



Please complete in typescript,
or in bold black capitals.



A29 *AJZZ3H6H* 216
COMPANIES HOUSE 14/06/99

363a

Midland B.

215
121267

Annual Return

Company Number

2131552

Company Name in full

TLS PLC



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

02 05 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

Armstrong House, Houston Park

Montford Street

Salford

County / Region

MANCHESTER

Postcode

M5 2RP

Any change of registered office **must** be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9305

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

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

CI REGISTRARS LIMITED, P O BOX 30

VICTORIA STREET

LUTON

BEDFORDSHIRE

Postcode

LU1 2PZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Page No. 2 (Company No. 2131552) Country

Details of a new company secretary must be notified on form 288a

*Honours etc

HAMMOND SUDDARDS SECRETARIES LIMITED

7 Devonshire Square

Cutlers Gardens

London

Postcode

EC2M 4YH

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	29	11
					1958	
Forename(s)		RICHARD TODD				
Surname		BRADLEY				
Previous forename(s)						
Previous surname(s)						
Address		500 Patriot's Way				
		Newtown Square				
Post town		Pennsylvania				
County / Region			Postcode	19073		
Country		USA	Nationality	AMERICAN		
Business occupation		CEO + PRESIDENT				
Other directorships		TIP Europe Limited				
* Voluntary details						

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc			Date of birth	26	07
					1945	
Forename(s)		PHILIP LEIGH				
Surname		BRINDLE				
Previous forename(s)						
Previous surname(s)						
Address		21 WRENPARK ROAD				
Post town		WINGERWORTH				
County / Region		CHESTERFIELD	Postcode			
Country			Nationality	BRITISH		
Business occupation		DIRECTOR				
Other directorships		See continuation sheet				

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>24</td><td>09</td><td>1957</td></tr></table>	Day	Month	Year	24	09	1957
Day	Month	Year								
24	09	1957								
	Forename(s)	ROGER FOSTER								
	Surname	MILLAY								
	Previous forename(s)									
	Previous surname(s)									
Address	1323 SHADOW OAK DRIVE									
	MALVERN									
	Post town									
	County / Region	USA	Postcode	PA 1355						
	Country		Nationality	AMERICAN						
	Business occupation	DIRECTOR								
	Other directorships	None								
* Voluntary details										

Name	* Style / Title	MR								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>31</td><td>12</td><td>1944</td></tr></table>	Day	Month	Year	31	12	1944
Day	Month	Year								
31	12	1944								
	Forename(s)	CLIVE JOHN								
	Surname	MILLER								
	Previous forename(s)									
	Previous surname(s)									
Address	GELNFIELD 234, MOTTRAM ROAD									
	STALYBRIDGE									
	Post town	CHESHIRE								
	County / Region		Postcode	SK15 2RY						
	Country		Nationality	BRITISH						
	Business occupation	DIRECTOR								
	Other directorships	See continuation sheet								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
	* Honours etc			
	Date of birth	Day	Month	Year
		24	10	1945
Forename(s)	PETER ARNOLD			
Surname	ROBERTS			
Previous forename(s)				
Previous surname(s)				
Address	BEECHWOOD COTTAGE, 64 CROUCHLEY LANE			
	LYMM			
	Post town	CHESHIRE		
	County / Region	Postcode	WA13 0AT	
	Country	Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	See continuation sheet			
* Voluntary details				

	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY SHARES	59433350	£2971667.50
Totals	59433350	£2971667.50

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

A. M. for and on behalf of Hammond Suddards Secretaries Limited.
Director/secretary

Date

7th June 1999

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

3

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HAMMOND SUDDARDS

7 DEVONSHIRE SQUARE CUTLERS GARDENS

LONDON EC2M 4YH

Tel 0171 655 1000
Ref AM

DX number 136546

DX exchange BISHOPSGATE 2

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TLS PLC

2131552

Director

MR PHILIP LEIGH BRINDLE

SMITH PLANT HIRE (NORTHERN) LIMITED (Resigned on 29/10/1998)
SMITH SELF DRIVE CONTRACT HIRE LIMITED (Resigned on 29/10/1998)
SMITH SELF DRIVE GROUP LIMITED (Resigned on 29/10/1998)
SMITH SELF DRIVE LIMITED (Resigned on 29/10/1998)

Other Directorships

Continuation sheet number: 2

Company**Company Number**

TLS PLC

2131552

Director

MR CLIVE JOHN MILLER

BLOCKLANE LIMITED
CARLINE (CAR & VAN RENTAL) LIMITED
CAVLAND LIMITED
RALLYWORLD LIMITED
RANGE SELF DRIVE LIMITED
SAILNTAP LIMITED
TRANSPORT LEASING SERVICES LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

TLS PLC

2131552

Director

MR PETER ARNOLD ROBERTS

BLOCKLANE LIMITED
CARLINE (CAR & VAN RENTAL) LIMITED
CAVLAND LIMITED
COUNTCASHE LIMITED
RALLYWORLD LIMITED
RANGE SELF DRIVE LIMITED
SAILNTAP LIMITED
SHYBOND LIMITED
TLS RANGE LIMITED
TRANSPORT LEASING SERVICES LIMITED

*Please complete in typescript ,
or in bold black capitals*

List of past and present members Schedule to form 363a, 363b

Company Number

2131552

Company Name in full

TLS PLC

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
GE CAPITAL CORPORATION LIMITED 3rd FLOOR 1 TREVELYAN SQUARE BOAR LANE LEEDS LS1 6HP	ORD 59433349			
GENERAL ELECTRIC CAPITAL CORPORATION 260 LONGRDIGE ROAD STAMFORD CT06 927 USA	ORD 1			