



COMPANIES HOUSE

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



A32 \*A7BAMIEK\* 181  
COMPANIES HOUSE 22/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/95  
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
23	12	95

**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.

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

**Registered Office** (See note 3)

This is the address registered by Companies House.

TRANSPORT TELEMATICS HOUSE  
TELFORD AVENUE  
TRANSPORT RESEARCH LABORATORY  
CROWTHORNE BERKSHIRE RG11 6AU

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

Trade classification is  
8997 TRADE ASSOCIATIONS AND UNIONS


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

**Register of members** *(See note 5)*

02777485

If the information shown needs amendment, give 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)*

Particulars of a new secretary **must** be notified on form 288.

SUSAN RAE  
HARVEY  
20 LAURISTON ROAD  
WIMBLEDON  
LONDON  
SW19 4TQ

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.

VIRGINIA MARGERY SAYLES  
AINLEY  
BSC MBA  
48 KING EDWARDS GARDENS  
EALING COMMON  
LONDON  
W3 9RQ

Day	Month	Year

 Date of any change.


Date of Birth:- 08/12/61

Nat:BRITISH

Occ:MANAGER BUSINESS DEVELOPMENT

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

Day	Month	Year
3	1	12

 Date of resignation.

Show any relevant current and previous directorships.


# Directors - continued

02777485

Particulars.

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

Day Month Year

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Date of any change.

RICHARD EDWARD  
ALLSOP  
MA PHD FCIT FIHT C.ENG FICE  
43 GRAVEL LANE  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP1 1SA

Date of Birth:- 02/05/40  
Nat:- BRITISH  
Occ:PROFESSOR OF TRANSPORT STUDIES

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

Day Month Year

0	1	0	1	9	5
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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.

DAVID GRAHAM  
BISSELL  
LEANDER HOUSE  
LEANDER HOUSE  
STRATFORD ON AVON  
WARKS CV37 8HR

Date of Birth:- 29/08/35  
Nat:BRITISH  
Occ:TECHNICAL DIRECTOR,CHIEF ENGIN

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

Day Month Year

0	1	0	1	9	5
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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.

DAVID ROBERT  
CARTER  
MERLIN COURT  
16 LEICESTER ROAD  
POOLE  
DORSET BH13 6BZ

Date of Birth:- 06/01/42  
Nat:BRITISH  
Occ:BUSINESS MANAGER

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

Day Month Year

0	1	0	8	9	5
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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02777485

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

Particulars.

SUSAN RAE  
HARVEY  
20 LAURISTON ROAD  
WIMBLEDON  
LONDON  
SW19 4TQ

Date of Birth:- 11/10/41  
Nat:BRITISH  
Occ:INDUSTRIAL ADVISER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

PROFESSOR  
PETER JOHN  
HILLS  
MSC BSC(ENG) ACGI CENG MICE FCIT FIHT  
5 RECTORY TERRACE  
GOSFORTH  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE3 1XY

Date of Birth:- 17/08/38  
Nat:- BRITISH  
Occ:UNIVERSITY PROFESSOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

SUPERINTENDENT  
CHRISTOPHER MARTIN  
LEITHEAD  
43 GREEN MOOR LINK  
LONDON  
N21 2NN

Date of Birth:- 10/02/41  
Nat:BRITISH  
Occ:POLICE OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	6	9	5
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Date of resignation.

**Directors - continued**

02777485

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

Particulars.

Day Month Year

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Date of any change.

EAMONN MICHAEL  
MCARDLE  
BROOKFIELDS  
CULHAMS FARM  
LITTLE LONDON ROAD SILCHESTER  
BERKS RG7 2PP

Date of Birth:- 25/02/50  
Nat:BRITISH  
Occ: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.

Particulars.

Day Month Year

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Date of any change.

ALEXANDER ANDREWS  
MCARTHUR  
MSC CENG MICE FIHT  
53 MELDRUM MAINS  
GLENMAVIS  
AIRDRIE STRATHCLYDE  
LANARKSHIRE ML6 0QQ

Date of Birth:- 23/10/39  
Nat:- BRITISH  
Occ:CIVIL ENGINEER

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.

MICHAEL  
MCDONALD  
83 KINGSWAY  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE SO53 1FD

Date of Birth:- 10/12/44  
Nat:BRITISH  
Occ:PROFESSOR OF CIVIL ENGINEERING

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.

**Directors - continued**

02777485

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

Particulars.

ROBERT MERRY  
MC QUEEN  
4 NEW CRANE PLACE  
LONDON  
E1 9TS

Date of Birth:- 28/11/55  
Nat:BRITISH  
Occ:TRANSPORTATION CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	1	0	1	9	5
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Date of resignation.

Particulars.

DAVID JOHN  
ROBERTSON  
FITTLEWORTH MILL LANE  
FELBRIDGE  
EAST GRINSTEAD  
WEST SUSSEX RH19 2PF

Date of Birth:- 23/04/57  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

ERIC EDWIN  
SAMPSON  
2 TRENANCE  
GOLDSWORTH PARK  
WOKING  
SURREY GU21 3LR

Date of Birth:- 23/04/46  
Nat:BRITISH  
Occ:CIVIL SERVANT

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	1	9	5
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Date of resignation.

**Directors - continued**

02777485

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

Particulars.

RICHARD STEPHEN  
SMITH  
107 TYRWHITT ROAD  
BROCKLEY  
LONDON  
SE4 1QE

Date of Birth:- 17/01/51  
Nat:BRITISH  
Occ:ECONOMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

COLIN  
SNOWDEN  
THE BIELD PARSONAGE LANE  
FARNHAM COMMON  
SLOUGH  
BUCKINGHAMSHIRE SL2 3NZ

Date of Birth:- 02/04/34  
Nat:BRITISH  
Occ:CITY ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

RICHARD JOHN MCMURDO  
SWEET  
WESTBROOK HOUSE  
GODALMING  
SURREY GU7 2QH

Date of Birth:- 19/01/63  
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

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Date of resignation.

# Directors - continued

02777485

Particulars.

MALCOLM  
WILLIAMS  
BSC CENG FIEE MIMGT  
16 ASHLAWN CRESCENT  
SOLIHULL  
WEST MIDLANDS B91 1PR

Date of Birth:- 04/02/40  
Nat:BRITISH  
Occ:MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

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

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.



Directors - continued

02777485

Particulars.

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

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

Day	Month	Year

Date of any change.

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 288.

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 288.

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 £18.

Cheques should be made payable  
to **Companies House**.

Signed

S. R. Ham

Secretary/Director \*

\*(delete as appropriate)

Date 17 January 1996.

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

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

J. S. Fox.

ITS Focus (UK).

TELFORD AVENUE TRANSPORT

RESEARCH LABORATORY  
CROWTHORNE BERKS

Postcode RG45 6YS

Telephone 01344 779932 Ext \_\_\_\_\_