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363s



Annual Return

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



A11 *ABUQE108* 557
COMPANIES HOUSE 03/12/97

of company number 01797726 A

company name
SUSTRANS LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/97
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
30	11	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.
35 KING STREET
BRISTOL
BS1 4DZ

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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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

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.

LEWIS WILLIAM MORRISON
SEMPLE
14 PERRETT'S COURT CUMBERLAND ROAD
BRISTOL
BS1 6UF

Day	Month	Year

Date of any change.

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.

JOHN TREVOR
BLACKBURN
164 HIGH STREET
HOOK
GOOLE
NORTH HUMBERSIDE DN14 5PL

Day	Month	Year

Date of any change.

Date of Birth:- 13/10/39
Nat:BRITISH
Occ:CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN COLIN
CHALMERS
57 RAVENHILL PARK
BELFAST
BT6 0DG

Date of Birth:- 17/12/34
Nat:BRITISH
Occ:CONSULTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID VERNON
COLLINS
7 MAIN STREET
LYDDINGTON
LE15 9LR

Date of Birth:- 03/04/53
Nat:BRITISH
Occ:PUBLIC RELATIONS OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD HENRY
FARRANT
LANE FARM ~~ALTMORE~~
CHERRY GARDEN LANE
MAIDENHEAD
BERKSHIRE SL6 3QG

Date of Birth:- 20/05/45
Nat:BRITISH
Occ:FINANCIAL REGULATOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

DELETE 'ALTMORE'

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

NICHOLAS JOHN
HARDING
BA (CANTAB) FCA
BROOKSIDE
BACKSTREET ST CROSS
WINCHESTER
HAMPSHIRE ~~S~~/23 9SB

Date of Birth:- 29/03/49

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

SO23 9SB

Day Month Year

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Date of resignation.

Particulars.

ANDREW
HAYNES
THE OLD FORGE 33 SHAKESPEARE STREET
STRATFORD UPON AVON
WARWICKSHIRE CV37 6RN

Day Month Year

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Date of any change.

Date of Birth:- 05/12/53

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

CAROLINE ELIZABETH
LEVETT
10 VINCENT TERRACE
LONDON
N1 8HJ

Day Month Year

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Date of any change.

Date of Birth:- 27/11/54

Nat:BRITISH

Occ:HOUSEWIFE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ALEXANDER GEORGE
PLATTS
14 STRATHMORE ROAD
BRISTOL
~~AVON~~ BS7 9QJ

Date of Birth:- 19/05/50
Nat:BRITISH
Occ:SOCIAL WORKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

AVON HAS CEASED TO EXIST.

Day Month Year

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Date of resignation.

Particulars.

PATRICIA JANET
STRACHAN
42 DERWENT ROAD
LANCASTER
LANCASHIRE LA1 3ES

Date of Birth:- 23/05/62
Nat:BRITISH
Occ:ENVIRONMENTAL SCIENTIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

WILLIAM JAMES
WRIGHT
~~19 GLENBANK ROAD~~
~~LENZIE~~
~~GLASGOW~~
~~SCOTLAND G66 5AG~~

Date of Birth:- 08/08/50
Nat:BRITISH
Occ:FINANCIAL SERVICES ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

FLAT 1/2, 249 BYERS ROAD,
GLASGOW
SCOTLAND G12 8UB

Day Month Year

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Date of resignation.

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

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

I enclose the fee of £ 15.

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

Signed



Secretary/Director *

*(delete as appropriate)

Date

1. 12. '97

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

L. SAMPLE

SUSTRAWI LTD

35 KING STREET

BRISTOL

Postcode BS1 4JZ

Telephone

0117 9288993

Ext

2016