



Companies House

— for the record —

363a(ef)

Annual Return



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Company Name **TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED**

Company Number **03210050**

Company Details

Period Ending **10/06/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

6010

6321

7414

7487

*Registered Office
Address*

**329 HARWELL
DIDCOT
OXFORDSHIRE
OX11 0QJ**

*Register of
Members Address*

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

Name **PHILIP ROPER**

Address **17 PRINCE GROVE
ABINGDON
OXFORDSHIRE
OX14 1XE**

Director 1

Name **ALICE SARAH LOUISE
CUMMINGS**

Address **329 HARWELL
DIDCOT
OXFORDSHIRE
OX11 0QJ**

Date of Birth

02/11/1963

Nationality

British

Occupation

CHARTERED ACCOUNTANT

Director 2

Name **PHILIP ROPER**

Address **17 PRINCE GROVE
ABINGDON
OXFORDSHIRE
OX14 1XE**

Date of Birth

08/12/1954

Nationality

British

Occupation

ACCOUNTANT

Share Capital

Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3567446	GBP356744.6
Other	956521	GBP95652.1
<i>TOTALS</i>		
	4523967	GBP452396.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

3567446 ORDINARY Shares held as at 10/06/2008

Name **AEA TECHNOLOGY PLC**
Address **329 HARWELL**
 DIDCOT OXFORDSHIRE
 OX11 0QJ

Shareholding 2

956521 10% CUM RED PREFERENCE Shares held as at 10/06/2008

Name **AEA TECHNOLOGY PLC**
Address **329 HARWELL**
 DIDCOT OXFORDSHIRE
 OX11 0QJ

Authorisation

Authoriser Designation **director**

Date Authorised **17/06/2008**

Authenticated **Yes (E/W)**