



Companies House

— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 01/12/2008

Company Name: **SUSTRANS LIMITED**

Company Number: **01797726**

Company Details

Period Ending: **30/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 CATHEDRAL SQUARE
COLLEGE GREEN
BRISTOL
UNITED KINGDOM
BS1 5DD**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW APPLEBY**

Address: **75 MENDIP ROAD
BRISTOL
AVON
UNITED KINGDOM
BS3 4PB**

Company Secretary 2:

Name: **MRS SUSAN JENNIFER OTTY**

Address: **6 THE POLYGON
HOTWELLS
BRISTOL
BS8 4PW**

Director 1 :

Name: **JOHN ANTHONY HOWARD
BUTTERS**

Address: **30 MORAY PLACE
EDINBURGH
MIDLOTHIAN
EH3 6BX**

Date of Birth:

27/01/1939

Nationality:

British

Occupation:

RETIRED SOLICITOR

Director 2 :

Name: **ROBERT GORDON CLARKE** Address: **DRUMALARAGH 57 BALLYREGAN
ROAD
DUNDONALD
BELFAST
UNITED KINGDOM
BT16 1TU**

Date of Birth: **19/08/1952** Nationality: **British** Occupation: **DESIGN AND ENGINEERING
CONSULTANT**

Director 3 :

Name: **MR LESLIE GRAY CULLEN** Address: **32 GROVE ROAD
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1PE**

Date of Birth: **30/01/1952** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **CHRISTOPHER JOHN
CURLING** Address: **STONEDALE WOOLLARD, PENSFORD
BRISTOL
BS39 4HY**

Date of Birth: **21/04/1950** Nationality: **British** Occupation: **RETIRED SOLICITOR**

Director 5 :

Name: **RICHARD HENRY FARRANT** Address: **LANE FARM CHERRY GARDEN LANE
MAIDENHEAD
BERKSHIRE
SL6 3QG**

Date of Birth: **20/05/1945** Nationality: **British** Occupation: **FINANCIAL REGULATOR**

Director 6 :

Name: **NIGEL GIBBONS** Address: **OCKFORD WOOD FARM NEW WAY
GODALMING
SURREY
GU7 2QL**

Date of Birth: **10/07/1955** Nationality: **British** Occupation: **ACCOUNTANT**

Director 7 :

Name: **MARIAN FLORENCE
LAUDER** Address: **5 CHILCOMB LANE
WINCHESTER
HAMPSHIRE
SO23 8RB**

Date of Birth: **16/07/1957** Nationality: **British** Occupation: **ARMY OFFICER**

Director 8 :

Name: **PAUL CHRISTOPHER
MCQUAIL**

Address: **158 PECKHAM RYE
LONDON
SE22 9QH**

Date of Birth:
22/04/1934

Nationality:
British

Occupation:
CONSULTANT

Director 9 :

Name: **DR CHRISTOPHER PAYNE**

Address: **THE YEWS HARRY STOKE ROAD
STOKE GIFFORD
BRISTOL
AVON
BS34 8QH**

Date of Birth:
13/10/1955

Nationality:
British

Occupation:
**NHS EMPLOYEE PUBLIC
HEALTH DOC**

Director 1 :

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Name: **LESTER WILLMINGTON**

Address: **16 COUPER MEADOWS
EXETER
DEVON
EX2 7TF**

Date of Birth:
05/11/1953

Nationality:
British

Occupation:
HIGHWAY MANAGEMENT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/12/2008**

Authenticated: **Yes (E/W)**