



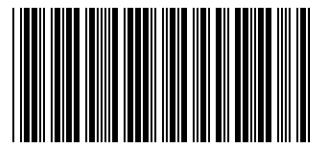
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Annual Return

Company Name: **JARVIS TRAFFIC SYSTEMS LIMITED**

Company Number: **02747910**



Received for filing in Electronic Format on the: **20/09/2006**

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Company Details

Period Ending: **16/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Register of
Members Address:

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Register of Debenture
Holders Address:

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO24 1AW**

Details of Officers of the Company

Company Secretary:

Name: **SECRETARIAT SERVICES LIMITED** *Address:*

**MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Director 1:

Name: **MR GEOFFREY KEITH
HOWARD MASON** *Address:* **DOWNING HOUSE
LOWER ROAD
CROYDON
NR ROYSTON
CAMBRIDGESHIRE
ENGLAND SG8 OEG**

Date of Birth: **03/02/1954**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MR BERNARD LESLIE
WESTBROOK** *Address:* **4 QUANTOCK CLOSE
BARTON SEAGRAVE
KETTERING
NORTHANTS
ENGLAND NN15 6RR**

Date of Birth: **28/10/1946**

Nationality: **BRITISH**

Occupation: **GROUP HUMAN
RESOURCES**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	62115933	GBP6211593.30
TOTALS	62115933	GBP6211593.30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

62115933 ORDINARY Shares held as at 16/09/2006

Name: **JARVIS PLC**

Address: **MERIDIAN HOUSE
THE CRESCENT
YORK
NORTH YORKSHIRE
UNITED KINGDOM YO24 1AW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (E/W)**
