



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/07/99
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
05	08	99

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

WEDGNOCK INDUSTRIAL ESTATE
C2 HARRIS ROAD
WARWICK
WARWICKSHIRE CV34 5JU

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.....

Principal business activities *(See note 4)*

Trade classification is
5170 OTHER WHOLESALE

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

used
about
this

363s

Annual Return

of company number 02737600

C

company name
TELE-TRAFFIC (U.K.) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02737600

Register of members (See note 5)

The register is kept at

DAW WHITE MURRALL
2 MITRE COURT
LICHFIELD ROAD
SUTTON COLDFIELD B74 2LZ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

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

BARBARA
GARRATT
9 MARKS MEWS CASTLE LANE
WARWICK
WARWICKSHIRE CV34 4BU

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BARBARA
GARRATT
9 MARKS MEWS CASTLE LANE
WARWICK
WARWICKSHIRE CV34 4BU

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/40
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

1 1 1

Directors - continued

Particulars.

FRANCIS GEORGE
GARRATT
9 MARKS MEWS
CASTLE LANE
WARWICK
CV34 4BU

Date of Birth:- 28/01/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
1		

Date of resignation.

Particulars.

Day Month Year

1	1	1
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Date of any change:

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
1	1	1

Date of resignation.

02737600

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	10,000	£10,000
Totals	10,000	£10,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 05/08/98

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

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

☐

If an elective resolution is in force at the date of this return 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

B. G. Smith

Secretary/Director
*(delete as appropriate)

Date

31.08.99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return? >

DAW WHITE MURRAY
CHARTERED ACCOUNTANTS
2 MITRE COURT
LICHFIELD ROAD
SUTTON COLDFIELD
B74 2LZ
Telephone: 021 354 7779
Facsimile: 021 354 7078
Postcode

Telephone

Ext