

M
103244
£15.

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3210050

Company Name in full

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED



* 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

10 06 1998

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

Registered Office (See note 3)

Show here the address at the date of this return.

1 EVERS Holt STREET

EUSTON

LONDON

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

Post town

County / Region

Postcode

NW1 2DN

Principal business activities

(See note 4)

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

6010

6321

7414

7484

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



A08 *AAHW27JP* 216
COMPANIES HOUSE 02/07/98

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
for companies registered in Scotland DX 235 Edinburgh

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

Postcode

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

Page No. 2 (Company No. 3210050) Country

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

*Honours etc

WALGATE SERVICES LIMITED

WALGATE HOUSE

25 CHURCH STREET

BASINGSTOKE

HANTS

Postcode

RG21 7QQ

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	22	02 1953
	Forename(s)	RICHARD			
	Surname	BRITTEN-LONG			
	Previous forename(s)				
	Previous surname(s)				
Address	THE HILL FARM				
	WICHENFORD				
	Post town	WORCESTER			
	County / Region	WORCESTERSHIRE	Postcode	WR6 6YY	
	Country		Nationality	BRITISH	
Business occupation	INVESTMENT BANKER				
Other directorships	See continuation sheet				
* Voluntary details					

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

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

Name	* Style / Title	MR			
			Day	Month	Year
	* Honours etc		Date of birth	01	08 1958
	Forename(s)	CLIVE			
	Surname	BURROWS			
	Previous forename(s)				
	Previous surname(s)				
Address	12 HUNGERFORD ROAD				
	Post town	CHIPPENHAM			
	County / Region	WILTS	Postcode	SN15 1QW	
	Country		Nationality	BRITISH	
Business occupation	CHARTERED ENGINEER				
Other directorships	None				

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	3478260	£347826
10% CUMULATIVE REDEEMABLE	956521	£95652
Totals	4434781	£443478

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

☐

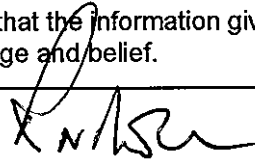
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

17th June 1998

† Please delete as appropriate

† a director / ~~secretary~~

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

☐ 1/2
(enter number)

continuation sheets

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.

RAJESH ZALA, C/O TCI, 151 GOWER STREET	
LONDON WC1E 6BX	
Tel 0171-904-3664	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	28	01	1944
	Forename(s)	JONATHAN					
	Surname	COHEN					
	Previous forename(s)						
	Previous surname(s)						
Address	20 UPPER GROSVENOR STREET						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON					
	County / Region			Postcode	W1X 9PB		
	Country			Nationality	BRITISH		
	Business occupation	FINANCIER					
Other directorships	See continuation sheet						
* Voluntary details							

Name	* Style / Title	MR		Day	Month	Year	
	* Honours etc			Date of birth	23	06	1961
	Forename(s)	PETER DAVID					
	Surname	CONROY					
	Previous forename(s)						
	Previous surname(s)						
Address	34 ASHLEY ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WALTON ON THAMES					
	County / Region	SURREY		Postcode	KT12 1HS		
	Country			Nationality	BRITISH		
	Business occupation	ACCOUNTANT					
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 31	Month 10	Year 1948
	Forename(s)	MARTIN				
	Surname	GUBB				
	Previous forename(s)					
	Previous surname(s)					
Address	4 HIGHFIELD ROAD					
	TILEHURST					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	READING				
	County / Region	BERKS	Postcode	RG31 6YR		
	Country		Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	FORAY 756 LIMITED (Resigned on 12/12/1996)					
* Voluntary details	TCI SIGNALLING LIMITED					

		MR				
	* Honours etc		Date of birth	09	12	1940
	Forename(s)	RICHARD				
	Surname	KEEGAN				
	Previous forename(s)					
	Previous surname(s)					
Address	217 RIVERSIDE CLOSE					
	HACKNEY					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	E5 9SU		
	Country		Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	TCI SIGNALLING LIMITED					

Company Number

3210050

Company Name

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

Company Secretary (See notes 1-5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

* Voluntary details

Surname

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

Postcode

Country

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Country

Nationality

Business occupation

Other directorships

MR

Day Month Year

Date of birth

04

05

1955

RICHARD

KELVIN-HUGHES

47 LYALL MEWS

LONDON

Postcode SW1X 8PJ

BRITISH

FINANCIER

See continuation sheet

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

18

04

1956

Forename(s)

ROBERT

Surname

MOLE

Previous forename(s)

