



Please complete in typescript,
or in bold black capitals.

NW
F15
000247

363a

Annual Return

Company Number

2896233

Company Name in full

INTERNATIONAL ROAD SAFETY TRAINING LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 02 98

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

31 12 98

Registered Office (See note 3)

Show here the address at the date of this return.

27 WEST VIEW ROAD

Any change of
registered office
must be notified
on form 287.

Post town

ST ALBANS

County / Region

HERTS

Postcode

AL3 5JX

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6 3 1 2

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



A24 *AMMOB49U* 40
COMPANIES HOUSE 06/03/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

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

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Page No. 2

(Company No. 2896233)

Country

Details of a new company secretary must be notified on form 288a

Name	* Style / Title	*Honours etc
Forename(s)	GABRIELLE ANN	
Surname	THOMSON	
Previous forename(s)		
Previous surname(s)		
Address	LITTLE PADDOCK, THE GREEN	
	WESTON	
Post town	STAFFORD	
County / Region	STAFFORDSHIRE	Postcode ST18 0JH
Country		

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
		19	11	53	
Forename(s)	ANNA MARIA				
Surname	HENDERSON				
Previous forename(s)					
Previous surname(s)					
Address	27 WEST VIEW ROAD				
Post town	ST ALBANS				
County / Region	HERTS	Postcode	AL3 5JX		
Country		Nationality	BRITISH		
Business occupation	PUBLIC RELATIONS CONSULTANT				
Other directorships	None				
* Voluntary details					

Name	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Issued share capital (See note 9)

Enter 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)
ORDINARY £1	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

Mark Dine Hendon

Date

19/02/98.

† a director / secretary

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

RAYNER ESSEX	
FAULKNER HOUSE, VICTORIA STREET	
ST ALBANS, HERTS, AL1 3SE	Tel 01727 833222
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

2896233

Company Name in full

INTERNATIONAL ROAD SAFETY TRAINING LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MICHAEL BADDELEY HI-HO, STOKE HILL STOKE ST MARY TAUNTON, SOMERSET TA3 5SU	ORD £1 0	ORD £1 1	18/03/1997	To: ANNA MARIA HENDERSON
ANNA MARIA HENDERSON 27 WEST VIEW ROAD ST ALBANS, HERTS AL3 5JX	ORD £1 2			