



SECRETARIAT

Please complete in typescript, or in bold black capitals.

SW
#665
321077

363a

Annual Return

CHFP029

Company Number

3783021

Company Name in full

CHURCHWARD RESIDENTIAL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

0 1 0 6 2 0 0 0

Date of next return (See note 2)

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

0 1 0 6 2 0 0 1

Registered Office (See note 3)

Show here the address at the date of this return.

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

P O BOX 24

BIRCH STREET

Post town

WOLVERHAMPTON

County / Region

Postcode

WV1 4HY

Principal business activities

(See note 4)

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.

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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**



A45
COMPANIES HOUSE
Revised July 1998

AF5GNR80

0583
02/06/00

Register of members (See note 5)

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

Post town
County / Region

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

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

Name * Style / Title

MR

*Honours etc

Forename(s)

DIRK OLAF

Surname

FITZHUGH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BEESDAU HOUSE

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

MOUNT ROAD, TETTENHALL WOOD

Post town

WOLVERHAMPTON

County / Region

Postcode

WV6 8HT

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year							
	* Honours etc				Date of birth	1	7	0	1	1	9	5	7	
	Forename(s)	SIMON PAUL												
	Surname	EASTWOOD												
	Previous forename(s)													
	Previous surname(s)													
Address	ROSEGARTH, TEMPLE WAY													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNHAM COMMON												
	County / Region	BUCKINGHAMSHIRE						Postcode	SL2 3HE					
	Country	ENGLAND						Nationality	BRITISH					
Business occupation	CHARTERED SURVEYOR													
Other directorships	See attached list													
* Voluntary details.														

Name	* Style / Title	MR			Day	Month	Year							
	* Honours etc				Date of birth	1	1	1	1	1	9	4	1	
	Forename(s)	DIRK OLAF												
	Surname	FITZHUGH												
	Previous forename(s)													
	Previous surname(s)													
Address	BEESDAU HOUSE, MOUNT ROAD													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TETTENHALL WOOD												
	County / Region							Postcode	WV6 8HT					
	Country	ENGLAND						Nationality	BRITISH					
Business occupation	SOLICITOR													
Other directorships	See attached list													

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			0	8	0
			1	1	1
			9	5	4
	Forename(s)	CHRISTOPHER FRANCIS GREGORY			
	Surname	GIRLING			
	Previous forename(s)	CHRIS			
	Previous surname	GIRLING			
	Address	VEDRA, LANE END ROAD			
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEMBRIDGE		
		County / Region	ISLE OF WIGHT	Postcode	PO35 5SY
		Country	ENGLAND		
	Nationality	BRITISH			
	Business occupation	FINANCE DIRECTOR			
	Other directorships	See attached list			

Name	* Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth		
			1	7	0
			7	1	9
			5	8	
	Forename(s)	LEE JAMES			
	Surname	MILLS			
	Previous forename(s)				
	Previous surname				
	Address	4 KINGS COURT			
	Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BISHOPS STORTFORD		
		County / Region	HERTFORDSHIRE	Postcode	CM23 2AA
		Country	ENGLAND		
	Nationality	BRITISH			
	Business occupation	ACCOUNTANT			
	Other directorships	See attached list			
	* Voluntary details.				

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR			Day	Month	Year							
	* Honours etc				Date of birth	1	0	0	4	1	9	4	8	
	Forename(s)	BERNARD JOHN												
	Surname	SHARPLES												
	Previous forename(s)													
	Previous surname													
Address	OLD MEADOW, STOCKTON ROAD													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.														
	Post town	ABBERLEY												
	County / Region	WORCESTERSHIRE					Postcode	WR6 6AT						
	Country	ENGLAND												
Nationality	BRITISH													
Business occupation	CHARTERED ENGINEER													
Other directorships	See attached list													
Name	* Style / Title				Day	Month	Year							
	* Honours etc				Date of birth									
	Forename(s)													
	Surname													
	Previous forename(s)													
	Previous surname													
Address														
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.														
	Post town													
	County / Region						Postcode							
	Country													
Nationality														
Business occupation														
Other directorships														
* Voluntary details.														