Previous surname

Address

248 BREEDON STREET

Usual residential

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

Post town

LONG EATON

County / Region

NOTTINGHAMSHIRE

Postcode

NG10 4FD

Country

Nationality

BRITISH

Business occupation

PROJECT MANAGER & ENGINEER

Other directorships

None

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

13

06

1948

Forename(s)

FRANCIS

Surname

O'HARA

Previous forename(s)

Previous surname(s)

Address

GREAT OAKS

Usual residential

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

Post town

NEWTOWN COMMON

County / Region

NEWBURY

Postcode

RG20 9DB

Country

Nationality

BRITISH

Business occupation

SIGNAL ENGINEER

Other directorships

See continuation sheet

Continuation sheet

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Directors (See notes 1-5)

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

23

06

1949

Forename(s)

PAUL JOHN JOSEPH

Surname

RADCLIFFE

Previous forename(s)

Previous surname

Address

RUDGES HILL

Usual residential

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

Post town

RAMSDEN

County / Region

OXFORDSHIRE

Postcode

OX7 3AT

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

See continuation sheet

Directors (See notes 1-5)

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

31

07

1947

Forename(s)

DAVID

Surname

REED

Previous forename(s)

Previous surname(s)

Address

PICKFORDE

Usual residential

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

Post town

TICEHURST

County / Region

EAST SUSSEX

Postcode

TN5 7BN

Country

Nationality

BRITISH

Business occupation

FINANCIER

Other directorships

See continuation sheet

Continuation sheet

Page No. 9 (Company No. 3210050)

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR			
	* Honours etc		Date of birth	Day 08	Month 01 Year 1945
	Forename(s)	THOMAS PETER			
	Surname	SOOKE			
	Previous forename(s)				
	Previous surname				
	Address	4 MONMOUTH ROAD			
	Post town	LONDON			
	County / Region		Postcode	W2 5SB	
	Country				
	Nationality	BRITISH			
	Business occupation	INVESTMENT BANKER			
	Other directorships	See continuation sheet			

Directors (See notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

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

Usual residential

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

Continuation sheet

Page No. 10 (Company No. 3210050)

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR RICHARD BRITTEN-LONG

BRAVECORP LIMITED
EQUALTARGET LIMITED
HARROGATE & LONDON PROPERTIES LIMITED
HENRY STARNES (BARNSTAPLE) LIMITED
HENRY STARNES (HOLDINGS) LIMITED
HENRY STARNES PROPERTIES (BOSTON) LIMITED
HENRY STARNES PROPERTIES (CREWE) LIMITED
HENRY STARNES PROPERTIES LIMITED
KARATINA DESIGN LIMITED
LAIRD FINANCE AND RESOURCES LIMITED
LAIRD PROMOTION AND SERVICES LIMITED
MARIGOLD INVESTMENTS LIMITED
MAYFAIR APARTMENTS LIMITED
MAYFAIR HOMES & GARDENS LIMITED
OCCUPATIONAL HEALTH CARE (RAILWAYS) LIMITED
OCCUPATIONAL HEALTH CARE HOLDINGS PLC
RICHARD BRITTEN-LONG & COMPANY LIMITED
SHERWOODBAY LIMITED
TCI SIGNALLING LIMITED
UNICARE GROUP LIMITED
VALENTINE SHAW LIMITED
WICHENFORD HOLDINGS LIMITED
WICHENMINSTER INVESTMENTS LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR JONATHAN COHEN

BALTIC PLC
CMR COUNTRY MUSIC RADIO FOR EUROPE LIMITED
EURODIRECT FINANCE LIMITED
FIELDS & PIMBLETT LIMITED
LOREHOVE LIMITED
RAIL INVESTMENTS LIMITED
STANDISH EQUIPMENT LIMITED
SUTCLIFFE SPEAKMAN PLC
TCI SIGNALLING LIMITED
THE COLLEGE OF RAILWAY MANAGEMENT LIMITED
THE RAILWAY MANAGEMENT COLLEGE LIMITED

Other Directorships

Continuation sheet number: 3

Company**Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR PETER DAVID CONROY

