



COMPANIES HOUSE

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



A18 \*A26WT0PK\* 31  
COMPANIES HOUSE 05/09/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/96  
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 |
|-----|-------|------|
| 18  | 08    | 96   |

**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.

4 LAWRENCE COURT  
ALMA ROAD  
WINDSOR  
BERKSHIRE SL4 2HB

CB  
18  
00049/363s

**Annual Return**

of company number 02740837

T

company name  
PROJECT DEFIANCE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

.....  
.....  
SL4 3HB  
.....

**Principal business activities** (See note 4)

Trade classification is  
6010 TRANSPORT VIA RAILWAYS

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

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

## Register of members *(See note 5)*

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 Secretary *(See note 7)*

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

ROGER ANDREW  
HALE  
4 LAWRENCE COURT  
ALMA ROAD  
WINDSOR  
BERKSHIRE SL4 3HB

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

## Directors *(See note 7)*

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

DAVID NEVILLE  
CLOUGH  
23 CHESTNUT DRIVE  
LEIGH  
LANCS WN7 3JW

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 22/07/52

Nat:BRITISH

Occ:CIVIL SERVANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02740837

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| £25 ORDINARY                              | 1,174                      | £29,350                                                                                                |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| Totals                                    | 1,174                      | £29,350                                                                                                |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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 £ 18.

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

Signed R. A. Hale Secretary/Director\*  
\*(delete as appropriate)

Date 30/8/96

This return includes 6 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?

R. A. HALE  
4, LAWRENCE COURT  
ALMA ROAD, WINDSOR, BERKS.  
Postcode SL4 3H8

Telephone 01753 852710 Ext —

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

## Directors - continued

### Particulars.

FREDERICK HARRY  
GRICE  
LITTLE CROFT 69 REDDITCH ROAD  
STOKE HEATH  
BROMSGROVE  
WORCESTERSHIRE B60 4JP

Date of Birth:- 22/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

### Particulars.

ROGER ANDREW  
HALE  
4 LAWRENCE COURT  
ALMA ROAD  
WINDSOR  
BERKSHIRE SL4 3HB

Date of Birth:- 17/07/66  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

### Particulars.

CHRISTOPHER ROBERT  
HOLLAND  
224 MILTON ROAD  
WESTON SUPER MARE  
AVON BS22 8AF

Date of Birth:- 07/04/59  
Nat:BRITISH  
Occ:MAINTENANCE INSPECTOR

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

Show any relevant current and previous directorships.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of any change.

Day Month Year

|     |       |      |
|-----|-------|------|
| Day | Month | Year |
|     |       |      |

Date of resignation.

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

## Directors - continued

Particulars.

JOHN SHERIDAN  
TILEY  
SPIGNALLS WOODLANDS ROAD  
BICKLEY  
BROMLEY  
KENT BR1 2AE

Date of Birth:- 30/09/43  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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.

ROBERT ERICKE  
TILLER  
7 BADGERS CLOSE BISHOPS HULL  
TAUNTON  
SOMERSET TA1 5HZ

Date of Birth:- 14/03/90  
Nat:BRITISH  
Occ:SALES ENGINEER

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.

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

**PROJECT DEFIANCE LIMITED (No. 2740837)**

**LIST OF SHAREHOLDERS AT 18 AUGUST 1996**

[illegible]

**PROJECT DEFIANCE LIMITED (No. 2740837)**

**LIST OF SHAREHOLDERS AT 18 AUGUST 1996**

[illegible]

**PROJECT DEFIANCE LIMITED (No. 2740837)**

**LIST OF SHAREHOLDERS AT 18 AUGUST 1996**

[illegible]

**PROJECT DEFIANCE LIMITED (No. 2740837)**

**LIST OF SHAREHOLDERS AT 18 AUGUST 1996**

[illegible]

PROJECT DEFIANCE LIMITED (No. 2740837)

**LIST OF SHAREHOLDERS AT 18 AUGUST 1996**

| Member number |              |                         |  | Roman Way          | Andover         |                   | Number of shares |
|---------------|--------------|-------------------------|--|--------------------|-----------------|-------------------|------------------|
| 150           | PURKIS K     | 17 Venice Court         |  |                    | Andover         | Hants SP10 5JH    | 1                |
| 58            | PURSE A      | Islebrook               |  | Knowle St Giles    | Chard           | Somerset TA20 4AY | 1                |
| 123           | PYE D        | 62 Schofield Avenue     |  | Witney             | Oxford          | OX8 5JW           | 3                |
| 124           | PYE M        | 62 Schofield Avenue     |  | Witney             | Oxford          | OX8 5JW           | 2                |
| 17            | REYNOLDS D   | 45 Overbury Close       |  | Northfield         | Birmingham      | B31 2HD           | 6                |
| 204           | REYNOLDS I   | 45 Overbury Close       |  | Northfield         | Birmingham      | B31 2HD           | 3                |
| 194           | RICHARDS P   | 2 Cadbury Farm Road     |  | Yatton             | Bristol         | BS19 4HW          | 1                |
| 91            | RIGBY C      | 23 Moss Road            |  | Winnington         | Northwich       | Cheshire CW8 4BQ  | 2                |
| 181           | RIGDEN C     | 25 Ambrose Close        |  | Bradford Abbas     | Sherborne       | Dorset DT9 6AL    | 1                |
| 205           | ROBINS I     | 33 St Michaels Road     |  | Yeovil             | Somerset        | BA21 5AG          | 1                |
| 106           | RODHOUSE J   | 12 Somerville Road      |  | Daventry           | Northants       | NN11 4RT          | 1                |
| 64            | RUDDOCK J    | 1/102 Norbreck Road     |  | Bispham            | Blackpool       | Lanes             | 1                |
| 125           | SALT MARSH S | 8 Andrewsfield          |  | Welwyn Garden City | Herts           | AL7 2PQ           | 16               |
| 80            | SANDHAM J    | 3 Highfield Avenue      |  | Idle               | Bradford        | BD10 8YZ          | 1                |
| 99            | SANIFORD M   | 11 Fairdene Road        |  | Coulsdon           | Surrey          | CR5 1RD           | 10               |
| 179           | SAUNDERS K   | 10 Charlecote Close     |  | Ipsley             | Redditch        | B98 0TQ           | 11               |
| 63            | SEMPLER R    | 292 Loughurst Road      |  | Fintons            | BT78 2BX        |                   | 2                |
| 132           | SENIOR M     | 10 Bywell Road          |  | Dewsbury           | W Yorks         | WF12 7JT          | 4                |
| 173           | SHARLAND G   | 4 Albert Terrace        |  | Newton Abbot       | Devon           | TQ12 2BE          | 1                |
| 187           | SHARP W      | 240 Gurney Close        |  | Barking            | Essex           | IG11 8LB          | 1                |
| 178           | SHEPPARD D   | 52 Hurst Park Road      |  | Twyford            | Berks           | RG10 0EY          | 1                |
| 52            | SILL M       | 15 Kingsway             |  | Nova Lane          | Birstall Batley | W Yorks WF17 9LH  | 4                |
| 152           | SIMMONDS C   | 19 Mount Pleasant Drive |  | Bransgore          | Dorset          | BH23 8BZ          | 1                |
| 7             | SLACK D      | 74 Millstone Lane       |  | Nantwich           | Cheshire        | CW5 5PE           | 1                |
| 136           | SLATTER L    | 6 Highfield             |  | Bishops Hull       | Taunton         | TA1 5LH           | 10               |
| 20            | SMITH A      | 15 Fairway              |  | Chatteris          | Cams            | PE76 6SX          | 6                |
| 67            | SMITH A      | 14 Gary Close           |  | Stenson Road       | Littleover      | Derbys DE3 7LG    | 22               |
| 145           | SMITH J      | 50 Downsway             |  | Salisbury          | Wilts           | SP1 3QW           | 1                |
| 213           | SMITH T      | 51 Ladoc Road           |  | Keynsham Road      | Bristol         | BS18 2DR          | 1                |
| 19            | SPICER K     | 3 Ivybank               |  | Tilehurst          | Reading         | Berks RG3 5WB     | 9                |
| 6             | SPILLER D    | 4 Berkshire Road        |  | West Harnham       | Salisbury       | Wilts SP2 8NY     | 1                |
| 97            | STEELE B     | 40 Polstead Close       |  | Stowmarket         | Suffolk         | IP14 2PJ          | 2                |
| 138           | STIRLING W   | 105 Crescent Drive      |  | Petts Wood         | Kent            | BR5 1BA           | 1                |
| 18            | STOCK M      | 38 Wickham Way          |  | Shepton Mallet     | Somerset        | BA4 5YG           | 1                |
| 158           | SUTTON M     | 11 Severn Gardens       |  | Oakley             | Basingstoke     | Hants RG23 7AT    | 30               |

**PROJECT DEFIANCE LIMITED (No. 2740837)**

**LIST OF SHAREHOLDERS AT 18 AUGUST 1996**

|  | Member number | Name           | Address                  | Town/Village      | Date Acquired       | No. Shares Held        |
|--|---------------|----------------|--------------------------|-------------------|---------------------|------------------------|
|  | 38            | SWANN P        | 21 Blunden Road          | Cove              | Farnborough         | Hants GU14 8QL<br>4    |
|  | 85            | THOMPSON P     | 7 Hanworth Lane          | Chertsey          | Surrey              | KT16 9JX<br>1          |
|  | 101           | TILEY J        | "Spignalls"              | Woodlands Road    | Bickley             | Kent BR1 2AE<br>14     |
|  | 209           | TILLER R       | 7 Badgers Close          | Bishops Hull      | Taunton             | TA1 5HZ<br>2           |
|  | 147           | TINGEY S       | 8 Pierrefondes Avenue    | Farnborough       | Hants               | GU14 8NZ<br>2          |
|  | 126           | TOWNSON D      | 11 Lune Road             | Marsh             | Lancaster           | LA1 5QU<br>10          |
|  | 5             | TUCK J         | 55 Kent Crescent         | Fairfield Estate  | Wigston             | Leics<br>2             |
|  | 71            | TURNER S       | 2 Grouse Close           | Stratford on Avon | Waricks             | CV37 9FE<br>1          |
|  | 4             | UPHILL J       | 11 Homestall Close       | Botley            | Oxford              | OX2 9SW<br>1           |
|  | 206           | VERS S         | 2 Caird Street           | Garden City       | Chepstow            | Gwent NP6 5NH<br>1     |
|  | 176           | WARE P         | 48 Briar Crescent        | Northolt          | Middx               | UB5 4NB<br>1           |
|  | 172           | WARING R       | 1 Hillcrest              | Eversley Road     | Arborfield Cross    | Berks RG2 9PX<br>2     |
|  | 95            | WATTS A        | "Byways" The Street      | Alderton          | Chippenham          | Wilts SN14 6NL<br>1    |
|  | 74            | WATTS M        | 5 Pearshall Road         | Longwell Green    | Bristol             | BS15 6BB<br>3          |
|  | 3             | WEAVER A       | 24C Shaw Lane            | Milford           | Derbys              | DE5 0RE<br>1           |
|  | 39            | WELCH G        | 20 Rowan Close           | Highcliffe on Sea | Dorset              | BH23 4SW<br>4          |
|  | 129           | WELLS S        | "Overdale"               | 1 Shreen Way      | Gillingham          | Dorset SP8 4EL<br>21   |
|  | 50            | WHITE P        | 4 Larch Avenue           | Glynswood         | Chard               | Somerset TA20 1DD<br>2 |
|  | 2             | WHITLAM D      | 128 Cantley Manor Avenue | Doncaster         | S Yorks             | DN4 6TN<br>4           |
|  | 100           | WHITTLE R      | 14 Highfield Road        | Tilehurst         | Berks               | RG3 6YR<br>1           |
|  | 207           | WHITTLE R      | 14 Highfield Road        | Tilehurst         | Reading             | RG3 6YR<br>1           |
|  | 175           | WILCOX P       | 33 Jay Park Crescent     | Heronswood Park   | Kidderminster       | Wores DY10 4JP<br>4    |
|  | 57            | WILKINSON I    | 5 Waverley Road          | Sale              | Cheshire            | M33 1AY<br>1           |
|  | 24            | WINDER-TOOLE A | 23 Upland Crescent       | Truro             | TR1 1LZ<br>Coventry | CV5 9LZ<br>12          |
|  | 180           | WOOD G         | 13 Woodburn Close        | Allesley Park     | Leics               | LE9 8AW<br>2           |
|  | 134           | WOODHOUSE G    | 11 Meadow Road           | Barwell           | Ivybridge           | PL21 9BL<br>1          |
|  | 165           | WOODHOUSE M    | 68 Ivydene Road          | Burton on Trent   | Staffs              | Somerset TA6 6RW<br>1  |
|  | 72            | WYNN C         | 41 Elms Road             | North Petherton   | Bridgewater         |                        |
|  | 208           | YARDLEY A      | 8 Beggs Close            |                   |                     |                        |
|  |               |                |                          |                   |                     | Total 1174             |