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C O M P A N I E S H O U S E

363s

Annual Return

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



A21 *A0FJK4DX* 659
COMPANIES HOUSE 10/03/98

of company number 02588937

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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 19/02/98
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	98

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

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

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.

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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

Any register of debenture holders (or duplicate) is kept at

ANNE MARION
DOWNIE
5 STUDIO WAY
BOREHAMWOOD
HERTFORDSHIRE WD6 5NN

Day	Month	Year

Date of any change.

20 VALE DRIVE
HIGH BARNET
HERTFORDSHIRE
EN5 2ED

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

Day Month Year

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Date of resignation.

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

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Date of any change.

Day Month Year

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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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)
	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 3rd March 1998

This return includes 2 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

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 6.3.93)
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None

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>
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None

PAST DIRECTORSHIPS

<u>Company</u>	<u>Date of Resignation</u> (if after 6.3.93)
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GWDP Ltd	Company dissolved May 1993
B.K. Bluebird Ltd.	April 1993
The Harbour Island Group Ltd.	April 1993
Autohomes (UK) Ltd.	August 1992
Lurmark Ltd	7th July 1994
IPS Group Ltd	February 1995
Ingleby (535) Ltd	February 1995