



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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

BORC
£15
006983

363s

Annual Return

of company number 02588937

L

company name
TRANSPORT ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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
06	03	99

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.

Day	Month	Year

Day	Month	Year

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.

02588937

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

ANNE MARION
DOWNIE
20 VALE DRIVE
HIGH BARNET
HERTFORDSHIRE EN5 2ED

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

DOMINIC JONATHAN LUKE
HUDSON
27 MORPETH MANSIONS
MORPETH TERRACE
LONDON
SW1P 1ET

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

02588937

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

IAN MACPHERSON
ARNOTT
LONGHILL
MAYBOLE
AYRSHIRE KA19 7QU

Date of Birth:- 09/01/43
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

GEOFFREY CHARLES GEORGE
WILKINSON
12 ST MARGARETS CRESCENT
LONDON
SW15 6HL

Date of Birth:- 27/10/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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 A1	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 06/03/97

A list of changes 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, mark this box. ☐

Certificate

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

A. M. Downie
 Assistant Secretary/Director
 *(delete as appropriate)

Date 15th June 1999

This return includes 3 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?----->

Miss A.M. Downie
 The Laird Group Plc
 3, St. James's Square
 London SW1Y 4JU
 Tel: 0171 468 4040

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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

Company

Date of Appointment

None

PAST DIRECTORSHIPS

Company

Date of Resignation
(if after 25.5.94)

Lurmark Ltd
IPS Group Ltd
Ingleby (535) Ltd

7th July 1994
February 1995
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. Arnott

PRESENT DIRECTORSHIPS

<u>Company</u>	<u>Date of Appointment</u>
Spacemargin Residents Management Ltd. America European Community Association	23.6.97

PAST DIRECTORSHIPS

<u>Company</u>	<u>Date of Resignation</u> (if after 25.5.94)
----------------	--

None

Updated
May 99