

COMPANIES HOUSE

of company number 02575459

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company name

P T P CONSULTANTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/12/97 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
017	0 11	9 18

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

Date of next return (See note 2)

appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

CORNWALLIS HOUSE HOWARD CHASE BASILDON ESSEX SS14 3BB

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

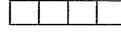
If the code cannot be determined from the notes, give a brief description of principal activity.

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
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Day	Month	Year
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02575459	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	AT REGISTERED OFFICE
28 BELMONT CLOSE	CORNWALUS HOUSE
WICKFORD	HOWALD CHASE
ESSEX	BASILDON ESSEX SSI4 3BB
SS12 OHR	EZZEX 2214 91312
Register of debenture holders (See note 6)	•
	·
Any register of debenture holders (or duplicate) is kept at	
\cdot	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
·	Date of any change.
JILLIAN JEAN	
BUDD	
28 BELMONT CLOSE	
WICKFORD	
ESSEX SS12 OHR	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wilen.	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.	
ANTHONY MICHAEL	
BUDD	
BA FMIHT 28 BELMONT CLOSE	***************************************
WICKFORD	
ESSEX SS12 OHR	
Date of Birth:- 25/02/41	
Nat:BRITISH	***************************************
Occ: CONSULTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	

Show any relevant current and previous directorships.

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02575459 Directors - continued	If the information shown needs amendment, give details below and the date of any change.
Directors - Continued	Day Month Year
Particulars.	Date of any change.
JILLIAN JEAN	Date of any change.
BUDD	
28 BELMONT CLOSE	*****
WICKFORD	
ESSEX SS12 OHR	
Date of Birth:- 30/07/41	
Nat:BRITISH	
Occ:COMPANY SECRETARY	
	Para March M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	. —————————————————————————————————————
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
,	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
And the second s	*****
	••••
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
	Bate of any shange.
NO MORE DIRECTORS - ADDITIONAL CEODEMANAS	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please state when.	Day Month Year
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day Month Year

02575459 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINARY		+2-0v	
	Totals	2	£2-00	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper	
The last full members list was at 07/01/97	A list of chang	es 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, <i>mark this box</i> .				
Certificate	Signed <u></u>	lQiau J	Sudd Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /6/01/	1998	*(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes (continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	PTP Lho Heroard Essex	Postcoo	SASILDOM BASILDOM He SSIL 3BB	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02575459 Company Name:	Number of	Particulars of shares trans- ferred since the date of th last return, or, in the case	ie	
P T P CONSULTANTS LIMITED	shares or amount of stock held	I		
	by existing members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have ceased to be members	•	
	Number currently	Number Date of		
Name and address	held	Transferred of Transfe		
PARKING + TRANSPORTATION PLANNING LTD	: 1.			
CORNWALLIS HOUSE				
HOWARD CHASE	<u> </u>		·	
BASILDON, ESSEX, SSI4 3BD				
JILLIAN J. BUDD	j			
(NOMINEE FOR PARKING +				
TRANSPORTATION PLANNING LTD				
COVEN WALLIS HOUSE, HOWARD CHASE		·		
BASILDON, ESSEX, SSI4 3BB)				
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Company of the Compan				
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	-,-			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02555450	Account of Shares			
Company Number: 02575459	Number of			
Company Name:	shares or	last return, or, in the case of the first return, since the		
P T P CONSULTANTS LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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