



**BLUEPRINT**  
Company Secretary

Barc / 704513 / E 510 x 34

**363a**

## Annual Return

Company Number **171035**

Company Name in full **TDG Overseas Limited**



**\* F 3 6 3 A C 5 0 \***

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08	05	98
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**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

08	05	99
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**Registered Office** (See note 3)

Show here the address at the date of this return.

**Windsor House**

**50 Victoria Street**

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

Post town

**London**

County / Region

Postcode

**SW1H 0NR**

**Principal business activities**

(See note 4)

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

**7415**

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  
**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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COMPANIES HOUSE 22/05/98

**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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

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  
Country

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

Ms

\* Honours etc

Carol Wai Wing

Hui #

Postcode GU8

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year
	<b>* Honours etc</b>		Date of birth	17	04 42
	<b>Forename(s)</b>	Alan Jack			
	<b>Surname</b>	Cole			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>	Flat A				
	78 Charlwood Street				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	LONDON			
	<b>County / Region</b>		<b>Postcode</b>	SW1V 4PF	
	<b>Country</b>	United Kingdom	<b>Nationality</b>	British	
	<b>Business occupation</b>	Chief Executive			
	<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	Mr	Day	Month	Year
		<b>* Honours etc</b>		Date of birth	06	10 51
	<b>Forename(s)</b>	Iain Roger				
	<b>Surname</b>	Dye				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	Beechwood House					
	Henley Road					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Marlow				
	<b>County / Region</b>	Bucks	<b>Postcode</b>	SL7 2DF		
	<b>Country</b>	England	<b>Nationality</b>			
	<b>Business occupation</b>					
	<b>Other directorships</b>	(See continuation sheet).				

**Issued share capital** (See notes 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 Shares	2,000,000	£500,000.000
<b>Totals</b>	<b>2,000,000</b>	<b>£500,000.000</b>

**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



Date

14/5/98

† Please delete as appropriate.

† a director /secretary

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

2

continuation sheets.

(enter number)

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.

N J A Tsappis  
Transport Development Group PLC  
Windsor House  
50 Victoria Street  
London SW1H 0NR

Company Number 171035

Company Name in full TDG Overseas Limited

Current directorships for Mr Alan Jack Cole

R & M Securities Limited

The Fleming Income & Growth Investment Trust PLC

The Oliver Group Plc

Past directorships for Mr Alan Jack Cole

Ferguson International Holdings PLC (18-May-1994)

London and Coastal Oil Wharves Limited (18-Feb-1994)

Unilink Contract Hire Limited (06-Jul-1994)

Wm Low & Company PLC (06-Sep-1994)

Past directorships for Mr Iain Roger Dye

Cray Electronics Holdings PLC (31-Jul-1996)

Cray Electronics PLC (31-Jul-1996)

Diagraph Cambridge Limited (31-Aug-1995)

Domino Amjet Limited (31-Aug-1995)

Domino Printing Sciences PLC (31-Aug-1995)

Mailcrafters (Europe) Limited (31-Aug-1995)

# Form 363a/b Continuation sheet

**Company Number** 171035

**Company Name in full** TDG Overseas Limited

## Company Secretary (See notes 1-5)

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

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

**Name** \* Style / Title

Mr

\* Honours etc

Forename(s)

Neil John Alfred

Surname

Tsappis

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address**

Burfield

85 Church Green Road

Bletchley

Post town

Milton Keynes

County / Region

Bucks

Postcode

MK3 6DA

Country

England

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

## Company Secretary (See notes 1-5)

*(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

Country

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

**Company Number** 171035

**Company Name in full** TDG Overseas 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
TDG Directors No.1 Limited				
Windsor House, 50 Victoria Street, London, SW1H 0NR, England				
Ordinary Shares	0			
		1	02-Sep-1997	02.09.97 Single member company.
Transport Development Group PLC				
Windsor House, 50 Victoria Street, London, SW1H 0NR, England				
Ordinary Shares	2,000,000			