

Please complete in typescript, or in bold black capitals.

363a

Annual	Return
--------	--------

Company Number 2896233

Company Name in full



INTERNATIONAL ROAD SAFETY TRAINING LIMITED

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

27 WEST VIEW ROAD

Registered Office (See note 3) Show here the address at the date of this return.

Any change registered office must be notified on form 287.

Post town

County / Region

Postcode | AL3 5JX

ST ALBANS

HERTS

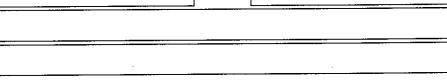
Principal business activities

(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.





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

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

Page 1

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	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (See note 8)	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide Name * Style / Title	*Honours etc
details of joint secretaries). Forename(s)	GABRIELLE ANN
Surname	THOMSON
* Voluntary details. Previous forename(s)	/
Previous surname(s)	
Address	LITTLE PADDOCK, THE GREEN
	WESTON
Usual residential address must be given. Post town	STAFFORD
In the case of a corporation, give the registered or principal	STAFFORDSHIRE Postcode ST18 0JH
office address. Page No. 2 (Company No. 2896233) Country	

Directors (See no. Please list directors in a		Details of new directo	rs must be no ⊐	tified on for	m 288a	l	
Name * Style / Title					Day	Month	Year
	* Honours etc		Da	te of birth	19	11	53
	Forename(s)	ANNA MARIA					
	Surname	HENDERSON					
	Previous forename(s)						
	Previous surname(s)						
A	ddress	27 WEST VIEW ROAD					
			/				ļ
Usual residential address must be	Post town	ST ALBANS					
given. In the case of a corporation, give the registered or principal		HERTS		Postcode	AL3 5J	Х	
office address.	Country			Nationality	BRITIS	Н	
В	usiness occupation	PUBLIC RELATIONS CONS	ULTANT				
0	ther directorships	None					
* Voluntary details							
			_				
N	lame * Style / Title			г	Day	Month	Year
	* Honours etc		Da	ate of birth			
	Forename(s)				····-		
	Surname						
	Previous forename(s)						
	Previous surname(s))					
,	Address						
Usual residentia address must b given. In the case of	e Post town						
corporation, give the registered or principal	e County / Region			Postcode		············	
office address.	Country			Nationality	/		
E	Business occupation				-		
c	Other directorships						

Aggregate Number of Class Nominal Value e.g. Ordinary/ Preference shares issued Issued share capital (See note 9) (i.e. Number of shares issued multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. £2 ORDINARY £1 2 2 £2 Totals List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (See note 10) A list of changes is enclosed X A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. **Date** Signed † a director / secretary † Please delete as appropriate When you have signed the return send it This return includes continuation sheets with the fee to the Registrar of Companies. (enter number) Cheques should be made payable to Companies House. Please give the name, address, RAYNER ESSEX telephone number, and if available, a DX number and Exchange, for FAULKNER HOUSE, VICTORIA STREET person Companies House ST ALBANS, HERTS, AL1 3SE Tel 01727 833222 should contact if there is any query. DX number DX exchange Ref: I98X/CE/

(Company No. 2896233

Page No. 4

\	
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 Particulars of shares or stock transferred since or amount of the date of the last return (or in the case of the stock held by first return, since the incorporation of the existing members company) by at date of this (a) persons who are still members, and return. (b) persons who have ceased to be members. Number or Number or Date of amount registration
Name and address	currently held Transferred of transfer Remarks
MICHAEL BADDELEY HI-HO, STOKE HILL STOKE ST MARY TAUNTON, SOMERSET TA3 5SU	ORD £1 ORD £1 18/03/1997 To: ANNA MARIA HENDERSON
ANNA MARIA HENDERSON 27 WEST VIEW ROAD ST ALBANS, HERTS AL3 5JX	ORD £1 2