



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP029

## Annual Return

400166/495

Company Number 4017551

Company Name in full Traffic Information Services (TIS) Limited

### Date of this return

The information in this return is made up to

Day Month Year

01 / 06 / 2003

### Date of next return

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

01 / 06 / 2004

### Registered Office

Show here the address at the date of  
this return.

SERCO HOUSE

16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY

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

Post town

HOOK

County / Region

HAMPSHIRE

UK Postcode

R G 2 7 9 U Y

### Principal business activities

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

7415

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



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

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

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Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

\* Style / Title

MRS

Forename(s)

FRANCESCA ANNE

Surname(s)

TODD

Address

26 GLEBE ROAD

Post town

CHEAM

County / Region

SURREY

UK Postcode

S

M

2

7

N

T

Country

ENGLAND

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

CHFP029

Company Number 4017551

Company Name in full Traffic Information Services (TIS) Limited

## Company Secretary

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 MR

\* Voluntary details.

Forename(s) GAVIN

Surname(s) HILL

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address 2 TUESLEY MANOR COTTAGES

TUESLEY LANE

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

Post town GODALMING

County / Region SURREY

UK Postcode G U 7 1 U D

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title MR

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 4 / 0 2 / 1 9 6 8

Forename(s) GAVIN

Surname HILL

Address 2 TUESLEY MANOR COTTAGES

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

TUESLEY LANE

Post town GODALMING

County / Region SURREY

UK Postcode G U 7 1 U D

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 0 9 / 1 1 / 1 9 4 9

Forename(s) ALAN RAYMOND

Surname MANN

Address MARIEMONT, 12 LADYEGATE ROAD

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

Post town DORKING

County / Region SURREY

UK Postcode R H 5 4 A R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title MR.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 4 / 0 4 / 1 9 4 5

Forename(s) WILLIAM WRIGHT

Surname MCNAUGHT

Address 14 CHURCH ROAD EAST

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

Post town FARNBOROUGH

County / Region HAMPSHIRE UK Postcode G U 1 4 6 Q J

Country ENGLAND Nationality BRITISH

Business occupation MANAGING DIRECTOR

\* Voluntary details.

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

**Issued share capital**

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, or total amount of stock)

'A' ORD	2	£ 2.00
Totals	2	£ 2.00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed

*Francesca Todd*

Date

31/6/03

† 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

(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.

FRANCESCA TODD, SERCO GROUP PLC, SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK,

BARTLEY WAY, HOOK, HAMPSHIRE, RG27 9UY

Tel 01256 745900

DX number

DX exchange

# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 4017551

Company Name in full Traffic Information Services (TIS) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED</u> Address <u>SERCO HOUSE, 16 BARTLEY WOOD BUSINESS PARK, BARTLEY WAY, HOOK, HAMPSHIRE, ENGLAND</u> UK Postcode <u>R G 2 7 9 U Y</u>	'A' Ord 2		
Name Address UK Postcode			
Name Address UK Postcode			