



L1 £18 001364

363a

Please complete in typescript,
or in bold black capitals.

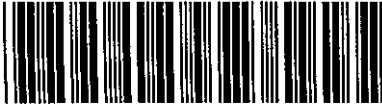
Annual Return

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 1999

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

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Registered Office (See note 3)

Show here the address at the date of this return.

329 HARWELL

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

Post town

DIDCOT

County / Region

OXFORDSHIRE

Postcode

OX11 0RA

Principal business activities

(See note 4)

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

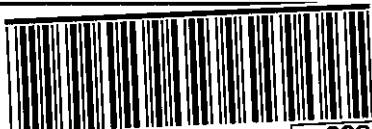
6010

6321

7414

7484

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



A32 *ALFRCH82* 329
COMPANIES HOUSE 16/06/99

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
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

X

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

MR

*Honours etc

Forename(s)

KEITH JOHN

Surname

RUSSELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

ELSFIELD, CRAFTS END

CHILTON

Post town

DIDCOT

County / Region

OXFORDSHIRE

Postcode

OX11 0SA

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

Directors (See note 8)
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

28

03

1948

Forename(s)

RAYMOND

Surname

PROCTOR

Previous forename(s)

Previous surname(s)

Address

MEADOW HOUSE, SUMMER LANE

WIRKSWORTH

Post town

MATLOCK

County / Region

DERBYSHIRE

Postcode

Country

Nationality

BRITISH

Business occupation

ACCOUNTANT

Other directorships

See continuation sheet

* Voluntary details

Name * Style / Title

MR

* Honours etc

Date of birth

Day

Month

Year

12

04

1955

Forename(s)

KEITH JOHN

Surname

RUSSELL

Previous forename(s)

Previous surname(s)

Address

ELSFIELD, CRAFTS END

CHILTON

Post town

DIDCOT

County / Region

OXFORDSHIRE

Postcode

OX11 0SA

Country

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

Other directorships

None

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

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class <i>e.g. Ordinary/ Preference</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
ORDINARY	3567446	£356744.60
10% CUMULATIVE REDEEMABLE PREFERENCE	956521	£95652.10
Totals	4523967	£452396.70

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

10th June 1999

† Please delete as appropriate

† XXXXX 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 continuation sheets

(enter number)

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, Central House, Upper Woburn Place,	
London WC1H 0JN	
Tel 0171-904-3664	
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company**Company Number**

TRANSPORTATION CONSULTANTS INTERNATIONAL LIMITED

3210050

Director

MR RAYMOND PROCTOR

AGM BATTERIES LIMITED

BRITISH FUEL DISTRIBUTERS LIMITED (Resigned on 30/06/1995)

BRITISH FUELS (OILS) LIMITED (Resigned on 30/06/1995)

BRITISH FUELS LIMITED (Resigned on 30/06/1995)

COAL DEVELOPMENTS (QUEENSLAND) LIMITED (Resigned on 30/06/1995)

COAL PRODUCTS LIMITED (Resigned on 28/02/1995)

HOBART INVESTMENTS LIMITED (Resigned on 30/06/1995)

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 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
AEA TECHNOLOGY PLC 329 HARWELL DIDCOT OXFORDSHIRE OX11 0RA	ORDINARY 3567446			
AEA TECHNOLOGY PLC (Continued)	REFERENC 956521			
BALTIC TRUST PLC 25/26 ALBERMARLE STREET LONDON W1X 4AD	ORDINARY 0	ORDINARY 333054	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR ROBERT BRIGHOUSE 34A 24TH STREET HONG LUK YUEN NEW TERRITORY HONG KONG	ORDINARY 0	ORDINARY 3485	17/08/1998	Transferred to BALTIC TRUST PLC
MR ROBERT BRIGHOUSE (Continued)		ORDINARY 27819	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR CLIVE BURROWS 12 HUNGERFORD ROAD CHIPPENHAM WILTS SN15 1QW	ORDINARY 0	ORDINARY 5809	17/08/1998	Transferred to BALTIC TRUST PLC
MR CLIVE BURROWS (Continued)		ORDINARY 46365	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR JONATHAN COHEN 20 UPPER GROSVENOR STREET LONDON W1X 9PB	ORDINARY 0	ORDINARY 55670	17/08/1998	Transferred to BALTIC TRUST PLC
MR JONATHAN COHEN (Continued)		ORDINARY 444330	18/08/1998	Transferred to AEA TECHNOLOGY PLC