Other relevant directorships

Company Number 3783021

Company Name CHURCHWARD RESIDENTIAL LIMITED

Directors Name EASTWOOD SIMON PAUL

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION REGENERATION LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

EASTBOURNE HARBOUR COMPANY LIMITED

FRIERN PARK LTD

R T (BRIDGEND) LIMITED

SPRINGVALE MANAGEMENT COMPANY LIMITED

STAR SITE PLC

TARMAC RICHARDSON DEVELOPMENTS LIMITED

WEAVERBRIDGE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 3783021

Company Name CHURCHWARD RESIDENTIAL LIMITED

Directors Name FITZHUGH DIRK OLAF

† Directors only.

† Other directorships

AVERY HILL DEVELOPMENTS HOLDINGS LIMITED

BLUE LAMP PROPERTIES LIMITED

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CARILLION INTERNATIONAL (CIVIL ENGINEERING) LIMITED

CARILLION PENSION TRUSTEES LIMITED

CARILLION PENSIONS LIMITED

CARILLION PRIVATE FINANCE LIMITED

Other directorships.

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CARILLION QUEST TRUSTEE LIMITED

HIGHWAYS CONSTRUCTION LIMITED

HILTON PROPERTY HOLDINGS LIMITED

MARKFIELD (PENSION TRUSTEES) LTD

MARKFIELD MEDICAL TRUSTEES LIMITED

NUMBER ONE DEVELOPMENTS LTD

PEEL LAMP PROPERTIES LIMITED

PHD LIMITED

TARMAC CENTRAL PROPERTIES LIMITED

TARMAC DEVELOPMENTS LIMITED

TARMAC FINANCE PLC

Other relevant directorships

Company Number 3783021

Company Name CHURCHWARD RESIDENTIAL LIMITED

Directors Name FITZHUGH DIRK OLAF

† Directors only.

† Other directorships

TARMAC HC LIMITED

TARMAC INDUSTRIAL PRODUCTS LIMITED

TARMAC INVESTMENTS (INTERNATIONAL) LIMITED

TARMAC PENSIONS LIMITED

TARMAC PROPERTIES (JMA) LIMITED

TARMAC PROPERTIES (M I) LIMITED

TARMAC PROPERTIES HOME COUNTIES LIMITED

TARMAC PROPERTIES LIMITED

TARMAC PROPERTIES SECURITIES LIMITED

TARMAC PROPERTIES SOUTHERN LIMITED

TARMAC PROPERTY INVESTMENTS LIMITED

TARMAC PROVINCIAL PROPERTIES LIMITED

TARMAC SHARE TRUSTEE COMPANY LIMITED

TAYLORED PROPERTIES LIMITED

WEST MERCIAN PROPERTY COMPANY LIMITED

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Other directorships.

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Other relevant directorships**Company Number** 3783021**Company Name** CHURCHWARD RESIDENTIAL LIMITED**Directors Name** GIRLING CHRISTOPHER FRANCIS GREGORY

† Directors only.

† Other directorships

CARILLION CONSTRUCTION LIMITED

CARILLION FLEET MANAGEMENT LIMITED

CARILLION GB LIMITED

CARILLION HIGHWAY MAINTENANCE LIMITED

CARILLION PLC

CARILLION PRIVATE FINANCE LIMITED

CARILLION PROFESSIONAL SERVICES LIMITED

FLEET SUPPORT LIMITED

H S D E LIMITED

P P JET LIMITED

R G PARKER (ENGINEERING) LIMITED

S G BROWN LIMITED

VOSPER THORNYCROFT (UK) LTD

VOSPER THORNYCROFT CONTROLS LTD

VOSPER THORNYCROFT HOLDINGS PLC

VOSPER THORNYCROFT INTERNATIONAL LTD

VOSPER THORNYCROFT INTERNATIONAL SERVICES LTD

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Other directorships.

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Other relevant directorships

Company Number 3783021

Company Name CHURCHWARD RESIDENTIAL LIMITED

Directors Name GIRLING CHRISTOPHER FRANCIS GREGORY

† Directors only.

