

# COMPANIES HOUSE

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

A28 \*AAAMZZ9N\* 371 COMPANIES HOUSE 20/09/37

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 08/08/97 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	
214	0 18	917	

#### 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.

### Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 12 TRENT INDUSTRIAL ESTATE WETMORE ROAD BURTON ON TRENT STAFFORDSHIRE DE14 1QY

#### Principal business activities (See note 4)

Trade classification is
5113 AGENTS IN BUILDING MATERIALS
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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



# Annual Return

В

of company number 02847263

company name

TRAFFIC SIGN CONTRACTING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	Day	Month	Year	
_	Day	Month	Year	
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MANUFACTURER
of Signs and Distributor of
TRAFFIC EQUIPMENT

02847263 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE  Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  RUTH MICHELLE	Day Month Year Date of any change.
HOLME  49 QUEEN STREET BURTON ON TRENT STAFFORDSHIRE DE14 3LW	
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.  ROBERT SEAN HANKS ASSOCIATE MEMBER CHARTERED INS 49 QUEEN STREET BURTON ON TRENT STAFFORDSHIRE DE14 3LW	Day Month Year
Date of Birth:- 29/03/67 Nat:BRITISH Occ:COMPANY DIRECTOR	
if this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02847263 If the information shown needs amendment, give details below and the date of any change. Directors - continued. Month Year Day Particulars. Date of any change. RUTH MICHELLE HULME HAOKS 49 QUEEN STREET BURTON ON TRENT STAFFORDSHIRE STAFFORDSHIRE DE14 3LW Date of Birth:- 07/08/73 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

02847263 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	(	(ie Number of shares issued multiplied by nominal value per share)		
	OROTORRY	100	4100		
	Totals		£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period				
The last full members list was at 24/08/96	A full list of members is enclosed not on paper  A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of			•		
this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed (	3. Hanks			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/09/	, 97	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inclu	udes C	continuation sheets		
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.				
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o whom should Companies House direct any enquiries about the information shown in this	TRAFFIC SIGN COOTRACTING				
eturn?>	EST WERTE Postcode OE14 107				
	RD B-0-T,	Sta FF3	•		
	عين Telephone	13. 5.55°S	Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

•	Account of Shares			3
Company Number: 02847263			shares trans-	
Commons Names	Number of		he date of the	
Company Name:	shares or amount of		r, in the case the	·
TRAFFIC SIGN CONTRACTING LIMITED	stock held			
	by existing	company, by		
,	members at date of this	1 .		
	return.	(b) persons		
		ceased t	o be members.	
,	Number		Date of	
Name and address	currently		Registration	Remarks
Name and address	held	Transferred	of Transfer	Hemana
			01 114110101	
ROBERT SEAN HANKS	20	4-9	01/10/96	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02847263	Account of Shares		
	Particulars of shares trans- ,		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
TRAFFIC SIGN CONTRACTING LIMITED	amount of	of the first return, since the	
TRAFFIC SIGN CONTRACTING LIMITED	stock held	incorporation of the	
	by existing		
	members at date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number		†
		Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	
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