

Please complete in typescript, or in bold black capitals.

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363a

| of the both black capitals. | Annual Return |
|--|--|
| CHFP001 | |
| Company Number | 2896233 |
| Company Name in full | International Road Safety Training Limited |
| | |
| | |
| | |
| Date of this return | Day Month Year |
| The information in this return is made up to | [3 [1 /[1 [2 /[2 [0 [0 [0 |
| Date of next return | |
| If you wish to make your next return to a date earlier than the anniversary | Day Month Year |
| of this return please show the date here. Companies House will then send a form at the appropriate time. | / |
| Registered Office | |
| Show here the address at the date of this return. | 27 West View Road |
| | |
| Any change of Post town registered office | St Albans |
| must be notified on form 287. | Herts |
| UK Postcode | |
| | IAILI3 L 5 J X |
| Principal business activities | |
| | |
| Show trade classification code number(s) for the principal activity or activities. | 7484 |
| | |
| If the code number cannot be determined, | |
| give a brief description of principal activity. | |
| | |

Compani

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COMPANIES HOUSE

COMPANIES HOUSE

J have completed and signed the form please send it to the of Companies at:

es House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff nies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

CHAD 21/12/99

Form revised __premier 1999

| Register of members | |
|---|---|
| If the register of members is not kept at the | |
| registered office, state here where it is kept. | 1 |
| | |
| Post town | |
| County / Region | UK Postcode |
| Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. Post town | |
| County / Region | UK Postcode |
| County / Region | |
| Company type Public limited company Private company limited by shares Private company limited by guarantee without share capital Private company limited by shares exempt under section 30 Private company limited by guarantee exempt under section 30 Private unlimited company with share capital Private unlimited company without share capital | Please tick the appropriate box |
| Company Secretary | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy this area to provide details of joint sec- | LMrs |
| retaries). Forename(s) * Voluntary details. | Gabrielle Ann |
| If a partnership give Surname | Thomson |
| the names and addresses of the partners or the name of the partnership and office address. | Little Paddock |
| Usual residential Post town | |
| address must be | Weston |
| given. In the case of a County / Region corporation or a | Staffordshire UK Postcode STT18 01JH |
| Scottish firm, give the registered or principal office address | |

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| Directors | | Details of new directors must be notified on form 288a | | |
|--|--------------------|--|----------|--|
| Please list directors in alphabetical order. | | | | |
| Nan | 1e * Style / Title | | | |
| Directors In the | | Day Month Year | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | Date of birth | 11 19 /11 11 /11 19 15 13 | | |
| | Forename(s) | [Anna Maria | | |
| | Surname | Henderson | | |
| Address | | 27 West View Road | | |
| Usual residential | | | | |
| address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | St Albans | | |
| | County / Region | UK Postcode ALL3 | [5][J][X | |
| | Country | Nationality British | | |
| Bus | iness occupation | Public Relations Consultant | | |
| * Voluntary details. | | | | |
| Nam | ne * Style / Title | 1 | | |
| Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name. | | Day Month Year | | |
| | Date of birth | <u>//</u> | | |
| | Forename(s) | | | |
| | Surname | | | |
| Address | | 1 | | |
| Usual residential address must be | | | | |
| given. In the case of a corporation or a Scottish firm, give the registered or principal office address. | Post town | 1 | <u> </u> | |
| | County / Region | UK Postcode | | |
| | Country | Nationality | | |
| Dua | inase occupation | · | | |

Issued share capitalEnter details of all the shares in issue at the date of this return.

Class

(e.g. Ordinary/Preference)

Number of shares issued

Aggregate
Nominal Value
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

| | Ordinary £1 | | 100 _ | £100 | |
|--|--|---------------------|--------------|------------------------|--|
| | | | L | | |
| | | | L | | |
| | Totals | L | L | | |
| | Totalo | | <u>100</u> [| £100 | |
| List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not ncluded with either of the last two | There were no changes | in the period | X | | |
| returns. | A list of changes is small | [| paper | in another format | |
| | A list of changes is enc | <u></u> | | | |
| | A full list of shareholder | s is enclosed | | | |
| | | | | | |
| Certificate | I certify that the information knowledge and belief. | ation given in this | return is | true to the best of my | |
| Signed | Arentin ye | w.l. | Date | 23.01.01. | |
| † Please delete as appropriate | † a director / secretary | | | | |
| When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House. | . I nis return includ | es 0 (enter number | | nuation sheets. | |
| Please give the name, address, telephone number, and if available, | Rayner Essex | | | | |
| a DX number and Exchange, for the person Companies House should | Faulkner House, Victoria Street | | | | |
| contact if there is any query. | St Albans, Herts AL1 3SE Tel Ref:I98X/CE/ | | | | |
| | DX number | DX exchang | ie | | |