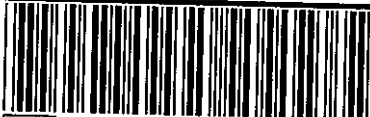




363s

Annual Return

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



A03 *A0R03SSC* 206
COMPANIES HOUSE 30/01/97

of company number 01512347

F

company name
TRANSPORT 2000 LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/12/96

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
03	01	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.

WALKDEN HOUSE
10 MELTON STREET
LONDON
NW1 2EJ

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

STEPHEN FRANCIS WALEY
JOSEPH
53 CARLISLE AVENUE
ST ALBANS
HERTFORDSHIRE AL3 5LX

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.

FREDERICK DONALD
ALLEN
20 ELPHINSTONE ROAD
PEVERELL
PLYMOUTH
DEVON PL2 3QQ

Day Month Year

31	01	97
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Date of any change.

Date of Birth:- 04/08/29

Nat:BRITISH

Occ:RETIRED

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.

Greentrade (resigned 1996)

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

Directors - continued

Particulars.

DAVID VERNON
COLLINS
~~32 ST MARYS CRESCENT~~
~~LEAMINGTON SPA~~
~~WARWICKSHIRE CV31 1JL~~

Date of Birth:- 03/04/53
Nat:BRITISH
Occ:MARKETING CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

31 12 96

Date of any change.

7 main Street
Lyddington
LE15 9LR

Day Month Year

Date of resignation.

Particulars.

ROBERT
CROW
13 HAMPSTEAD AVENUE
WALTHAMSTOW
LONDON
E17

Date of Birth:- 13/06/61
Nat:BRITISH
Occ:ASSISTANT GENERAL SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

RESIGNED

Day Month Year

16 11 96

Date of resignation.

Particulars.

DENIS PASCAL
DESMOND
~~11 GREGSON ROAD~~
~~MOORLANDS~~
~~LANCASTER~~
~~LA1 3DH~~

Date of Birth:- 26/03/64
Nat:~~BRITISH~~
Occ:POET

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

Show any relevant current and previous directorships.

Day Month Year

11 11 96

Date of any change.

55 Grasmere Rd
Lancaster
LA1 3HB

IRISH

Day Month Year

Date of resignation.

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

Directors - continued

Particulars.

RICHARD OLIVER
FAULKNER
13 WILTON CRESCENT
WIMBLEDON
LONDON
SW19 3QY

Date of Birth:- 22/03/46
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

Particulars.

ALASTAIR KYDD
HANTON
OBE
8 GILKES CRESCENT
LONDON
SE21 7BS

Date of Birth:- 10/10/26
Nat:BRITISH
Occ:RETIRED BANKER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

see annexe 1, attached

Particulars.

STEVEN ARTHUR
KERCHER
74 WHITE LODGE CLOSE
CHRISTCHURCH PARK
SUTTON
SURREY SM2 5TP

Date of Birth:- 30/08/54
Nat:BRITISH
Occ:TRADE ASSOCIATION EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

JAMES
KNAPP
FLAT 303 MARITIME HOUSE
OLD TOWN CLAPHAM
LONDON
SW4 0JW

Date of Birth:- 29/09/40
Nat:BRITISH
Occ:TRADE UNION GENERALSECRETARY

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CECILIA JANE (JIGGY)
LLOYD
ROSEMARY COTTAGE BARKWITH ROAD
SOUTH WILLINGHAM
LINCOLN
LN3 6NN

Date of Birth:- 01/01/59
Nat:BRITISH
Occ:ENVIROMENTAL ADVISOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

LILLI
MATSON
MSC
124A ACRE LANE
LONDON
SW2 5PJ

Date of Birth:- 04/04/65
Nat:BRITISH/AMERICAN
Occ:ENVIRONMENTAL CAMPAIGNER

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

Show any relevant current and previous directorships.

Day	Month	Year
31	01	97

Date of any change.

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

SUZANNE CAROLINE
MAY
34 GREENWICH PARK STREET
LONDON
SE10 9LT

Date of Birth:- 20/07/37
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

CATHERINE
MCKENZIE
~~POWDER HOUSE COTTAGE~~
~~POWDER HOUSE LANE~~
~~LANCASTER~~
~~LA12 2TT~~

Date of Birth:- 02/07/62
Nat:BRITISH
Occ:~~ASSISTANT SECRETARY~~

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

Show any relevant current and previous directorships.

