



C O M P A N I E S   H O U S E

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 11/11/98  
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	98

**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.

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.

RBS 05  
019530

363s

**Annual Return**

of company number 01797726

A

company name  
SUSTRANS LIMITED

company type  
PRIVATE 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

.....

.....

.....

.....

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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.

EXPRESS DAIRIES PENSION FUND.

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.

GIBSON COLLINS GALBRAITH LTD  
TRANSPORT 2000

Particulars.

RICHARD HENRY  
FARRANT  
LANE FARM  
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.

Day	Month	Year

Date of resignation.

FINANCIAL SERVICES AUTHORITY

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 SO23 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

*see enclosed sheet p9*

Particulars.

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

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

CAROLINE ELIZABETH  
LEVETT  
10 VINCENT TERRACE  
LONDON  
N1 8HJ

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

--	--	--

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  
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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

JOHN PHILIP  
RIGBY  
~~7 STEDDAFORD COURT~~  
~~STICKLEPATH~~  
~~OXFHAMPTON~~  
~~DEVON EX20 2NP~~

Date of Birth:- 29/07/52  
Nat:BRITISH  
Occ:TOWN PLANNER

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

Show any relevant current and previous directorships.

Day Month Year

01	6	11	718
----	---	----	-----

Date of any change.

EXSTOWE HOUSE  
STARCROSS  
EXETER  
DEVON EX6 8PD

Day Month Year

--	--	--

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

--	--	--

Date of resignation.

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

**Directors - continued**

Particulars.

WILLIAM JAMES  
WRIGHT  
FLAT 1/2 249 BYRES ROAD  
GLASGOW  
G12 8UB

Day Month Year

--	--	--

Date of any change.

BYERS

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.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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*. ☐

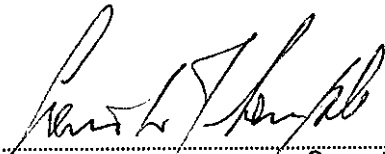
**Certificate**

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

16.12.98

This return includes

9

(enter number)

continuation sheets.

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

LEWIS SEMPLE

SUSTRANS LTD

35 KING STREET

BRISTOL

Postcode BS1 4DZ

Telephone 0117 926 8893 Ext



**SUSTRANS LTD.                      01797726**

**NICHOLAS JOHN HARDING**

**CURRENT AND PREVIOUS DIRECTORSHIPS:-**

Frontline Distribution Ltd.  
Datatechnology Datech Ltd.  
Federation against Software Theft  
Nicholas Harding Ltd.  
Great Minster Ventures Ltd.  
AMS Biotechnology (Europe) Ltd.  
Compass Maps Ltd.  
Reflex Ltd - now Visual Presentation Holdings plc.  
Hypertec Ltd.