

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	1	Month		Υe	ar
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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.

R	eg	ist	er	ed	Off	ice	(See	note	3)
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This is the address registered by Companies House.

35 KING STREET

BRISTOL

BS1 4DZ

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

01797726 of company number

Α

company name SUSTRANS LIMITED

company type

PRIVATÉ COMPANY LIMITED BY GUARANTEE

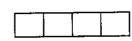
WITHOUT SHARE CAPITAL

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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01797726	If the information shown needs amendment, give
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LEWIS WILLIAM MORRISON SEMPLE	
14 PERRETTS COURT CUMBERLAND ROAD BRISTOL BS1 6UF	
	-
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. JOHN TREVOR BLACKBURN 164 HIGH STREET	Day Month Year Date of any change.
HOOK GOOLE NORTH HUMBERSIDE DN14 5PL	
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.	

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Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN COLIN CHALMERS 57 RAVENHILL PARK BELFAST BT6 ODG	
Date of Birth:- 17/12/34 Nat:BRITISH Occ:CONSULTANT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAVID VERNON COLLINS 7 MAIN STREET LYDDINGTON LE15 9LR	
Date of Birth:- 03/04/53 Nat:BRITISH Occ:PUBLIC RELATIONS OFFICER	Day Month Vaar
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
RICHARD HENRY FARRANT	
LANE FARM ALTMORE CHERRY GARDEN LANE MAIDENHEAD BERKSHIRE SL6 3QG	DELETE ALTMORE
Date of Birth:- 20/05/45	
Nat:BRITISH Occ:FINANCIAL REGULATOR	
OCCIFINANCIAL REGULATOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Show any relevant current and previous directorships.

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01797726	If the information shown needs amendment, give details below and the date of any change. Day Month Year			
Directors - continued Particulars.				
NICHOLAS JOHN HARDING BA (CANTAB) FCA BROOKSIDE	Date of any change.			
BACKSTREET ST CROSS WINCHESTER HAMPSHIRE S 23 9SB	SQ23 75B			
Date of Birth:- 29/03/49 Nat:BRITISH Occ: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.				
Particulars.	Day Month Year Date of any change.			
ANDREW HAYNES THE OLD FORGE 33 SHAKESPEARE STREET STRATFORD UPON AVON WARWICKSHIRE CV37 6RN	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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
CAROLINE ELIZABETH LEVETT 10 VINCENT TERRACE LONDON N1 8HJ	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.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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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 ANON BS7 9QJ	Day Month Year Date of any change. AVON has reased to exist.
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
Particulars. PATRICIA JANET STRACHAN 42 DERWENT ROAD LANCASTER LANCASHIRE LA1 3ES	Day Month Year
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
Particulars. WILLIAM JAMES WRIGHT	Day Month Year O I I I I 9 7 Date of any change. FLAT 1/2, 249 BYERS RDAD, GLASGOW/ SCOTLAND GIZ SUB
Date of Birth:- 08/08/50 Nat:BRITISH OCC:FINANCIAL SERVICES ADVISER If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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O1797726 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* Secretary/Director* *(delete as appropriate) This return includes continuation sheets.
	L. SEMPLE
To whom should Companies House direct any enquiries about the information shown in this return?	SUSTRANI LTD 35 KING STREET

BRISTOL Postcode BSI 4DZ

Telephone 0/17 9260793 Ext 2016