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

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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
MRS STELLA ALEXANDROBNA COUPER-JOHNSTON 55 PARCHMENT STREET WINCHESTER HAMPSHIRE SO23 8BA	ORDINARY 0	ORDINARY 15652	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR ALAISDAIR COUPER-JOHNSTON 55 PARCHMENT STREET WINCHESTER HAMPSHIRE SO23 8BA	ORDINARY 0	ORDINARY 3485	17/08/1998	Transferred to BALTIC TRUST PLC
MR ALAISDAIR COUPER-JOHNSTON (Continued)		ORDINARY 15652	17/08/1998	Transferred to MRS STELLA ALEXANDROBNA COUPER-JOHNSTON
MR ALAISDAIR COUPER-JOHNSTON (Continued)		ORDINARY 12167	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR DAVID CRABTREE 9 SAFRON MEADOW HARROGATE NORTH YORKSHIRE HG3 2NU	ORDINARY 0	ORDINARY 7819	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR DAVID CRABTREE (Continued)		ORDINARY 20000	17/08/1998	Transferred to MRS HILIARY CRABTREE
MR DAVID CRABTREE (Continued)		ORDINARY 3485	17/08/1998	Transferred to BALTIC TRUST PLC
MRS HILIARY CRABTREE 9 SAFFRON MEADOW HARROWGATE NORTH YORKSHIRE HG3 2NU	ORDINARY 0	ORDINARY 20000	18/08/1998	Transferred to AEA TECHNOLOGY PLC
GP GROUP LIMITED 84 BROOK STREET LONDON W1Y 1YG	ORDINARY 0	ORDINARY 55670	17/08/1998	Transferred to BALTIC TRUST PLC
GP GROUP LIMITED (Continued)		ORDINARY 444330	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MRS CAROL KEEGAN 217 RIVERSIDE CLOSE HACKNEY LONDON E5 9SU	ORDINARY 0	ORDINARY 25000	18/08/1998	Transferred to AEA TECHNOLOGY PLC

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 RICHARD KEEGAN 217 RIVERSIDE CLOSE HACKNEY LONDON E5 9SU	ORDINARY 0	ORDINARY 25000	17/08/1998	Transferred to MRS CAROL KEEGAN
MR RICHARD KEEGAN (Continued)		ORDINARY 34856	17/08/1998	Transferred to BALTIC TRUST PLC
MR RICHARD KEEGAN (Continued)		ORDINARY 253198	18/08/1998	Transferred to AEA TECHNOLOGY PLC
LAIRD STRATEGIC LIMITED C/O LAIRD FINANCE & RESOURCES LIMITED 20 UPPER GROSVENOR STREET, LONDON W1Y 1RJ	ORDINARY 0	ORDINARY 55670	17/08/1998	Transferred to BALTIC TRUST PLC
LAIRD STRATEGIC LIMITED (Continued)		ORDINARY 444330	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MRS CELIA NORMA MANSFIELD 28 WOODROW DRIVE WOKINGHAM BERKSHIRE RG40 1RS	ORDINARY 0	ORDINARY 25000	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR EDWARD GEORGE MANSFIELD 28 WOODROW DRIVE WOKINGHAM BERKSHIRE RG40 1RS	ORDINARY 0	ORDINARY 5809	17/08/1998	Transferred to BALTIC TRUST PLC
MR EDWARD GEORGE MANSFIELD (Continued)		ORDINARY 21365	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR EDWARD GEORGE MANSFIELD (Continued)		ORDINARY 25000	17/08/1998	Transferred to MRS CELIA NORMA MANSFIELD
MR JEREMY MARTIN 21 CONNAUGHT ROAD BROOKWOOD WOKING SURREY GU24 0ES	ORDINARY 0	ORDINARY 4600	17/08/1998	Transferred to MRS ORACHON MARTIN
MR JEREMY MARTIN (Continued)		ORDINARY 4673	18/08/1998	Transferred to AEA TECHNOLOGY PLC