ALLIED TROMA LIMITED
ARLINGTON SUPREME LIMITED
BALTIC ASSET MANAGEMENT LIMITED
BALTIC FINANCIAL SERVICES LIMITED
BALTIC INDUSTRIAL SUPPLY COMPANY LIMITED
BALTIC INVESTMENTS S.A.
BALTIC MEDIA PLC
BALTIC NOMINEES LIMITED
BALTIC PLC
BALTIC PROPERTIES LIMITED
BALTIC PROPERTY FINANCE LIMITED
BALTIC SECURITIES PLC
BALTIC TRUST PLC
DOMBOND LIMITED
HAGLEY SERVICES LIMITED
HOLMES PLACE (KINGSTON) LIMITED
HOLMES PLACE HEALTH CLUB LIMITED
HOLMES PLACE PLC
M & G MUSIC LIMITED
M & G RECORDS LIMITED
MOREHAMPTON LIMITED
NANTWICH DEVELOPMENTS LIMITED
OPSTAT LIMITED
PST DISTRIBUTION LIMITED
PST INTERNATIONAL LIMITED
PST INVESTMENTS LIMITED
PST PROPERTIES LIMITED
PST TRADING LIMITED
SATURN EQUIPMENT FINANCE LIMITED
SATURN EQUIPMENT LIMITED
SATURN GROUP LIMITED
SATURN MANAGEMENT LIMITED
SUPREME RENTAL LIMITED
TRANSUM LEASING LIMITED
WIREART LIMITED

Other Directorships

Continuation sheet number: 4

Company**Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR RICHARD KELVIN-HUGHES

AIRMONT LIMITED
BROOK STREET PROPERTIES LIMITED
COLLEGE OF RAILWAY TECHNOLOGY LIMITED
GENERAL PRACTICE DEVELOPMENT CORPORATION LIMITED
GENERAL PRACTICE GROUP LIMITED
GENERAL PRACTICE INVESTMENT CORPORATION LIMITED
HAWES & CURTIS LIMITED
INSIGNIA CASHBACKED IX PLC
LORE LOVE LIMITED
MARIGOLD INVESTMENT LIMITED
OCCUPATIONAL HEALTH CARE HOLDINGS LIMITED
OCCUPATIONAL HEALTH CARE PLC
OCCUPATIONAL HEALTH CARE RAILWAYS LIMITED
RAIL INVESTMENTS LIMITED
SAFECO LIMITED
STOCKDOME LIMITED
TCI SIGNALLING LIMITED
UNICARE GROUP LIMITED

Other Directorships*Continuation sheet number: 5***Company****Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR FRANCIS O'HARA

FORAY 756 LIMITED (Resigned on 31/12/1996)
NEWBURY SIGNALLING LIMITED
TCI SIGNALLING LIMITED
TMG INTERNATIONAL LIMITED (Resigned on 31/01/1997)

Other Directorships

Continuation sheet number: 6

Company**Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR PAUL JOHN JOSEPH RADCLIFFE

B & C GROUP FINANCE LIMITED (Resigned on 27/01/1997)
B & C GROUP MANAGEMENT LIMITED (Resigned on 27/01/1997)
B&C (CHARLES FULTON HOLDINGS) LIMITED (Resigned on 06/10/1995)
BRITISH & COMMONWEALTH CAPITAL BV
BRITISH & COMMONWEALTH CAPITAL PLC (Resigned on 27/01/1997)
MARIGOLD INVESTMENTS LIMITED
MERCANTILE HOUSE (OVERSEAS) LIMITED (Resigned on 27/01/1997)
MERCANTILE HOUSE 104 (FINANCIAL SERVICES) LIMITED (Resigned on 22/06/1993)
MERCANTILE HOUSE 105 (FINACIAL FUTURES) LIMITED (Resigned on 29/06/1993)
MERCANTILE HOUSE FINANCE LIMITED (Resigned on 27/01/1997)
MERCANTILE INFORMATION SERVICES LIMITED (Resigned on 22/06/1993)
OCCUPATIONAL HEALTH CARE (RAILWAYS) LIMITED
OCCUPATIONAL HEALTH CARE HOLDINGS PLC
OCCUPATIONAL HEALTH CARE LIMITED
RAIL TRUST HOLDINGS LIMITED
RAILWAYS PENSION TRUSTEE COMPANY LIMITED
TCI SIGNALLING LIMITED
TOLLESBURY INVESTMENTS LIMITED (Resigned on 31/03/1994)
TOLLESBURY LIMITED (Resigned on 25/04/1994)
UNICARE GROUP LIMITED
WHITTINGTON LEASING LIMITED (Resigned on 22/06/1993)

Other Directorships*Continuation sheet number: 7***Company****Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR DAVID REED

TAB PRODUCTS COMPANY LIMITED

UNICARE LIMITED

UNITED NEWS SHOPS HOLDINGS LIMITED

Other Directorships*Continuation sheet number: 8***Company****Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR THOMAS PETER SOOKE

ARGENT CREDIT GROUP PLC (Resigned on 31/12/1995)
BARONSMEAD INVESTMENT TRUST PLC
CITICOURT & CO. LIMITED
MGA HOLDINGS LIMITED (Resigned on 31/12/1995)
QUESTER VCT PLC
WASH SYSTEMS GROUP LIMITED (Resigned on 31/12/1995)

Please complete in typescript,
or in bold black capitals

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

Company Number

3210050

Company Name in full

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

Number of shares or amount of the stock held by existing members at date of return.

