

BULK LIST



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/04/96  
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
0 2	0 5	9 6

**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.  
82 CHURCH STREET  
ECCLES  
MANCHESTER  
M30 0DA

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES

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


363s

RBS/h8/033459.

**Annual Return**

of company number 02131552

E

company name  
TLS PLC

company type  
PUBLIC LIMITED COMPANY

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

CI REGISTRARS LIMITED PO BOX 30  
VICTORIA STREET  
LUTON  
BEDFORDSHIRE LU1 2PZ

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.....  
.....  
.....

## 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.

JOHN WYLLIE  
STEWART  
GREYSTOKE  
FLETSAND ROAD  
WILMSLOW  
CHESHIRE SK9 2AB

Day	Month	Year

Date of any change.

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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.

PETER STEPHEN  
BUSBY  
28 HESKETH ROAD  
SOUTHPORT  
MERSEYSIDE PR9 9PD

Day	Month	Year

Date of any change.

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Date of Birth:- 07/12/48  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

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.....  
.....  
.....

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.

JAMES DENNIS  
CONWAY  
45 LANTON ROAD  
NEWLANDS  
GLASGOW  
G43 2SR

Date of Birth:- 16/05/39  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

JAMES DENNIS

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CLIVE JOHN  
MILLER  
GLENFIELD 234 MOTTRAM ROAD  
STALYBRIDGE  
CHESHIRE SK15 2RY

Date of Birth:- 31/12/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

PETER ARNOLD  
ROBERTS  
BEECHWOOD COTTAGE 64 CROUCHLEY LANE  
LYMM  
CHESHIRE WA13 0AT

Date of Birth:- 24/10/45  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SHYBOND LIMITED

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

## Directors - continued

Particulars.

RICHARD DAVID  
YEOMANS  
4 GAINSBOROUGH  
MILBORNE PORT  
SHERBORNE  
DORSET DT9 5BA

Day Month Year

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Date of any change.

SANDWOOD  
CURLEW DRIVE  
WEST CHARLETON  
KINGSBRIDGE  
DEVON TQ7 2AA

Date of Birth:- 15/02/43

Nat: BRITISH

Occ: CONSULTANT/COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

See attached ltr

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02131552

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	45285932	£2264296.60
<b>Totals</b>	<b>45285932</b>	<b>£2264296.60</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 02/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

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

Signed John W Stewart

Secretary/Director\*

\*(delete as appropriate)

Date 21/5/95

I enclose the fee of £ 18.

This return includes 3 continuation sheets.

(enter number)  
Please ensure that you have completed all sections on this page.

Cheques should be made payable

to **Companies House.** ① other directorships  
② list of subsidiaries  
③ list of members

J W Stewartat TLS Plc

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

Postcode

Telephone 0161 787 7978 Ext

**TLS Plc 2131552**

R D Yeomans

Other Directorships

Unigate plc

The Groundwork Foundation (Resigned in 1992)

National Motor Museum Limited

Wine Guild of the United Kingdom

Milk Marque

TLS Plc 2131552

Wholly owned subsidiaries

Auto-Rentals (Nationwide) Ltd

Blocklane Ltd

Carline (Car & Van Rental) Ltd

Carlisle Projects Ltd

Cavland Ltd

Countcashe Ltd

Rallyworld Ltd

Range Self-Drive Ltd

Sailntap Ltd

TLS RANGE Ltd

Transport Leasing Services Ltd



FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

If you wish to search the list, please enquire at the Search Control Counter.

Company Number 2131552

Company Name TKS PLC

Made-up-date 2-5-96