Day Month Year

31	09	96
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Date of any change.

32A Lavers Rd
Stoke Newington
London
N16 0DT

Student

Day Month Year

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Date of resignation.

Particulars.

BARRY JAMES CECIL
MOORE
3 STATION ROAD
CLAYDON
IPSWICH
SUFFOLK IP6 0HS

Date of Birth:- 22/02/41
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

GEOFFREY BRIAN
PARKER
MA (CANTAB) MSE (CE) DIP TP DIP TE CENG
17 THE GREEN
TWICKENHAM
MIDDLESEX TW2 5TU

Date of Birth:- 24/06/34

Nat:- BRITISH

Occ: ~~COMPANY DIRECTOR~~

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Sole proprietor consulting practise

Day Month Year

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Date of resignation.

Particulars.

JOHN
PEACOCK
1 HENDERSON ROAD
NORWICH
NORFOLK NR4 7JW

Date of Birth:- 17/02/52

Nat: BRITISH

Occ: SUPERVISOR ATOU

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD HENRY
POUT
105 CROUCH HILL
LONDON
N8 9RD

Date of Birth:- 26/04/48

Nat: BRITISH

Occ: FREELANCE RESEARCHER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

GRACE DOROTHEA
RAYMENT
150 WANSTEAD PARK AVENUE
WANSTEAD
LONDON
E12 5EF

Date of Birth:- 18/01/36
Nat:BRITISH
Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

RESIGNED

Day Month Year

18	01	36
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Date of resignation.

Particulars.

CHRISTOPHER
RYAN
4 CALDENE TERRACE
WHALEY BRIDGE
~~STOCKPORT~~
~~CHESHIRE SK12 7HZ~~

Date of Birth:- 11/02/49
Nat:BRITISH
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

High Peak
Derbyshire SK23 7HZ

Day Month Year

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Date of resignation.

Particulars.

THOMAS HARLEY
SHERLOCK
13 ALWYNE PLACE
LONDON
N1 2NL

Date of Birth:- 03/03/26
Nat:BRITISH
Occ:ARCHITECT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

MARTIN JOHN
SKINNER
11 RUDCHESTERS
BANCROFT
MILTON KEYNES
MK13 0PH

Day Month Year

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Date of any change.

Date of Birth:- 09/11/54
Nat:BRITISH
Occ:UNEMPLOYED

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

Day Month Year

16	11	96
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOHN
STEWART
6 GLENELG ROAD
LONDON
SW2 5JT

Day Month Year

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Date of any change.

Date of Birth:- 17/06/49
Nat:BRITISH
Occ:JOINT CO-ORDINATOR LAMBETH PUBLIC TRANSP

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.

Particulars.

DAVID
TYSON
14 POND ROAD
HORSFORD
NORWICH
NORFOLK NR10 3SW

Day Month Year

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Date of any change.

Date of Birth:- 18/08/64
Nat:BRITISH
Occ:TRAIN DRIVER

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

Day Month Year

16	11	96
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

VICTOR ALLEN
ZAIGER
FLAT 3
9 LANGDON PARK ROAD
LONDON
N6 5PS

Date of Birth:- 22/10/40
Nat:BRITISH
Occ:TRADE UNION OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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Date of resignation.

A. K. HANTON

Annual Return for Transport 2000 Limited

Other Directorships

Amfab Limited
British and Irish Churches Limited
EIRIS Services Limited
Ethical Investment Research Service (EIRIS) Limited
The Hume House and Ed Bonner Company Limited
London Planning and Transport Advice Centre Limited
Environmental Transport Association Limited
Yarningale Company Limited
ETA Publications Limited
MBM (107) Limited
The Fairtrade Foundation Limited

19 January 1997

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

☐

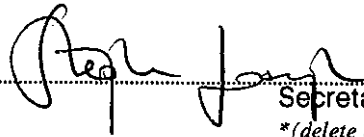
Certificate

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 *x*



Secretary/Director *
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

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

Katinka Broersen
Transport 2000
Walkden House, 10 Melton St
London Postcode NW1 2EJ

Telephone 0171 388 8386 Ext