



SECRETARIAT

363a

Please complete in typescript, or in bold black capitals.

CHFP029

Annual Return

0326540-300x20

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 / 2002

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 / 2003

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.

[Empty lines for description]



A14 COMPANIES HOUSE

\*AG2K53UN\*

0420 22/06/02

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 Page 1

## 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

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

**Name** \* Style / Title  MR

Forename(s)  RICHARD FRANCIS

Surname(s)  TAPP

**Address**  33 STATION ROAD

EARLS BARTON

Post town  NORTHAMPTON

County / Region  NORTHAMPTONSHIRE UK Postcode  N  N  6   O  N  T

Country  ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

Day Month Year  
Date of birth 17 / 01 / 1957

Forename(s) SIMON PAUL

Surname EASTWOOD

**Address**

ROSEGARTH, TEMPLE WAY

FARNHAM COMMON

Post town SLOUGH

County / Region BUCKINGHAMSHIRE

UK Postcode SL2 3HE

Country ENGLAND

Nationality BRITISH

**Business occupation** CHARTERED SURVEYOR

\* 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.

Day Month Year  
Date of birth 08 / 01 / 1954

Forename(s) CHRISTOPHER FRANCIS GREGORY

Surname GIRLING

**Address**

12 SPITHEAD CLOSE

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town SEAVIEW

County / Region ISLE OF WIGHT

UK Postcode PO34 5AZ

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.

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.

Day Month Year  
Date of birth | 1 7 / 0 7 / 1 9 5 8

Forename(s) | LEE JAMES

Surname | MILLS

Address | 4 KINGS COURT

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

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.

Day Month Year  
Date of birth | 1 0 / 1 0 / 1 9 5 9

Forename(s) | RICHARD FRANCIS

Surname | TAPP

Address | 33 STATION ROAD, EARLS BARTON

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | NORTHAMPTON

County / Region | NORTHAMPTONSHIRE UK Postcode | N N 6 0 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 <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
£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

W. T. G. RY

Date

19th June 2002

† 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

*(enter number)*

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

J. A. HADLEY (MRS), CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY

Tel 01902 316424

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



SECRETARIAT

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

Table with 4 columns: Shareholders' details, Class and number of shares or amount of stock held, Shares or amount of stock transferred (if appropriate), Date of registration of transfer. Row 1: Name CARILLION HOLDINGS LIMITED, £1 Ordinary, 1, (blank), (blank). Row 2: (blank), (blank), (blank), (blank). Row 3: (blank), (blank), (blank), (blank). Row 4: (blank), (blank), (blank), (blank).