† Other directorships

VOSPER THORNYCROFT MARINE PRODUCTS LTD

VOSPER THORNYCROFT TRUSTEES LTD

NOTES

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VT SERVICES LIMITED

Other directorships.

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Other relevant directorships

Company Number 3783021

Company Name CHURCHWARD RESIDENTIAL LIMITED

Directors Name MILLS LEE JAMES

† Directors only.

† Other directorships

CARILLION TRAVEL SERVICES LIMITED

CASTLECROFT HOTEL LIMITED

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HEARTLANDS INDUSTRIAL PLC

MACWALL ESTATES LIMITED

MAXXIOM LIMITED

TARMAC CLAYFORM LIMITED

Other directorships.

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- another wholly owned subsidiary of the same parent company.

WATERLINKS PLC

Other relevant directorships**Company Number** 3783021**Company Name** CHURCHWARD RESIDENTIAL LIMITED**Directors Name** SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

BLUE LAMP BUSINESS PARKS LIMITED

CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED

CARILLION CONSTRUCTION (SPECIAL PROJECTS) LIMITED

CARILLION CONSTRUCTION LIMITED

CARILLION CONSTRUCTION SCOTLAND LIMITED

CARILLION GB LIMITED

CARILLION HAREWOOD PROPERTIES LIMITED

CARILLION INTERNATIONAL (BUILDING) LIMITED

CARILLION NOMINEES LIMITED

CARILLION PLC

CARILLION REGENERATION LIMITED

CARILLION REGIONAL CONSTRUCTION LIMITED

CARILLION SWINDON LIMITED

CHURCHWARD PLC

DERWENT PARTNERSHIP HOMES LIMITED

EASTBOURNE HARBOUR COMPANY LIMITED

ECD (COOKHAM WOOD) LIMITED

NOTES

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Other relevant directorships**Company Number** 3783021**Company Name** CHURCHWARD RESIDENTIAL LIMITED**Directors Name** SHARPLES BERNARD JOHN

† Directors only.

† Other directorships

ECD (ONLEY) LIMITED

EDUCATION CARE AND DISCIPLINE LIMITED

EDUCATION CARE AND DISCIPLINE THREE LIMITED

FAZAKERLEY PRISON SERVICES LIMITED

FRIERN PARK LTD

GROUP 4 CARILLION (FAZAKERLEY) LIMITED

GROUP 4 CARILLION (ONLEY) LIMITED

GROUP 4 CARILLION LIMITED

ONLEY PRISON SERVICES LIMITED

R T (BRIDGEND) LIMITED

READING CONSTRUCTION FORUM

RIVERGRASS LIMITED

SOVEREIGN HARBOUR MARINA LIMITED

THE HOSPITAL COMPANY LIMITED

TOWN HOSPITALS LIMITED

WEAVERBRIDGE LIMITED

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Other directorships.

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)
£1 ORDINARY	1	£ 1.00
Totals	1	£ 1.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions
(Private companies only)
(See note 11)

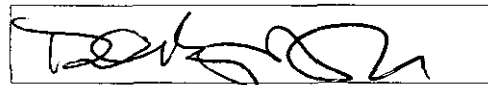
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

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

Signed



Date

1/6/2000

† 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)

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.

R A MAROSEK, CARILLION PLC, BIRCH STREET, WOLVERHAMPTON, WV1 4HY	
Tel 01902 316424	
DX number	DX exchange



SECRETARIAT

Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

CHFP029

Company Number

3783021

Company Name in full

CHURCHWARD RESIDENTIAL LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
HACKWOOD SECRETARIES LTD ONE SILK STREET, LONDON, EC2Y 8HQ, ENGLAND	£1 Ordinary 0	1	08/09/1999	CARILLION HOLDINGS LIMITED
CARILLION HOLDINGS LIMITED P O BOX 24, BIRCH STREET, WOLVERHAMPTON, WV1 4HY, ENGLAND	£1 Ordinary 1			