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

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 (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 (Continued)		ORDINARY 1162	17/08/1998	Transferred to BALTIC TRUST PLC
MRS ORACHON MARTIN 21 CONNAUGHT STREET BROOKWOOD WOKING SURREY GU24 0ES	ORDINARY 0	ORDINARY 4600	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR ANDREW McDOUGALL 43 BUNYAN ROAD HITHCHIN HERTFORDSHIRE SG5 1NW	ORDINARY 0	ORDINARY 1743	17/08/1998	Transferred to BALTIC TRUST PLC
MR ANDREW McDOUGALL (Continued)		ORDINARY 13909	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR PAUL MITCHISON HOLE STREET HOUSE KINGSDOWN SITTINGBOURNE KENT ME9 0QX	ORDINARY 0	ORDINARY 3485	17/08/1998	Transferred to BALTIC TRUST PLC
MR PAUL MITCHISON (Continued)		ORDINARY 7819	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR PAUL MITCHISON (Continued)		ORDINARY 20000	17/08/1998	Transferred to MRS WENDY MITCHISON
MRS WENDY MITCHISON HOLE STREET HOUSE KINGSDOWN NORTH SITTINGBOURNE KENT ME9 0QX	ORDINARY 0	ORDINARY 20000	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MRS JANNETTE MOLE 248 BREEDON STREET LONG EATON NOTTINGHAMSHIRE NG10 4FD	ORDINARY 0	ORDINARY 26087	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR ROBERT MOLE 248 BREEDON STREET LONG EATON NOTTINGHAMSHIRE NG10 4FD	ORDINARY 0	ORDINARY 5809	17/08/1998	Transferred to BALTIC TRUST PLC
MR ROBERT MOLE (Continued)		ORDINARY 26087	17/08/1998	Transferred to MRS JANNETTE MOLE

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

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Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MR ROBERT MOLE (Continued)		ORDINARY 20278	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MOURANT & CO TRUSTEES LIMITED 22 GRENVILLE STREET ST HELIER JERSEY JE4 8PX CHANNEL ISLANDS	ORDINARY 0	ORDINARY 52174	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR BRIAN NEWMAN 22 CHERVIL CLOSE MEIRPARK STOKE-ON-TRENT ST3 7YD	ORDINARY 0	ORDINARY 3485	17/08/1998	Transferred to BALTIC TRUST PLC
MR BRIAN NEWMAN (Continued)		ORDINARY 27819	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MRS PAMELA PATIENT 60 OLIVER STREET AMPTHILL BEDFORD BEDFORDSHIRE MK45 2SF	ORDINARY 0	ORDINARY 10500	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR PAUL PATIENT 60 OLIVER STREET AMPTHILL BEDFORD MK45 2SF	ORDINARY 0	ORDINARY 8046	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR PAUL PATIENT (Continued)		ORDINARY 10500	17/08/1998	Transferred to MRS PAMELA PATIENT
MR PAUL PATIENT (Continued)		ORDINARY 2324	17/08/1998	Transferred to BALTIC TRUST PLC
MRS DIANE PRICE 1 PHOEBE LANE WAVENDON MILTON KEYNES BUCKS MK17 8LR	ORDINARY 0	ORDINARY 10500	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR NORMAN PRICE 1 PHOEBE LANE WAVENDON MILTON KEYNES BUCKS MK17 8LR	ORDINARY 0	ORDINARY 3409	18/08/1998	Transferred to AEA TECHNOLOGY PLC
MR NORMAN PRICE (Continued)		ORDINARY 10500	17/08/1998	Transferred to MRS DIANE PRICE

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

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 (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 MARK TURNER (Continued)		ORDINARY 1162	17/08/1998	Transferred to BALTIC TRUST PLC
MR MARK TURNER (Continued)		ORDINARY 5000	17/08/1998	Transferred to MRS MICHELE TURNER
MR. ROBERT JOHN WALTERS 36 JANE SEYMOUR HOUSE QUEENS REACH CREEK ROAD EAST MOLESEY, SURREY KT8 9DE	ORDINARY 0	ORDINARY 23237	17/08/1998	Transferred to BALTIC TRUST PLC
MR. ROBERT JOHN WALTERS (Continued)		ORDINARY 185458	18/08/1998	Transferred to AEA TECHNOLOGY PLC
WICHENFORD HOLDINGS LIMITED C/O LAIRD FINANCE & RESOURCES LTD 20 UPPER GROSVENOR STREET LONDON W1Y 1RJ	ORDINARY 0	ORDINARY 500000	14/08/1998	Transferred to LAIRD STRATEGIC LIMITED
MR RAJESH ZALA LLB 42 RAMSGILL DRIVE NEWBURY PARK ILFORD ESSEX IG2 7TR	ORDINARY 0	ORDINARY 1162	17/08/1998	Transferred to BALTIC TRUST PLC
MR RAJESH ZALA LLB (Continued)		ORDINARY 9273	18/08/1998	Transferred to AEA TECHNOLOGY PLC