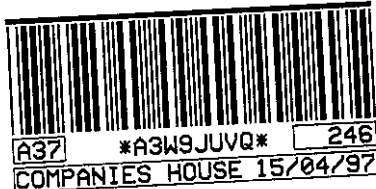




COMPANIES HOUSE

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



LB-
00205
EIS

363s

Annual Return

of company number 02800104

P

company name
TRAFFIC FACILITIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/02/97

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
16	03	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 CHURCH STREET
WARWICK
CV34 4AB

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.....

Principal business activities (See note 4)

Trade classification is

~~5156 WHOLESALE OTHER INTERMEDIATE GOODS~~
~~6312 STORAGE AND WAREHOUSING~~

6321

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

02800104

Register of members (See note 5)

The register is kept at

2 MITRE COURT
LICHFIELD ROAD
SUTTON COALFIELD
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

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

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

TRULS
FYRAND
PUKERUD GAARD
N - 3048 DRAMMEN
NORWAY

Day Month Year

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Date of any change.

Date of Birth:- 06/10/34

Nat:NORWEGIAN

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

02800104

Directors - continued

Particulars.

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

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

Day	Month	Year

Date of any change.

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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.

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Particulars.

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

Day	Month	Year

Date of any change.

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Date of Birth:- 28/01/38
Nat:BRITISH
Occ: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.

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Particulars.

PETER STANLEY
GAY
2 RECTORY PARK AVENUE
SUTTON COLDFIELD
WEST MIDLANDS B75 7BN

Day	Month	Year

Date of any change.

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Date of Birth:- 08/11/41
Nat:BRITISH
Occ:CUSTOMER SERVICES 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.

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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)
<u>ORDINARY</u>	<u>75</u>	<u>£75</u>
_____	_____	_____
_____	_____	_____
Totals	<u>75</u>	<u>£75</u>

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 16/03/96

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.

I enclose the fee of **£15.**

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

Signed

B. Gannatt

Secretary/Director*

*(delete as appropriate)

Date

11.04.97

This return includes 0 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?----->

DAN WHITE MURRAY

2 MITRE COURT

LICHFIELD ROAD, SUTTON COLDFIELD

Postcode B74 2LZ

Telephone 0121 354 7779 Ext _____