



**Companies House**

— for the record —

**363a**(ef)

**Annual Return**



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Received for filing in Electronic Format on the 27/06/2008

Company Name **TRAFFIC INFORMATION SERVICES (TIS) LIMITED**

Company Number **04017551**

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*Company Details*

Period Ending **01/06/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

**7415**

Registered Office  
Address

Register of  
Members Address

Register of Debenture  
Holders Address

**8TH FLOOR  
20 ST JAMESS STREET  
LONDON  
GREATER LONDON  
SW1A 1ES**

## *Details of Officers of the Company*

### *Company Secretary 1*

<i>Name</i>	<b>INFRASTRUCTURE MANAGERS LIMITED</b>	<i>Address</i>	<b>3RD FLOOR HANOVER HOUSE 45 HANOVER STREET EDINBURGH MIDLOTHIAN EH2 2PJ</b>
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### *Director 1*

<i>Name</i>	<b>ANDREW JULIAN CRAWSHAW</b>	<i>Address</i>	<b>SERCO HOUSE 16 BARTLEY WOOD BUSINESS PARK BARTLEY WAY HOOK HAMPSHIRE RG27 9UY</b>
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<i>Date of Birth</i>	<b>02/10/1966</b>	<i>Nationality</i>	<b>British</b>	<i>Occupation</i>	<b>COMPANY DIRECTOR</b>
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### *Director 2*

<i>Name</i>	<b>JOHN MCDONAGH</b>	<i>Address</i>	<b>30 ST BOTOLPHS ROAD SEVENOAKS KENT TN13 3AG</b>
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<i>Date of Birth</i>	<b>25/12/1969</b>	<i>Nationality</i>	<b>British</b>	<i>Occupation</i>	<b>DIRECTOR</b>
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Name	MICHAEL JOSEPH RYAN	Address	APARTMENT 42 CENTRAL BUILDING 3 MATTHEW PARKER STREET LONDON SW1H 9NE
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Date of Birth	07/04/1966	Nationality	Irish	Occupation	DIRECTOR
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### *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 A	12823589	GBP12823589
TOTALS		
	12823589	GBP12823589

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1*

**12823589 ORDINARY A Shares held as at 01/06/2008**

Name	TRAFFIC INFORMATION SERVICES TIS HOLDINGS LIMITED
Address	8TH FLOOR 20 ST JAMES'S STREET LONDON SW1A 1ES

## *Authorisation*

*Authoriser Designation* **secretary**

*Date Authorised* **27/06/2008**

*Authenticated* **Yes (E/W)**