

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A11 *A095VHE2* 623 COMPANIES HOUSE 22/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/06/99 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
0 6	0 3	9 9

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 ST JAMES'S SQUARE LONDON SW1Y 4JU

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.



Annual Return

of company	number 02588937	L
company na TRANSPORT	me ENGINEERING LIMITED	
company typ	oe OMPANY LIMITED BY SHARES	
1,27	: : :	

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

Month

_	Day	Month	Year
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Day

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02588937 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(======================================	
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 Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANNE MARION	
DOWNIE	•••••
20 VALE DRIVE	
HIGH BARNET	
HERTFORDSHIRE EN5 2ED	***************************************
•	
	•
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
	•
	Day Month Year
Particulars.	Date of any change.
	•
DOMINIC JONATHAN LUKE	
HUDSON 27 MORPETH MANSIONS	
MORPETH TERRACE	
LONDON	***************************************
SWIP 1ET	***************************************
•	
•	
APPROXIMATE TO A STATE OF THE S	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.

02588937	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
·	
IAN MACPHERSON	
ARNOTT	
LONGHILL	
MAYBOLE	
AYRSHIRE KA19 7QU	***************************************
Date of Birth:- 09/01/43	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Change and relations arranged and annual arranged and the standard and the	
Show any relevant current and previous directorships.	
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
Particulars.	
	Date of any change.
GEOFFREY CHARLES GEORGE	
WILKINSON	
12 ST MARGARETS CRESCENT	
LONDON	***************************************
SW15 6HL	
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Date of Birth:- 27/10/45	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
show any relevant current and previous unectorships.	
	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.	
of birderons host bir horizing on rolli book.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Care When	
Show any relevant current and previous directorships.	
Page 3	

02588937 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate ' nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY &I	2	12	
	Totals	2	<u>‡2.</u>	
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 paper paper	
The last full members list was at 06/03/97	A list of chang	ges is enclosed nembers is enclos	ed _	
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 d	Main Do	······E ¿Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.		H s sistan Tune 1999	#(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	3. St. Jam London S	l Group Pic	e	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS	T	Account of Share	s
Company Number: 02588937		Particulars of shares trans-	
	- Number of	• • • • • • • • • • • • • • • • • • • •	
Company Name:	shares or amount of		
TRANSPORT ENGINEERING LIMITED	stock held		,
·	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
	10.00	ceased to be members.	
	Number	D-46	
	currently	Number Date of	l
Name and address	1	1—	Remarks
	held	of Transfer	
THE LAIRD CROUP PUBLIC LIMITED			
COMPANY	1		
3 ST JAMES'S SOURCE			
LONDON SWIY 4JU			
LAIRO (NOMINEES) LIMITES 3 ST JAMES I SOUARE			
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LONDON)			
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LIST OF PAST AND PRESENT MEMBERS (continued) - SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	i i i i i i i i i i i i i i i i i i i			E TO FURIN 363
Company Number: 02588937	<u> </u>		count of Share	es
Company Name:	Number of	ferred since	the date of the	
TRANSPORT ENGINEERING LIMITED	shares or amount of	of the first r	r, in the case eturn, since the	
TABASTVAI ENGINEEKING FIMILED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	_
Name and address	currently	Transferred	Registration of Transfer	Remarks
	heid		Of Italiste	
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Company No: 55513

PARTICULARS OF OTHER DIRECTORSHIPS

required to be filed pursuant to section 288 of the Companies Act 1985

Director:

Mr G.C.G. Wilkinson

PRESENT DIRECTORSHIPS

<u>Company</u> <u>Date of Appointment</u>

None

PAST DIRECTORSHIPS

<u>Company</u> <u>Date of Resignation</u>

(if after 25.5.94)

Lurmark Ltd 7th July 1994
IPS Group Ltd February 1995
Ingleby (535) Ltd February 1995

Updated May 99

Company No. 55513

PARTICULARS OF OTHER DIRECTORSHIPS required to be filed pursuant to

section 288 of the Companies Act 1985

Director:

Mr I.M. Amott

PRESENT DIRECTORSHIPS

<u>Company</u> <u>Date of Appointment</u>

Spacemargin Residents Management Ltd. America European Community Association

23.6.97

PAST DIRECTORSHIPS

Company Date of Resignation (if after 25.5.94)

None

Updated May 99