In accordance with Section 854 of the Companies Act 2006

AR01 2015

BLUEPRINT

Annual Return



Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the

last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return

least once every year

What this form is NOT for You cannot use this form to notice of changes to the con officers, registered office add You must file an Annual Return at company type or information relating to the company reco



14/06/2016 COMPANIES HOUSE

Company details Part 1

The section must be completed by all companies

- Filling in this form Please complete in typescript or in bold black capitals
- All fields are mandatory unless specified or indicated by *

A1 Company details O Company name change Company number 8 If your company has recently Company name in full changed its name, please provide Carıllıon plc the company name as at the date of this return

A2 Return date

> Please give the annual return made up date. The return date must not be a future date The annual return must be delivered within 28 days of the date given below

Date of this return @

ODate of this return

Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date

A3 Principal business activity Please show the trade classification code number(s) for the principal activity or activities 9 Classification code 1 1 2 0 1

Classification code 2 4 3 9 9 9 Classification code 3 4 2 1 1 0 3 3 9 Classification code 4

If you cannot determine a code, please give a brief description of your business activity below

Principal activity description

Principal business activity You must provide a trade classification code (SIC code 2007) or a description of your company's main business in this section

A full list of the trade classification codes are available on our website www.gov.uk/companieshouse

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number	Carillion House	OChange of registered office This must agree with the address
Street	84 Salop Street	that is held on the Companies House record at the date of this return
Post town	Wolverhampton	If the registered office address has changed, you should complete form
County/Region		AD01 and submit it together with this annual return
Postcode	W V 3 0 S R	
	Single alternative inspection location (SAIL) of the company records (if applicable)	
Building name/number	Aspect House	⊙ SAIL address
Street	Spencer Road	This must agree with the address that is held on the Companies House record at the date of this return
Post town	Lancing	If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region	West Sussex	return
Postcode	B N 9 9 6 D A	<u> </u>
A7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 ☑ Register of members ☐ Register of directors ☐ Directors' service contracts ☐ Directors' indemnities ☐ Register of secretaries ☐ Records of resolutions etc ☐ Contracts relating to purchase of own shares ☐ Documents relating to redemption or purchase of own share out of capital by private company ☐ Register of debenture holders ☐ Report to members of outcome of investigation by public company into interests in its shares	If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it
-	Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	together with this annual return

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- · AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return.

- · CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- . CH03 for changes to details of secretary who are individuals
- . CH04 for changes to details of a corporate secretary

Continuation pages

Please use a continuation page if you need to enter more officer details

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Ocorporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region	 	This information will appear on the public record
Postcode 		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered⊖		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (BO/151/ECC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered ©		
If applicable, the registration number		

Corporate director

C1	Corporate director's details O	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form AP02 and
Corporate body/firm name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode	<u> </u>	Continuation pages Please use a continuation page
Country		of you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	ØEEA A full list of countnes of the EEA can be found in our guidance
Where the company/ firm is registered •		www.gov.uk/companieshouse
min is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		.
· 		

S	e	CI	e	t	a	n	1

D1	Secretary's details ®		
_	Please use this section for individual secretaries of the company. For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary To do this,	
Title*	Mr	please complete form AP03 and submit it together with this annual	
Full forename(s)	Richard Francis	return	
Surname	Tapp	Corporate details Please use Section B1-B4 to enter corporate secretary details	
Former name(s) 9		Secretary details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH03	
		Pormer name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return	
		Continuation pages Please use a continuation page if you need to enter more officer details	
D2	Secretary's service address ®	•	
Building name/number	Carillion House	Service address If you have previously notified	
Street	84 Salop Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The	
Post town	Malasakasakas	Company's Registered Office' in the	
	Wolverhampton	address This information will appear on t	
County/Region		public record	
Postcode Country	W V 3 0 S R United Kingdom	<u> </u>	

Director

E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	Richard John	Corporate details Please use Section C1-C4 to enter
Surname	Adam	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Month/year of birth 19	X X ^m 1 ^m 1 ^y 1 ^y 9 ^y 5 ^y 7	Please provide any previous names
Business occupation (if any)	Finance Director	(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number	Carillion House	O Service address If you have previously notified
Street	84 Salop Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Wolverhampton	Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode	W V 3 0 S R	public record
Country	United Kingdom	

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form AP01 and submit it together with this annual return
Full forename(s)	Keith Robertson	Corporate details Please use Section C1-C4 to enter
Surname	Cochrane	corporate director details
Former name(s) ②		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01 Former name(s)
Month/year of birth €	X X	Please provide any previous names (including maiden or married names
Business occupation (if any)	Chief Executive	which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Continuation pages Please use a continuation page
		if you need to enter more officer details
E2	Director's service address o	
Building name/number	20	O Service address If you have previously notified
Street	Waterloo Street	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	Glasgow	Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode	G 2 6 D B	public record
Country	United Kingdom	
	,	

