



COMPANIES HOUSE



Annual Return

of company number 01664145

D

company name

FOREST TRAFFIC SIGNALS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A13 *A2YT3CXF* Z61

COMPANIES HOUSE 12/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 11	1 12	918

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. 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.

Year

		1
Day	Month	Year
	141011111	1001
1	1	

Month

Registered Office (See note 3)

This is the address registered by Companies House.

ALBANY STREET NEWPORT GWENT NP9 5NJ

Principal business activities (See note 4)

Trade classification is
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

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01664145	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
	ALBANY STREET
16 GOLD TOPS	NEWPORT
NEWPORT	GWENT NP9 SNJ
GWENT NP9 4PH	

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	Day Month Year
form 288.	
	119 110 9 18 Date of any change.
STEPHEN COLIN	
HARRY	10 00.00
15 CHEPSTOW CLOSE	18 PEMBROKE CLOSE
GROVE PARK	GROVE PARK BLACKWOSO
BLACKWOOD	GUENT NP2 1JL
GWENT NP2 1GP	G0001 W2 104
•	***************************************
en e	
	Day Month Year
If this person has ceased to be secretary, please	Day Worth Teal
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
ANDREW ROSS	
WILLIAMS	
107 DIANA STREET	
ROATH	
CARDIFF	
SOUTH GLAMORGAN CF2 4TU	***************************************

Date of Birth:- 17/06/67	•••••
Nat:BRITISH	
Occ : DIRECTOR	***************************************
If this person has reased to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildi.	T T T T T T T T T T T T T T T T T T T
Show any relevant current and previous directorships.	
Page 2	

01664145	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
MICHAEL JOHN	Date of any change.
WILLIAMS	
59A CASWELL BAY	
SWANSEA	•••••
WEST GLAMORGAN SA3 4RH	
	••••
Date of Birth:— 22/06/43 Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when.	2200 01 10013.11.01.11
Show any relevant current and previous directorships.	
	•
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

	•••••
	•••••••••••••••••••••••••••••••••••••••

If this narrow has seened to be director whose	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	• * • • • • • • • • • • • • • • • • • •

•	***************************************
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
Tage J	******************************

01664145 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	ORDINARY	688	issued multiplied by nominal value per share)	
List of past and present members	Totals	688	688	
(See note 9) (Use attached schedule where appropriate)			Please mark the	
A full list is required.			appropriate box. not on on paper paper	
	A full list of m	embers is enclose		
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	Signed	S.C. Ham		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (1-1-		Secretary/ Director * *(delete as appropriate)	
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?>	ALBANY NEUPOR	ST Postcode	e NP9 SNJ Ext	
	rorophone O	000200	L^!	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 01664145			shares trans-	
Company Name:	Number of	ferred since t	the date of the	İ
Company Name:	shares or		or, in the case	
FOREST TRAFFIC SIGNALS LIMITED	amount of stock held		eturn, since the	
4	by existing			
	members at		who are still	
;	date of this			
	return.	(b) persons	who have to be members.	
		Ceased t	t be members.	
	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	i iciiai ka
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CRESTACRE TRAFFIC MANAGEMENT LID		688	18-6-98	
ALBANY ST NEWFORT GWENT.			:	
TRANSPORT SUCTEMS OF	888		!	
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TRANSPORT SYSTEMS PIC ALBANY ST NEWPORT GWENT.			į l	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01664145	Account of Shares			
	Number of		shares trans- the date of the	
Company Name:	shares or amount of	last return, o	r, in the case eturn,since the	
FOREST TRAFFIC SIGNALS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this return.	members (b) persons		
			o be members.	
	Number	Number Date of		
Name and address	currently	Transferred	Registration	Remarks
	held	Transiorroa	of Transfer	
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