

CHFP000

813712/600

AMENDING
363a

Annual Return

Company Number, 01664145

Company Name in full, **FOREST TRAFFIC SIGNALS LIMITED**

Date of this return

The information in this return is made up to

Day Month Year

3 1 1 2 2 0 0 8

Date of next return

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

LL/LL/LLLL

Registered Office

Show here the address at the date of this return.

FOREST HOUSE, BROAD QUAY ROAD

FE/NEX INDUSTRIAL ESTATE

Any change of registered office must be notified on form 287

Post town NEWPORT

County / Region, GWENT/WALES

UK Postcode NP19 4PN

Principal business activities

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

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

OPERATING SUBSIDIARY



A36

10/09/2010

458

COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

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

MRS

THERESA

MURRAY

64 GAER PARK DRIVE

NEWPORT

GWENT/WALES

WALES

UK Postcode

NP20

3NL

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 13/09/1955
Forename(s) KEVIN
Surname ALLEN
Address ☐ 33 GREEN STREET
Post town CHORLEYWOOD
County / Region HERTFORDSHIRE UK Postcode WD3 5QS
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 14/10/1960
Forename(s) IAN PAUL
Surname MARTIN
Address ☐ 8 SHEEN GATE GARDENS
EAST SHEEN
Post town EAST SHEEN
County / Region LONDON UK Postcode SW14 7NX
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

Issued share capital

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, or total amount of stock)

ORDINARY SHARES	SIX HUNDRED	688
OF £1.00 EACH	AND EIGHT- EIGHTS	
Totals	688	688

List of past and present shareholders
(Use attached schedule where appropriate)
A full list is required if one was not
included with either of the last two
returns

There were no changes in the period



on paper in another format

A list of changes is enclosed

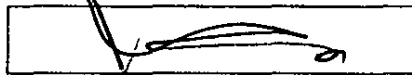


A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed



Date

5/2/2009

† 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

(enter number)

continuation sheets

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

CHARLES RUSSELL LLP (DAVID DEW), COMPASS HOUSE,
LYPIATT ROAD, CHELTENHAM, GLOUCESTERSHIRE,
GL50 2QZ Tel 01242 221122
DX number 7442 DX exchange CHELTENHAM

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 30/10/1946
Forename(s) CHRISTOPHER CHARLES
Surname POWELL
Address " WOODSIDE COURT, CRANHAM
Post town GLOWCESTER
County / Region GLOWCESTERSHIRE UK Postcode GL4 8HB
Country ENGLAND Nationality BRITISH
Business occupation DIRECTOR

* Voluntary details

Directors in the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name * Style / Title MR
Day Month Year
Date of birth 17/06/1967
Forename(s) ANDREW ROSS
Surname WILLIAMS
Address " 48 LON Y DERI
RHIWBINA
Post town CARDIFF
County / Region WALES UK Postcode CF14 6JP
Country WALES Nationality BRITISH
Business occupation DIRECTOR



List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 01664145

Company Name in full FOREST TRAFFIC SIGNALS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FOREST SUPPLY SERVICES PLC</u> Address <u>FOREST HOUSE, BROAD QUAY ROAD,</u> <u>FELNEX INDUSTRIAL ESTATE,</u> <u>NEWPORT</u> UK Postcode <u>NP12 4PN</u>	SIX HUNDRED AND EIGHTY- EIGHT ORDINARY SHARES		
Name _____ Address _____ _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ _____ UK Postcode _____			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small>	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			