Director		
E1	Director's details ⁰	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)	Andrew James Harrower	Corporate details Please use Section C1-C4 to enter
Surname	Dougal	corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence	United Kingdom	House If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01
Month/year of birth	X X	Please provide any previous names
Business occupation (if any)	Company Director	(including maiden or married names) which have been used for business purposes during the period of this return
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address O	
Building name/number	Carıllıon House	O Service address If you have previously notified
Street	84 Salop Street	Companies House that the service
		Registered Office', please state 'The Company's Registered Office' in the
Post town	Wolverhampton	address
County/Region		This information will appear on the public record
Postcode	W V 3 O S R	, , , , , , , , , , , , , , , , , , ,
Country	United Kingdom	

For a corporate Title* Full forename(s) Philip Nevi Surname Green Former name(s) Country/State of residence Nationality British Month/year of birth Total Corporate Month State National State Na	ction to list individual directors of the company director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please complete form AP01 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details Director details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please
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Month/year of birth [®] X X m		
		complete form CH01
	y ₁ y ₉ y ₅ y ₃	Please provide any previous names
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E2 Director's serv	ice address o	
Building name/number Carillion H	ouse	O Service address If you have previously notified
Street 84 Salop St	reet	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town Wolverhampt	on	Company's Registered Office' in the
County/Region		This information will appear on the
Postcode W V 3	0 S R	public record
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Title* Full forename(s) Alison Jane Surname Horner Former name(s) Country/State of residence Nationality Business occupation (if any) Forum Personnel Director Month and year of burth Please provide morth and year of provide from the name of this new accordance of this new accordance of this new accordance of the service address of the Street Building name/number E2 Director's service address Building name/number Carillion House Street Also Salop Street Welverhampton Oservice address This information will appear on the public record This information will appear on the public record This information will appear on the public record	Director		
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Street 84 Salop Street Post town County/Region Postcode 84 Salop Street 84 Salop Street 84 Salop Street Wolverhampton If you have previously notified Companies House that the service address is at The Company's Registered Office', please state 'Th Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address o	
Street 84 Salop Street Post town Wolverhampton County/Region Postcode W V 3 0 S R Companies House that the service address is at The Company's Registered Office', please state Th Company's Registered Office' in the address This information will appear on the public record	Building name/number	Carillion House	
Post town Wolverhampton County/Region Postcode W V 3 0 S R Company's Registered Office' in the address This information will appear on the public record	Street	84 Salop Street	Companies House that the service address is at 'The Company's
County/Region Postcode W V 3 0 S R	Post town	Wolverhampton	Company's Registered Office' in the
Postcode W V 3 0 S R	County/Region	-	This information will appear on the
Country United Kingdom	Postcode	W V 3 0 S R	public record
	Country	United Kingdom	

Title* Full forename(s) Richard John Corporate details Please use Section C1-C4 to a corporate director details Please use Section C1-C4 to a corporate director details Director details Director details All details must agree with the prevously notified to Compan House If you have made chan since the last annual return an have not notified us, please complete form CH01 Former name(s) Business occupation (if any) Former name(s) Group Chief Executive Composed any prevous netwich the prevoided any prevous netwich thave been used for busingurposes during the period of return Omonth and year of birth Omonth and year of birth period of return Omonth and year of birth period of return Omonth and year of birth period of return Continuation pages Please provide month and year of birth period of return Omonth and year of birth period of return period of retu			
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Surname Howson Former name(s) Country/State of residence Nationality British Month/year of birth Group Chief Executive E2 Director's service address Building name/number Carillion House Street 84 Salop Street Suntage with the corporate director details Director details All details must agree with the previously notified to Compan have not notified us, please complete form CH01 Former name(s) Please provide any previous not (including maden or married of which have been used for bus purposes during the period of return OMonth and year of birth Part 3 only Continuation pages Please use a continuation page of you need to enter more offic details OService address If you have previously notified Companies House that the ser address is at The Company's Registered Office, 'please state Registered Office, 'please state Director's label of 12 of 1	Title*		together with this annual return
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E2 Director's service address O Building name/number Carillion House Street 84 Salop Street 84 Salop Street 84 Salop Street 85 Street Street 86 Street Street 86 Street 87 Street 88 Salop Street 89 Street 80 Street 80 Street 80 Street 80 Street 81 Salop Street 84 Salop Street 85 Street 86 Street 87 Street 88 Salop Street 89 Street 80 Street 80 Street 80 Street 81 Salop Street 82 Salop Street 84 Salop Street 85 Street 86 Street 86 Street 87 Street 88 Salop Street 88 Salop Street 89 Street 80 Street 80 Street 80 Street 80 Street 81 Salop 81 Salop 82 Salop 83 Salop 84 Salop 85 Street 86 Salop 86 Salop 87 Salop 87 Salop 88 Salop 89 Salop 80 Salop 80		Group Chief Executive	which have been used for business purposes during the period of this
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Street 84 Salop Street Companies House that the ser address is at 'The Company's Registered Office', please state	Building name/number	Carıllıon House	
Registered Office', please state	Street	84 Salop Street	Companies House that the service
			Registered Office', please state 'The
Post town Wolverhampton address	Post town	Wolverhampton	
County/Region This information will appear or public record	County/Region		This information will appear on the
Postcode W V 3 0 S R	Postcode	W V 3 0 S R	, pasitive state of the state o
Country United Kingdom	Carratar	United Kingdom	

