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363a



Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

01664145

Company name in full

FOREST TRAFFIC SIGNALS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year  
3 / 02 / 2008

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year  
/ / /

### Registered Office

Show here the address at the date of this return

FOREST HOUSE

BROAD QUAY ROAD

Any change of registered office must be notified on form 287

Post town

FELNEX INDUSTRIAL ESTATE

County/Region

NEWPORT WALES

UK Postcode

NP19 4PN

### Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

~~DORMANT COMPANY~~

OPERATING SUBSIDIARY

SATURDAY



A46 \*A2970765\* 138  
COMPANIES HOUSE

10/08

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England or Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

**Register of members**

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

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

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

Please tick the appropriate box

**Company Secretary**

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

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

Name

\*Style/Title

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 3 / 0 9 / 1 9 5 5

Forename(s)

KEVIN

Surname

ALLEN

Address ††

33 GREEN STREET

☐

CHORLEYWOOD

Post town

WILTSHIRE

County/Region

UK Postcode

W D 3 S D S

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 4 / 1 0 / 1 9 6 0

Forename(s)

IAN PAUL

Surname

MARTIN

Address ††

8 SHEEN GATE GARDENS

☐

EAST SHEEN

Post town

County/Region

LONDON

UK Postcode

S W 1 4 7 N X

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Issue share capital**

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, or  
total amount of stock)

|                 |     |   |
|-----------------|-----|---|
| ORDINARY SHARES | TWO | 2 |
| OF £1.00 EACH   |     |   |
|                 |     |   |
|                 |     |   |
| Totals          | 2   | 2 |

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper In another  
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒ ☐

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please complete **Schedule A**

→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

Signed

TAWAY

Date

5 Feb 2009

\* Please delete as appropriate

\*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

RMS ASSOCIATES

6 BEARD COURT, LAWFORD ROAD

CHISWICK LONDON W4 3HS.

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title

MR

Day

Month

Year

Date of birth

3 0 / 1 0 / 1 9 4 6

Forename(s)

CHRISTOPHER CHARLES

Surname

POWELL

Address ††

WOODSIDE COURT

CRANHAM

Post town

GLOUCESTER

County/Region

GLOUCESTERSHIRE

UK Postcode

GL 4 8 4 B

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

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Details of new directors must be notified on form 288a

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Name \*Style/Title

MR

Day

Month

Year

Date of birth

1 7 / 0 6 / 1 9 6 7

Forename(s)

ANDREW ROSS

Surname

WILLIAMS

Address ††

48 LON Y DERI

RHIWBINA

Post town

CARDIFF

County/Region

WALES

UK Postcode

CF 1 4 6 5 P

Country

WALES

Nationality

BRITISH

Business occupation

DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

**Schedule A**

**for private or non-traded public companies**

**List of past and present shareholders**

**Company number**

**Company name in full**

01664145  
FOREST TRAFFIC SIGNALS LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]

**List of past and present shareholders**

[illegible]