



33 0700/750  
**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  
01/06/2005

## 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  
01/06/2006

## 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.

\_\_\_\_\_

\_\_\_\_\_



A38 COMPANIES HOUSE

\*AYE3567F\*

0686 17/36/05

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

<b>Name</b>	* Style / Title	Mr							
		Day	Month	Year					
	Date of Birth	1	7	01	19	57			
	Forename(s)	Simon Paul							
	Surname	Eastwood							
<input type="checkbox"/>	<b>Address</b> ††	Rosegarth							
		Temple Way, Farnham Common							
	Post town	SLOUGH							
	County / Region	Buckinghamshire	UK Postcode	S	L	2	3	H	E
	Country	England	Nationality	British					
	<b>Business occupation</b>	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.

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<b>Name</b>	* Style / Title	Mr								
		Day	Month	Year						
	Date of Birth	0	8	01	19	54				
	Forename(s)	Christopher Francis Gregory								
	Surname	Girling								
<input type="checkbox"/>	<b>Address</b> ††	12 Spithead Close								
	Post town	Seaview								
	County / Region	Isle of Wight	UK Postcode	P	O	3	4	5	A	Z
	Country	England	Nationality	British						
	<b>Business occupation</b>	FINANCE DIRECTOR								

# Directors

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	7	07 / 1958
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.

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

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of Birth		1	0	10 / 1959
Forename(s)		Richard Francis		
Surname		Tapp		
<input type="checkbox"/> Address ††		33 Station Road		
Post town		Earls Barton		
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

J. A. Hadley

Date

6/6/2005

† 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 <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CARILLION HOLDINGS LIMITED _____ Address P O Box 24, Birch Street, Wolverhampton, _____ _____ England. _____ _____ UK Postcode WV1L 4HY	£1 Ordinary	1	
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L L			