



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the* 17/06/2008

*Company Name* TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

*Company Number* 03210050

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*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**

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## 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**

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## 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>
<b>ORDINARY</b>	<b>3567446</b>	<b>GBP356744.6</b>
<b>Other</b>	<b>956521</b>	<b>GBP95652.1</b>
<b>TOTALS</b>		
	<b>4523967</b>	<b>GBP452396.7</b>

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### 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**

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#### 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)**