Particulars of shares or stock transferred since the date of the last return (or in the case of 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
MR ROBERT BRIGHOUSE 34A 24TH STREET HONG LUK YUEN NEW TERRITORY HONG KONG	ORDINARY 31304			
MR CLIVE BURROWS 12 HUNGERFORD ROAD CHIPPENHAM WILTS SN15 1QW	ORDINARY 52174			
CAPITA GROUP PLC 61-71 VICTORIA STREET WESTMINSTER LONDON SW1H 0XA	ORDINARY 0	ORDINARY 52174	30/06/1997	Transferred to MOURANT & CO TRUSTEES LIMITED
MR JONATHAN COHEN 20 UPPER GROSVENOR STREET LONDON W1X 9PB	ORDINARY 500000			
MR ALAISDAIR COUPER-JOHNSTON 55 PARCHMENT STREET WINCHESTER HAMPSHIRE SO23 8BA	ORDINARY 31304			
MR DAVID CRABTREE 9 SAFRON MEADOW HARROGATE NORTH YORKSHIRE HG3 2NU	ORDINARY 31304			
GP GROUP LIMITED 84 BROOK STREET LONDON W1Y 1YG	ORDINARY 500000			
MR RICHARD KEEGAN 217 RIVERSIDE CLOSE HACKNEY LONDON E5 9SU	ORDINARY 313054			
MR EDWARD GEORGE MANSFIELD 28 WOODROW DRIVE WOKINGHAM BERKSHIRE RG40 1RS	ORDINARY 52174			

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

Page No. 2 (Company No. 3210050)

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 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
MR JEREMY MARTIN 21 CONNAUGHT ROAD BROOKWOOD WOKING SURREY GU24 0ES	ORDINARY 10435			
MR ANDREW McDOUGALL 43 BUNYAN ROAD HITHCHIN HERTFORDSHIRE SG5 1NW	ORDINARY 15652			
MR PAUL MITCHISON HOLE STREET HOUSE KINGSDOWN SITTINGBOURNE KENT ME9 0QX	ORDINARY 31304			
MR ROBERT MOLE 248 BREEDON STREET LONG EATON NOTTINGHAMSHIRE NG10 4FD	ORDINARY 52174			
MOURANT & CO TRUSTEES LIMITED 22 GRENVILLE STREET ST HELIER JERSEY JE4 8PX CHANNEL ISLANDS	ORDINARY 52174			
MR BRIAN NEWMAN 22 CHERVIL CLOSE MEIRPARK STOKE-ON-TRENT ST3 7YD	ORDINARY 31304			
MR PAUL PATIENT 60 OLIVER STREET AMPTHILL BEDFORD MK45 2SF	ORDINARY 20870			
MR NORMAN PRICE 1 PHOEBE LANE WAVENDON MILTON KEYNES BUCKS MK17 8LR	ORDINARY 15652			
MR TREVOR PRICE THE GABLES 9 THE RETREAT CREWE CHESHIRE CW1 3UE	ORDINARY 10435			
QUESTER VCT PLC 29 QUEEN ANNE'S GATE LONDON SW1H 9BU	ORDINARY 434783			
QUESTER VCT PLC (Continued)	REFERENC 956521			

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

Page No. 3 (Company No. 3210050)

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
MR PAUL JOHN JOSEPH RADCLIFFE RUDGES HILL RAMSDEN OXFORDSHIRE OX7 3AT	ORDINARY 62598			
MR DAVID REED PICKFORDE PICKFORDE LANE TICEHURST EAST SUSSEX TN5 7BN	ORDINARY 500000			
MR MARK TURNER THE OLD BLACK SWAN, 41 HIGH STREET SOUTH, STEWKLEY, LEIGHTON BUZZARD , BEDFORDSHIRE LU7 0HP	ORDINARY 10435			
MR. ROBERT JOHN WALTERS 36 JANE SEYMOUR HOUSE QUEENS REACH CREEK ROAD EAST MOLESEY, SURREY KT8 9DE	ORDINARY 208695			
WICHENFORD HOLDINGS LIMITED C/O LAIRD FINANCE & RESOURCES LTD 20 UPPER GROSVENOR STREET LONDON W1Y 1RJ	ORDINARY 500000			
MR RAJESH ZALA LLB 42 RAMSGILL DRIVE NEWBURY PARK ILFORD ESSEX IG2 7TR	ORDINARY 10435			