

A 15 500 294



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/03/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	03	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BUSH HOUSE 72 PRINCE STREET
BRISTOL
BS99 7JZ

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

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4	5	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

SUPPLY & INSTALLATION
OF CAR PARK GUIDANCE
SYSTEMS & THE MAINTENANCE
THEREON.

363s

Annual Return

of company number 03530023

G

company name

APPIAN TECHNOLOGIES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03530023

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICK KEVIN
KELLY
7 ALDERPARK COURT
TALLAGHT
DUBLIN 24
IRELAND

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

PETER JAMES
BOTTOMLEY
7 SMITH SQUARE
LONDON
SW1P 3HT

Day	Month	Year

Date of any change.

Date of Birth:— 30/07/44

Nat:BRITISH

Occ:INDUSTRIAL ECONOMIST

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03530023

Directors - continued

Particulars.

EAMONN JOSEPH
GRIFFITH
11 GRANGWOOD
ROCHESTER AVENUE
DUN LAOGHAIRE
COUNTY DUBLIN IRELAND

Date of Birth:- 17/07/62

Nat:IRISH

Occ:SALES DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PATRICK KEVIN
KELLY
7 ALDERPARK COURT
TALLAGHT
DUBLIN 24
IRELAND

Date of Birth:- 04/03/49

Nat:IRISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

PATRICK NICHOLAS
RYAN
11 GEORGIAN VILLAGE
CASTLEKNOCK
DUBLIN 15
IRELAND

Date of Birth:- 19/03/51

Nat:IRISH

Occ:ACCOUNTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

03530023

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*If an elective resolution is in force at the date of this return 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

Lawrence Tuckett

Secretary/Director*

*(delete as appropriate)

Date *1 April 99*I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**This return includes 1 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->*LAWRENCE TUCKETTS (NEE JEE)**BUSH HOUSE**72 PRINCE STREET**Bristol*Postcode *BS99 7JZ*Telephone *(017) 9295252* Ext *2269*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03530023		Account of Shares			
Company Name: APPIAN TECHNOLOGIES (UK) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
TIMOTHY EDWARD MYER		NIL	1	29.10.98	} TO APPIAN TRAFFIC TECHNOLOGIES PLC
Stock Farm, Littleton Upon Severn, BRISTOL					
BS12 1NL					
ROBIN MARK STANTON		NIL	1	29.10.98	
Moor Farm, Compton Martin, BRISTOL					
BS98 6NF					
APPIAN TRAFFIC TECHNOLOGIES PLC		2			
Unit 9 Cranham Business Centre					
Stannaway Drive					
Dublin 2					
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]