



330123/ 225

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 3783021

Company Name in full CHURCHWARD RESIDENTIAL LIMITED

Date of this return

The information in this return is made up to

Day Month Year
01 / 06 / 2004

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
01 / 06 / 2005

Registered Office

Show here the address at the date of this return.

P O Box 24

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

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



A28 *A51E3468* 0368
COMPANIES HOUSE 22/06/04

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

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)

Richard Francis

Surname

Tapp

Address ††

33 Station Road

Earls Barton

Post town

Northampton

County / Region

Northamptonshire

UK Postcode

Country

England

N N 6 O N T

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.

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 1 / 1 9 5 7	
	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 / 0 1 / 1 9 5 4	
	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	07	19	58				
	Forename(s)	Lee James								
	Surname	Mills								
<input type="checkbox"/>	Address ††	4 Kings Court								
	Post town	Bishops Stortford								
	County / Region	Hertfordshire	UK Postcode	C	M	2	3	2	A	A
	Country	England	Nationality	British						
	Business occupation	Accountant								

* Voluntary details.

Name *** Style / Title** Mr

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	0	10	19	59			
		Forename(s)	Richard Francis							
		Surname	Tapp							
<input type="checkbox"/>	Address ††	33 Station Road								
		Earls Barton								
	Post town	Northampton								
	County / Region	Northamptonshire	UK Postcode	N	N	6	O	N	T	
	Country	England	Nationality	British						
	Business occupation	SOLICITOR								

Issued share capital

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

£1 Ordinary	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

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

L. J. Taylor

Date

1/6/2004

† Please delete as appropriate.

† a director /secretary

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

This return includes

continuation sheets

(enter number)

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.

J. A. Hadley (Mrs) FCIS

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

Tel 01902 422431

DX number

DX exchange



**List of past and present shareholders
Schedule to form 363a**

CHFP029

Company Number 3783021

Company Name in full CHURCHWARD RESIDENTIAL 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 <small>(if appropriate)</small>	Date of registration of transfer
Name <u>CARILLION HOLDINGS LIMITED</u> ----- Address <u>P O Box 24, Birch Street, Wolverhampton,</u> <u>England.</u> ----- UK Postcode <u>WV1 4 4Y</u>	£1 Ordinary 1		
Name ----- Address ----- ----- ----- ----- UK Postcode <u> </u>			
Name ----- Address ----- ----- ----- ----- UK Postcode <u> </u>			