

Registered Number: 3210050

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

**Annual report
for the year ended 31 March 2007**

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Transportation Consultants International Limited

**Annual report
for the year ended 31 March 2007**

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Transportation Consultants International Limited

Directors' report for the year ended 31 March 2007

The directors present their report and the Financial Statements of the Company for the year ended 31 March 2007

Principal activity and business review

The Company has been dormant since 1 April 2000, accordingly, no profit and loss account is presented

Results and dividend

The directors do not recommend payment of a dividend for the year (2006 £nil)

Directors and directors' interests

During the year and up until the signing of the accounts the directors who held office were as follows

K Russell (resigned 26/07/07)
A Cummings (appointed 16/10/06)
D Lindsay (resigned 16/10/06)
P Roper (appointed 26/07/07)

The directors had no beneficial interest in the share capital of the company at 1 April 2006 and 31 March 2007

By Order of the Board



**P Roper
Secretary**

Transportation Consultants International Limited

Balance Sheet as at 31 March 2007

	Notes	2007 £'000	2006 £'000
Fixed assets			
Investments	2	3,382	3,382
Total assets less current liabilities		3,382	3,382
Creditors - amounts falling due after more than one year	3	(1,259)	(1,259)
Net (liabilities)/assets		2,123	2,123
Capital and reserves			
Called up share capital	4	453	453
Share premium	5	957	957
Capital Reserve	5	2,514	2,514
Reserve for redemption of non-equity shares	5	129	129
Profit and loss account	5	(1,930)	(1,930)
Shareholders' funds	6	2,123	2,123
Attributable to equity shareholders		1,037	1,037
Attributable to non-equity shareholders		1,086	1,086
		2,123	2,123

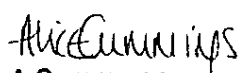
For the Financial Year Ended 31 March 2007, the Company was entitled to the exemption under section 249AA (1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities

- Ensuring the Company keeps accounting records which comply with section 221 and,
- Preparing Accounts which give a true and fair view of the state of affairs of the Company as at the end of the Financial Year, and of its profits and losses for the Financial Year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to the Accounts, so far as applicable to the Company

The Financial Statements on pages 2 to 5 were approved by the board of directors on 7 December 2007 and were signed on its behalf by


A Cummings
Director

Transportation Consultants International Limited

Notes to the Financial Statements for the year ended 31 March 2007

1 Accounting policies

The Financial Statements are prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important policies, which have been applied consistently, is set out below.

Basis of preparation

The Financial Statements are prepared under the historical cost convention.

Cash Flow Statement

Transportation Consultants International Limited is a wholly owned subsidiary undertaking. It is, therefore, exempt under FRS1 (Revised) from preparing a cash flow statement.

Related Party Transactions

The directors regard AEA Technology plc as the ultimate controlling party.

The company is exempt from disclosing material balances and transactions with other group undertakings in accordance with FRS8 "Related party disclosure".

Profit and Loss Account

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

Basis of consolidation

The Company is exempt under section 228 of the Companies Act 1985 from the preparation of consolidated accounts since it is included in the consolidated accounts of the ultimate holding company AEA Technology plc, a company registered in England and Wales. Accordingly the Financial Statements present information about the Company as an individual entity and not about its Group.

Investments

Investments in the Company's subsidiary undertakings are stated at cost less any provision for impairment.

Pensions

The expected cost of providing pensions, as calculated periodically by professionally qualified actuaries, is charged to the profit and loss account so as to spread the cost over the service lives of employees in the scheme in such a way that the pension cost is a substantially level percentage of current and expected future pensionable payroll. The costs of providing pensions to members of the defined contribution scheme are charged to the profit and loss account as they are incurred.

2 Investments

Investment in subsidiaries	Shares	Loans	Total
Cost and net book value	£'000	£'000	£'000
At 1 April 2006 and 31 March 2007	948	2,434	3,382

Transportation Consultants International Limited

Notes to the Financial Statements for the year ended 31 March 2007

The Company's subsidiary undertakings are as follows

Subsidiary	Activity	Percentage of Ordinary Shares held at 31 March 2007
TCI Signalling Limited	Dormant	100
TCI Operational Research Limited	Dormant	100
Addspice Limited	Dormant	100
Transportation Consultants International (Hong Kong) Limited *	Dormant	100

All subsidiaries are incorporated in England & Wales except that denoted by * which is incorporated in Hong Kong

3 Creditors Amounts falling due after more than one year

	2007	2006
	£'000	£'000
Amounts owed to Ultimate Parent Company	1,259	1,259

The loan from the Ultimate Parent Company was interest free and has no fixed date of repayment

4 Called up share capital

	2007	2006
	£'000	£'000
Authorised:		
3,567,446 Ordinary shares of 10p each	357	357
956,521 Cumulative redeemable preference shares of 10p each	96	96
	453	453
Allotted, called up and fully paid:		
3,567,446 Ordinary shares of 10p each	357	357
956,521 Cumulative redeemable preference shares of 10p each	96	96
	453	453

Transportation Consultants International Limited

Notes to the Financial Statements for the year ended 31 March 2007

5 Reserves

	Share Premium £'000	Capital Reserve £'000	Reserve for redemption of non- equity shares £'000	Profit and Loss Account £'000
Balance brought forward at 1 April 2006 and carried forward at 31 March 2007	957	2,514	129	(1,930)

6 Reconciliation of movement in shareholders' funds

	2007 £'000	2006 £'000
Opening and closing shareholders' funds	2,123	2,123

7 Ultimate Parent Company

The Company is a wholly owned subsidiary of AEA Technology plc

The directors consider AEA Technology plc to be the Ultimate Controlling Party, Ultimate Parent Undertaking and Parent of the smallest and largest group of undertakings to include the Company in its own published consolidated Financial Statements

The Financial Statements of AEA Technology plc are available to the public and may be obtained from AEA Technology plc, 329 Harwell, Didcot, Oxfordshire, OX11 0QJ