



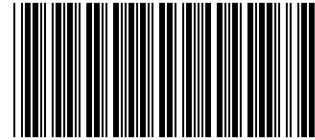
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Companies House
— for the record —

Annual Return

Company Name: PRO:TECHNICA CONSULTANTS LIMITED

Company Number: 03259071



X0VL8JIM

Received for filing in Electronic Format on the: 09/10/2006

Company Details

Period Ending: 01/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**MARTELL HOUSE,
UNIVERSITY WAY
CRANFIELD
BEDFORDSHIRE
MK43 0TR**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NIGEL PHILLIP BOND

Address: THE WHITE HOUSE
THE STREET
SOUTH STOKE
READING BERKSHIRE RG8 0JS

Director 1:

Name: STUART BERMAN
Date of Birth: 19/10/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 100 EAST END ROAD
LONDON N3 2SX

Director 2:

| | | | |
|-----------------------|---------------------------|-----------------|----------------------------------|
| <i>Name:</i> | NIGEL PHILLIP BOND | <i>Address:</i> | THE WHITE HOUSE |
| <i>Date of Birth:</i> | 12/06/1949 | | THE STREET |
| <i>Nationality:</i> | BRITISH | | SOUTH STOKE |
| <i>Occupation:</i> | FINANCE DIRECTOR | | READING BERKSHIRE RG8 0JS |

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 | 8 | GBP8 |
| TOTALS | 8 | GBP8 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8 ORDINARY Shares held as at 01/10/2006

| | |
|-----------------|------------------------------|
| <i>Name:</i> | TRAFFICMASTER PLC |
| <i>Address:</i> | MARTELL HOUSE |
| | UNIVERSITY WAY |
| | CRANFIELD |
| | BEDFORDSHIRE MK43 0TR |

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**