

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 4435931**Company Name in full** Carillion Richardson Thanet Phase 2 Limited**Date of this return**

The information in this return is made up to

Day Month Year
1 0 / 0 5 / 2 0 0 5**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
1 0 / 0 5 / 2 0 0 6**Registered Office**Show here the address at the date of
this return.

24 Birch Street

Any change of
registered office
must be notified
on form 287.

Post town WOLVERHAMPTON

County / Region West Midlands

UK Postcode W V 1 4 H Y

Principal business activitiesShow trade classification code number(s)
for the principal activity or activities.

7011

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

A13
COMPANIES HOUSE0610
09/06/05A02
COMPANIES HOUSE0589
24/05/05

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh
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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

* Style / Title

Mr

Forename(s)

Timothy Francis

Surname

George

Address ††

Nightingale Farm

Main Street

Post town

Bishampton, Nr Pershore

County / Region

Worcestershire

UK Postcode

Country

England

W R 1 0 2 N H

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

Details of a new company secretary must be notified on form 288a.

Company Number 4435931

Company Name in full Carillion Richardson Thanet Phase 2 Limited

* Voluntary details.

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

Name

* Style / Title Mr

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

Forename(s) Martyn Jonathan

Surname Howcroft

†† 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



Address ††

100 Dudley Road East

Post town Oldbury

County / Region West Midlands

UK Postcode

B 6 9 3 D Y

Country England

Details of a new company secretary must be notified on form 288a

Directors*Please list directors in alphabetical order.*

Name

* Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

/ /

Forename(s)

Surname

†† 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



Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Details of a new directors must be notified on form 288a

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		1	7	01	19	57
Forename(s)		Simon Paul				
Surname		Eastwood				
<input type="checkbox"/> Address ††		Rosegarth				
		Temple Way, Farnham Common				
Post town		SLOUGH				
County / Region		Buckinghamshire	UK Postcode	S L 2 3 H E		
Country		England	Nationality	British		
Business occupation		Chartered Surveyor				

* 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	01	19	54
Forename(s)		Christopher Francis Gregory				
Surname		Girling				
<input type="checkbox"/> 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				

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	1	7	0	7	1	9	7	2				
	Forename(s)	Lee Scott											
	Surname	Richardson											
<input type="checkbox"/>	Address ††	100 Dudley Road East											
	Post town	Oldbury											
	County / Region	West Midlands			UK Postcode	B	6	9		3	D	Y	
	Country	England			Nationality	British							
	Business occupation	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	3	1	0	5	1	9	6	9				
	Forename(s)	Martyn Ford											
	Surname	Richardson											
<input type="checkbox"/>	Address ††	100 Dudley Road East											
	Post town	Oldbury											
	County / Region	West Midlands			UK Postcode	B	6	9		3	D	Y	
	Country	England			Nationality	British							
	Business occupation	Director											

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 <small>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</small>
Ordinary Shares of £1 ea	1	£ 1.00
Totals	1	£ 1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

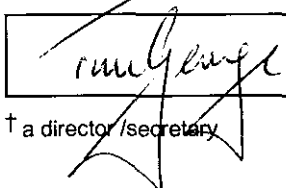
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed


† a director / secretary

Date

16.5.2005

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

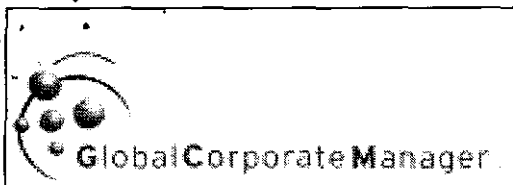
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Jacqueline Hadley FCIS

Birch Street, WOLVERHAMPTON, West Midlands, WV1 4HY.

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4435931

Company Name in full Carillion Richardson Thanet Phase 2 Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Carillion CR Limited and Foxborough Developments Limited Address Birch Street, WOLVERHAMPTON, West Midlands, England. UK Postcode WV1L 4HY	Ordinary Shares of £1 each 1		
Name Address UK Postcode			
Name Address UK Postcode			