In accordance with
Section 854 of the
Companies Act 2006

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Director

E1	Director's details •				
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Ourector appointments You cannot use this form to appoint a director To do this, please			
Title*		complete form AP01 and submit it together with this annual return			
Full forename(s)	Ceri Michele	Corporate details			
Surname	Powell	Please use Section C1-C4 to enter corporate director details			
Former name(s) @		Director details All details must agree with those			
		previously notified to Companies House If you have made changes			
Country/State of residence	United Kingdom	since the last annual return and have not notified us, please			
Nationality	British	complete form CH01			
Month/year of birth	X X "0 "7	Please provide any previous names			
Business occupation (if any)	Executive Vice President Exploration	(including maiden or married names) which have been used for business purposes during the period of this return			
		● Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only			

EZ	Director's service address	
Building name/number	Carillion House	
Street	84 Salop Street	
Post town	Wolverhampton	
County/Region		
Postcode	W V 3 0 S R	
Country	United Kingdom	

O Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address

This information will appear on the public record

Part 4	Statement	of capital o					
					capital st	This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital ir	pound sterling (£)				<u>-</u>	
		each class of shares held is complete Section F1 and					
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share •	Amount (if any) unpaid on each share ②	Number of shares 19		Aggregate nominal value •	
Ord 50p Each		0 50	0 00	430	,254,629	£ 215,127,314 50	
						£	
						£	
						£	
			Totals	430	,254,629	£ 215,127,314 50	
F2	Share capital ir	other currencies				.	
Please complete the ta Please complete a sep		any class of shares held in currency	other currencies				
Currency							
Class of shares (E g Ordinary/Preference etc)		Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	25 😉	Aggregate nominal value O	
		_					
			Totals				
Currency							
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share ②			Aggregate nominal value •		
			Totals				
F3	Totals						
; 	Issued share capital Please list total a			gregate nominal value t total aggregate values in			
Total number of shares						currencies separately For £100 + €100 + \$10 etc	
Total aggregate nominal value ⊙							
 Including both the noming share premium Total number of issued states 	•	Number of shares issued in nominal value of each share	re Plea	ntinuation Page use a Statemi e if necessary		Il continuation	

F4	Statement of capital (Voting rights)			
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2			
Class of share	£0 50 Ord 50P Each			
Voting rights	See attached schedule			
Class of share				
Voting rights				
Class of share				
Voting rights				
Class of share				
Voting rights				

In accordance with Section 854 of the Companies Act 2006

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Annual Return

F4

Statement of capital (Voting rights)

Class of share

£0 50 Ord 50P Each

Voting rights

Subject to any rights attached to existing shares, any share may be issued with or have attached to it such rights and restrictions as the There are no voting Company may, by ordinary resolution, decide restrictions on the ordinary shares Sharesholders are entitled to one The Company may, by ordinary resolution, declare vote per share dividends in accordance with the respective rights of the shareholders, but no dividend shall exceed the amount recommended by the Board. On a winding-up of the Company, all holders of ordinary shares have a right to participate in the distribution of the assets of the Company available for distribution and shall rank pari passu amongst themselves to any rights attached to existing shares, the Company may issue redeemable shares which are redeemable either at the option of the Company or at the option of the shareholder The directors can decide on the terms and conditions and the manner of redemption of any redeemable shares issued

Part 5	Shareholders	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulate markets can be found at www.fsa.gov.uk/register/exchanges. The DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below •					
	 No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature' 	Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders •	•				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1				
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders'.					
	The list of shareholders is enclosed in another format. Go to Part 6 (Signature)					

List of past and present shareholders O

Changes during this period 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 company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided
- Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l			11	
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				, ,
				, ,
				1 1
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			<u></u>	, ,
			<u> </u>	

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Part 6	Signature				
	This must be completed by all companies	O Societas Europaea			
	I am signing this form on behalf of the company	If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X (um florge.	of which organ of the SE the perso signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director , Secretary, Person a rihorise , Charity commission receiver and manager, CIC managor, Judicul Tactor	are companies act 2000			



Do not cover this barcode

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Annual Return

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	
Company name	Ann Williams
_	
Address	Carillion plc,
	Carillion House, 84 Salop
	Street
Past town	Wolverhampton
County/Region	
Postcode	W V 3 0 S R
Country	United Kingdom
DX	
Telephone	

✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following.

- The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity
 ☐ You have not used this form to make changes to the
- ☐ You have not used this form to make changes to the registered office address
- You have not used this form to make changes to secretary and director details
- You have provided the full date of birth for all individual directors in Part 3
- ☐ You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- ☐ You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

i Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquines@companieshouse.gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse