



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

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 04/10/97

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
18	08	97

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.

12 BAILEY CLOSE
WINDSOR
BERKSHIRE
SL4 2RD

Principal business activities (See note 4)

Trade classification is
6010 TRANSPORT VIA RAILWAYS

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

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 3RD

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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

0 1 0 7 9 7

Date of any change.

12 BAILEY CLOSE

WINDSOR

BERKSHIRE SL4 3RD

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.

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

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Date of any change.

Day Month Year

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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

0	1	0	7	9	7
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Date of any change.

12 BAILEY CLOSE
WINDSOR
BERKSHIRE SL4 3RD

Day Month Year

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Date of resignation.

Day Month Year

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Date of any change.

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

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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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Date of Birth:- 14/03/60
Nat:BRITISH
Occ:SSALES ENGINEER

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.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

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 (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,212	£30,300
Totals	1,212	£30,300

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



The last full members list was at 18/08/96

on paper not on
paper

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 Roy A. Hale

Secretary/Director*
(delete as appropriate)

Date 9/10/97

This return includes 1 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

12, BAILEY CLOSE

WINDSOR

BERKSHIRE

Postcode SL4 3RD

PROJECT DEFIANCE LIMITED (Company no. 02740837)

SHARES ISSUED DURING THE YEAR ENDED 18 AUGUST 1997

<u>Name</u>	<u>Address</u>	<u>No. of shares</u>
Bryant M	The Homestead, School Lane, Rumburgh, Suffolk. IP19 0NR	1
Cameron A	70 Westering, Romsey, Hants. SO51 7LY	1
Clarke J	4 Ladymask Close, Calcot, Reading. RG31 7QB	1
Clough D	23 Chestnut Drive, Leigh Lancs. WN7 3JW	2
Dunster J	9 Gerard Walk, Grange Park, Swindon. SN5 6AS	1
Dyson N	44 Eastfield, Bruton, Somerset. BA10 0HU	2
Gillham G	5 Australian Avenue, Salisbury, Wilts SP2 7JS	1
Griffiths D	7 Walton Court, King Charles Street, Old Portsmouth. PO1 2BP	2
Hale R	4 Lawrence Court, Alma Road, Windsor, Berks SL4 3HB	12
Halliday D	28 Dorchester Road, Garstang, Lancs PR3 1FD	5
Harris M	7 Wye Crescent, Bettws, Newport, Gwent NP9 6TP	4
Keep W	57 Hillary Close, Acorns, Aylesbury, Bucks. HP21 9TL	2
Kinsey C	5 Waterloo Close, Madresfield, Malvern, Worcs. WR13 5AG	1
Pugh R	17 Lon-y-fro, Pentyrch, Cardiff. CF4 8TE	1
Pye D	62 Schofield Avenue, Witney, Oxon. OX8 5JW	1
Wilcox I	33 Jay Park Crescent, Heronswood Park, Kidderminster, Worcs. DY10 4JP	1
Total		<u>38</u>