



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

813712/60

AMENDING
363a

Annual Return

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

31/12/2007

Date of next return

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

LL/LL/LL

Registered Office

Show here the address at the date of
this return.

FOREST HOUSE, BROAD QUAY ROAD

FELNEX INDUSTRIAL ESTATE

Any change of
registered office
must be notified
on form 287

Post town

NEWPORT

County / Region

GWENT/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

OPERATING SUBSIDIARY

FRIDAY



ABGY3NAZ

A36

10/09/2010

459

COMPANIES HOUSE

When you have completed and signed the form please send it to the
registrar of Companies at.

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

or companies registered in Scotland

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

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MS

THERESA

JONES

64 GAER PARK DRIVE

NEWPORT

GWENT/WALES

UK Postcode

N.P.20

B.M.L.

WALES

** Tick this 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 directors in alphabetical order

Details of new directors must be notified on form 288a

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

** Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 13/09/1955
Forename(s) KEVIN
Surname ALLEN
Address ** ☐ 33 GREEN STREET
Post town CHORLEYWOOD
County / Region HERTFORDSHIRE UK Postcode WD13 5QS
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

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

** Tick this 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.

Name * Style / Title MR
Day Month Year
Date of birth 14/10/1960
Forename(s) IAN PAUL
Surname MARTIN
Address ** ☐ 8 SHEEN GATE GARDENS
Post town EAST SHEEN
County / Region LONDON UK Postcode SW14 7NX
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

Issued 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	SIX HUNDRED	688
OF £1.00 EACH	AND EIGHTY- EIGHT	
Totals	688	688

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14/1/2008

† Please delete as appropriate

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made 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

CHARLES RUSSELL LLP (DAVID DEW), COMPASS HOUSE,
LYPIATT ROAD, CHELTENHAM, GLOUCESTERSHIRE,
GL50 2QZ Tel 01242 221127
DX number 7442 DX exchange CHELTENHAM

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

☐ Tick this 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.

Name * Style / Title

MR

Day Month Year

Date of birth 30/10/1946

Forename(s) CHRISTOPHER CHARLES

Surname POWELL

Address ☐

WOODSIDE COURT, CRANHAM

Post town GLOUCESTER

County / Region GLOUCESTERSHIRE

UK Postcode GL4 8HB

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details

Name * Style / Title

MR

Day Month Year

Date of birth 17/06/1967

Forename(s) ANDREW ROSS

Surname WILLIAMS

Address ☐

48 LON Y DERS

RHIWBINA

Post town CARDIFF

County / Region WALES

UK Postcode CF4 6JP

Country WALES

Nationality BRITISH

Business occupation DIRECTOR

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

☐ Tick this 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.



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01664145

Company Name in full 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 the 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FOREST SUPPORT SERVICES PLC</u> Address <u>FOREST HOUSE, BROAD QUAY</u> <u>ROAD, FELNER INDUSTRIAL</u> <u>ESTATE, NEWPORT</u> UK Postcode <u>NP19 4PN</u>	SIX HUNDRED AND EIGHTY - EIGHT ORDINARY SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- UK Postcode _ _ _ _ _			