000%	100.000%	1 Ordinary shares
—MOWLEM AQUUMEN LIMITED	100.000%	100.000%	1 ORDINARY shares
—MOWLEM BUILDING LIMITED	100.000%	100.000%	1 ORDINARY shares
—MOWLEM CONSTRUCTION LIMITED	100.000%	100.000%	2,500 ORDINARY shares
—MOWLEM DEFENCE SOLUTIONS LIMITED	100.000%	100.000%	1 ORDINARY shares
—MOWLEM ENVIRONMENTAL CONTAMINATION SCIENCES LIMITED	100.000%	100.000%	1 ORDINARY shares
—MOWLEM ENVIRONMENTAL SCIENCES GROUP LIMITED	100.000%	100.000%	5,000,000 ORDINARY shares
—LOADFUN LIMITED	100.000%	100.000%	100,000 ORDINARY shares
—MOWLEM GROUP LIMITED	100.000%	100.000%	100,000 ORDINARY shares
—BERESFORD HOLDINGS LIMITED	100.000%	100.000%	2 ORDINARY shares
—MULTI-COMPACT (UK) LIMITED	100.000%	100.000%	100 ORDINARY shares
—MULTI-COMPACT RESTORATION LIMITED	100.000%	100.000%	100 ORDINARY shares
—MOWLEM HEALTH SOLUTIONS LIMITED	100.000%	100.000%	1 ORDINARY shares
—MOWLEM INFRASTRUCTURE SERVICES LIMITED	100.000%	100.000%	1 ORDINARY shares
—MOWLEM INVESTMENTS LIMITED	100.000%	100.000%	100 ORDINARY shares
—MOWLEM NORTHERN LIMITED	100.000%	100.000%	100 ORDINARY shares
—MOWLEM PROPERTY INVESTMENTS LIMITED	100.000%	100.000%	100 ORDINARY shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
—MOWLEM REGIONAL CONSTRUCTION LIMITED	100.000%	100.000%	1,000 ORDINARY shares
—MOWLEM SCOTLAND LIMITED	100.000%	100.000%	10,000 ORDINARY shares
—MOWLEM SHELFECO 1 LIMITED	100.000%	100.000%	9,000 ORDINARY shares
—MOWLEM SHELFECO 2 LIMITED	100.000%	100.000%	1,000 ORDINARY shares
—MOWLEM SHELFECO 3 LIMITED	100.000%	100.000%	80,000 5% NON CUMULATIVE PREFERENCE shares, 80,000 ORDINARY shares
—MOWLEM TECHNICAL SERVICES (ELECTRICAL) LIMITED	100.000%	100.000%	1 ORDINARY shares
—MOWLEM TECHNOLOGY (JERSEY) LIMITED	99.100%	99.100%	2,180,200 ORDINARY shares
—MOWLEM TECHNOLOGY LIMITED	100.000%	100.000%	1,036,000 DEFERRED ORDINARY shares, 1,036 ORDINARY shares
—MOWLEM-CCS LIMITED	80.000%	80.000%	80 ORDINARY shares
—OSIRIS SURVEYS LIMITED	100.000%	100.000%	100 ORDINARY shares
—PALL MALL HOLDINGS LIMITED	100.000%	100.000%	705,705 ORDINARY shares
—MOWLEM PALL MALL LIMITED	100.000%	100.000%	1,000,002 ORDINARY shares
—MOWLEM COMPASS CLEANING LIMITED	100.000%	100.000%	8,097 ORDINARY shares
—COMPLETE CORPORATE SERVICES LIMITED	100.000%	100.000%	2 ORDINARY shares
—WEST RIDING CLEANING COMPANY LIMITED	100.000%	100.000%	4,002 ORDINARY shares, 28,014 'A' ORDINARY shares
—WEST RIDING DAILY OFFICE CLEANERS LIMITED	100.000%	100.000%	100 ORDINARY shares
—PILGRIM WAY ESTATES LIMITED	100.000%	100.000%	1,000 ORDINARY shares
—PLATEPAPER LIMITED	100.000%	100.000%	1 Ordinary shares
—RAMPWATER LIMITED	100.000%	100.000%	1 ORDINARY shares
—RATTEE AND KETT LIMITED	99.993%	99.999%	19,998 ORDINARY shares, 10,000 PREFERENCE shares
—RAVENSBORNE HEALTH SERVICES (HOLDINGS) LIMITED	50.000%	50.000%	500 Ordinary shares
—RAVENSBORNE HEALTH SERVICES LIMITED	100.000%	50.000%	1,000 Ordinary shares
—ROCK MECHANICS LIMITED	100.000%	100.000%	100 ORDINARY shares
—SOIL SURVEYS LIMITED	100.000%	100.000%	100 ORDINARY shares
—SOUTH HAMPSHIRE SUPERTRAM LIMITED	100.000%	100.000%	1 ORDINARY shares
—STANKURT LIMITED	100.000%	100.000%	100 ORDINARY shares
—THE CARILLION CONSTRUCTION COMPANY (EAST AFRICA) LIMITED	100.000%	100.000%	100,000 ORDINARY shares
—THE MOWLEM CONSTRUCTION COMPANY (KENYA) LIMITED	99.995%	100.000%	19,999 ORDINARY shares

CARILLION JM LIMITED

Group Structure

Company	Immediate %age	Ultimate %age	Interest
THE MOWLEM CONSTRUCTION COMPANY (UGANDA) LIMITED	99.995%	100.000%	19,999 ORDINARY shares
THE EDUCATION SUPPORT COMPANY HOLDINGS (LEEDS) LIMITED	50.000%	50.000%	25,000 ORDINARY shares
THE EDUCATION SUPPORT COMPANY (LEEDS) LIMITED	100.000%	50.000%	50,000 ORDINARY shares
THE MOWLEM CONSTRUCTION COMPANY (KENYA) LIMITED	0.005%	100.000%	1 ORDINARY shares
THE MOWLEM CONSTRUCTION COMPANY (UGANDA) LIMITED	0.005%	100.000%	1 ORDINARY shares
THISTLE PIPELINES LIMITED	100.000%	100.000%	3,600 DEFERRED ORDINARY shares, 300 ORDINARY shares
TINNER ENTERPRISES LIMITED	100.000%	100.000%	100 ORDINARY shares
TRAMLINK LIMITED	100.000%	100.000%	5,000 ORDINARY shares
UK FASTRACK LIMITED	100.000%	100.000%	800 ORDINARY shares
UNION LINK LIMITED	100.000%	100.000%	34,706 ORDINARY shares
W. HOCKING & COMPANY LIMITED	100.000%	100.000%	15,000 ORDINARY shares
WAINWRIGHT & GIBSON LIMITED	100.000%	100.000%	1,501 ORDINARY shares
WELHAM PLANT LIMITED	100.000%	100.000%	1,000 ORDINARY shares

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 3782379

Company Name in full Carillion plc

- 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 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 <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L			

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)

Ord Shares 50p	280,756,481	£140,378,240.50
Totals	280,756,481	£140,378,240.50

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



Date 30/05/2006

† Please delete as appropriate.

† a director /secretary

if 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.

Jacqueline Hadley FCIS

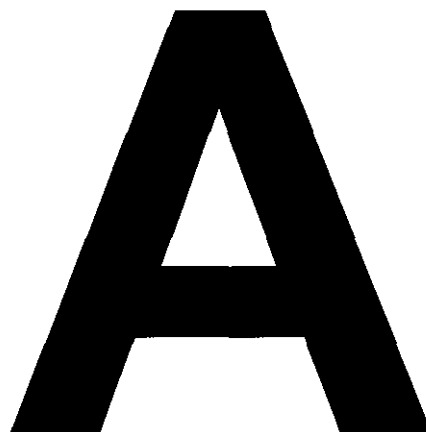
Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY

Tel

DX number

DX exchange

**FORM ML8
CDROM/FICHE**



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 3782379**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS – ASK AT THE COUNTER