



COMPANIES HOUSE

NW
000023
£36x2

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01664145

D

company name
FOREST TRAFFIC SIGNALS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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
3 1	1 2	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ALBANY STREET
NEWPORT
GWENT
NP9 5NJ

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Principal business activities (See note 4)

Trade classification is
5017 PLANT HIRERS

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

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

16 GOLD TOPS
NEWPORT
GWENT
NP9 4PH

C/O EDWARDS GELDARD
DUMFRIES HOUSE
DUMFRIES PLACE
CARDIFF CF14YF

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

STEPHEN COLIN
HARRY
15 CHEPSTOW CLOSE
GROVE PARK
BLACKWOOD
GWENT NP2 1GP

Day Month Year
[][] [][] [][] Date of any change.

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.....

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.

GLYN
CHARLES
TY GWYN
TON KENFIG
BRIDGEND
MID GLAMORGAN CF33 4PT

Day Month Year
[][] [][] [][] Date of any change.

.....
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Date of Birth:- 13/03/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
[][] [][] [][] Date of resignation.

Other directorships.

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.....
.....

01664145

Directors - continued

Particulars.

GLYN REGINALD
PETERSON
HENDREW HOUSE
LLANDEVAUD
NEWPORT
GWENT NP6 2AB

Date of Birth:- 28/06/41
Nat:BRITISH
Occ:PLANT OPERATOR

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year
31	05	95

Date of any change.

Day	Month	Year
31	05	95

Date of resignation.

Particulars.

MICHAEL JOHN
WILLIAMS
59A CASWELL BAY
SWANSEA
WEST GLAMORGAN SA3 4RH

Date of Birth:- 22/06/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Other directorships.

Day	Month	Year

Date of resignation.

1664145
Issued Share Capital (See note 8)
 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)
ORD	688	£688
Totals	688	£688

List of past and present members
 (See note 9)

Use attached schedule where appropriate)

Please mark the appropriate box.

full list is required.

on paper not on
 paper paper

A full list of members is enclosed

Elective resolutions (See note 10)
 (private companies only)

an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

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.

Signed

S.C. WARRY

Secretary/Director*

*(delete as appropriate)

Date

19-1-96

enclose the fee of **£18.**

cheques should be made payable to **Companies House.**

This return includes _____ 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?

MR S.C. WARRY

FOREST TRAFFIC SIGNALS LTD

ALBANY STREET NEWPORT

GWENT

Postcode NP23 5NJ

Telephone 01633 250222 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01664145		Account of Shares		
		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.	
Company Name: FOREST TRAFFIC SIGNALS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
CRESTAERE TRAFFIC MANAGEMENT LTD DUMFRIES HOUSE, DUMFRIES PLACE, CARDIFF CF1 4XF	688			ORDINARY

Continued overleat

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01664145

Company Name:
FOREST TRAFFIC SIGNALS LIMITED

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Number currently held	Number Transferred	Date of Registration of Transfer	