

363a

Please complete in typescript, or in

#### Annual Return

| bold black capitals  | Aimadi Netain                        |
|--|--------------------------------------|
| CHFP000  |                                      |
| Company number   | 04017551                             |
| 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  [0 1 1 0 6 1 7 0 0 9 |
| Date of next return  If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time. | Day Month Year                       |
| Registered Office Show here the address at the date of this return   | 100 WOOD STREET                      |
| Any change of Post town registered office  | LONDON                               |
| must be notified on form 287 County/Region   |                                      |
| UK Postcode  | E C 12 [V 17 [E  X ]                 |

#### Principal business activities

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

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



A03

08/07/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

| Boarston of many to a  |                     | 1  |   |
|--|---------------------|--|---|
| If the register of members is no   |                     | l  | - |
|  | Post town           |  | - |
| c  | County/Region       |  | _ |
| County/Region  UK Postcode  UK Postcode  UK Postcode  UK Postcode  UK Postcode  Outplication of any such negister of debenture holders crapulated of any such negister or part of it which not kent after replatered office states here in the kept of the states here here it is kept of the kept of the states here here it is kept of the kept of th |                     |  |   |
|  |                     |  |   |
|  |                     | <u></u>  | _ |
| duplicate of any such register is not kept at the registered off   | or part of it which |  | _ |
| where it is kepl   | Post town           |  | _ |
| c  | County/Region       |  | _ |
|  | UK Postcode         |  |   |
| Company type   |                     |  |   |
| Public limited company   |                     |  |   |
| Private company limited  | by shares           |  |   |
| Private company limited share capital  | by guarantee with   | out  |   |
| Private company limited section 30   | by shares exempt    | under Please tick the appropriate box                            |   |
| Private company limited<br>under section 30  | by guarantee exer   | mpt  |   |
| Private unlimited compa  | ny with share capit | tal  |   |
| Private unlimited compa  | iny without share c | apıtal   |   |
| Company Secretary  |                     | Details of a new company secretary must be notified on form 288a |   |
| * Voluntary details (Please photocopy Narths area to provide   | ne *Style/Title     | ,  | _ |
| details of joint secretaries)  | Forename(s)         | · [  | _ |
| †† Tick the box if the   | Surname             | INFRASTRUCTURE MANAGERS LIMITED                                  | _ |
| service address for the<br>beneficiary of a  | Address ††          | 2NO FLOOR 11 THISTLE STREET                                      | _ |
| granted under section 723B of the Companies  |                     |  | _ |
| Act 1985 Otherwise,<br>give your usual   | Post town           | EDINBURGH  | _ |
| the case of a corporation or Scottish firm, give the   |                     |  | _ |
| registered or principal office address   | UK Postcode         | E'HIZL ZPJL  |   |
| If a partnership, give the<br>names and addresses of   | Country             |  | _ |
| the partners or the name of the partnership and office address   |                     |  |   |
|  |                     |  |   |
|  |                     | Page 2   |   |

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| Directors Please list the directors in alphabeti * Voluntary details                                    | ica) order    | Details of new directors must be notified on form 288a |
|---|---------------|--|
| In the case of a director that is a Name corporation or a   | *Style/Title  | MR   |
| Scotlish firm the name is the   |               | Day Month Year   |
| corporate or firm<br>name   | Date of birth | 0 211 011 9 6 6  |
|   | Forename(s)   | ANDREW JULIAN  |
| 11 Tick the box if the  | Surname       | CRAWSMAN   |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section |               | SERCO HOUSE  16 BARTLEY WOOD BUSINESS PARK             |
| 723B of the Companies<br>Act 1985 Otherwise,<br>give your usual   | Post town     | HAMPSHIRE  |
|   | ounty/Region  | RG27 9UY   |
| or principar omce   | UK Postcode   | _  |
| address   | Country       | UNITED KINGDOM   |
|   | Nationality   | BRITISH  |
| Busines   | s occupation  | DIRECTOR   |
|   |               |  |
| Directors Please list the directors in alphabet Voluntary details                                       | ical order    | Details of new directors must be notified on form 288a |
| in the case of a director that is a Name  | *Style/Title  | MR   |
| Scotlish firm, the name is the  |               | Day Meath Year   |
| corporate or firm   | Date of birth | 13 13 11 11 11 19 15 16                                |
|   | Forename(s)   | NIGEL WYTHEN   |
| †† Tick the box if the  | Surname       | MIDDLETON  |
| address shown is a service address for the  | Address ††    | LBARCLIAYS BANK PLC                                    |
| beneficiary of a Confidentiality Order granted under section  | }             | 1 CHURCHILL PLACE                                      |
| 723B of the Companies<br>Act 1985 Otherwise,  | Post town     | LONDON   |
| give your usua!<br>residential address in<br>the case of a  |               |  |
| I COCOCCITAD OF SCOMICH   |               | ELILL SIMPL  |
| address   |               | UNITED KINGPOM   |
|   |               | BRITISH  |
| Busines   | <b>-</b>      |  |
|   | s occupation  | DIRECTOR   |
|   | ss occupation | DIRECTOR   |

| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>Ordinary/Preference)  | Number of shares                                     | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share or total amount of stock) |  |
|--|--|--|---|--|
|  | ORDINAKY EL  | 12,873,589   | 12,823,589  |  |
|  | L  |  |   |  |
|  |  |  |   |  |
|  | <u> </u>   |  | L   |  |
|  | Totals   | 12823587   | 12523,589   |  |
| Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market                   | Please tick this box if your opublic company at any time this return   | company was a traded during the period of            |   |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate t  | box below  | On paper in another format  |  |
| Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns                   | A full list of shareholders for company is enclosed. Pleas   | a private or non-traded pu<br>se complete Schedule A | iblic   |  |
| Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not      | A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B |  |   |  |
| provided with either of the last two returns   | A list containing shareholde   | er changes is enclosed                               | ,   |  |
|  | → For private or non-tra<br>complete Schedule  | aded public companies, ple<br>A                      | ease  |  |
|  | → For traded public coll<br>Schedule B   | mpanies, please complete                             | •   |  |
|  | There were no shareholde   | r changes in this period                             |   |  |
| Certificate  | I certify that the information   | //\  |   |  |
| Signed   |  | #C   | Date C7/C7/09   |  |
| Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House  | This return includes   | continuation sheet                                   | s   |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a guerry on the |  |  |   |  |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the                                     | l i  |  |   |  |
| public record  |  | DX exchange  |   |  |
|  |  |  | Page 4  |  |

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| Directors Please list the directors 'Voluntary details                  | in alphabetical order              | Details of new directors must be notified on form 288a |
|---|------------------------------------|--|
| In the case of a director that is a                                     | Name *Style/Title                  | 1 MR   |
| Scottish firm the   |                                    | Day Month Year   |
| name is the corporate or firm name                                      | Date of birth                      | 10 12/10 11/11/19/17/10                                |
|   | Forename(s)                        | MATTHIAS ALEXANDER                                     |
| <b>(</b>  | Surname                            | REICHERTER   |
| 1† Tick the box if the<br>address shown is a<br>service address for ti  |                                    | BARCLAYS BANK PLC                                      |
| beneficiary of a<br>Confidentiality Order<br>granted under section      | n L                                | 1 CHURCHILL PLACE                                      |
| 723B of the Compani<br>Act 1985 Otherwise,                              | es<br>Post town                    | LONDON   |
| give your usual residential address. I the case of a                    |                                    |  |
| corporation or Scotti<br>firm, give the register<br>or principal office | sh                                 | ELLALISHIPL  |
| address   | Country                            | UNITED KINGDOM   |
| 1   | Nationality                        | GERMAN   |
|   | Business occupation                | DIRECTOR   |
| 1   | ,                                  |  |
| Directors Please list the director Voluntary details                    | s in alphabetical order            | Details of new directors must be notified on form 288a |
| In the case of a director that is a                                     | Name *Style/Title                  |  |
| Scottish firm, the  |                                    | Day Month Year   |
| name is the corporate or firm   | Date of birth                      |  |
| пате  | Forename(s                         | · L  |
|   | Surname                            |  |
| †† Tick the box if the address shown is a                               | )                                  |  |
| service address for the beneficiary of a                                | 1 1                                |  |
| Confidentiality Orde<br>granted under section                           | on L                               |  |
| 7238 of the Compan<br>Act 1985 Otherwise                                |                                    |  |
| give your usual residential address the case of a                       | In County/Region                   |  |
| corporation or Scott  | ish<br><sup>pred</sup> UK Postcode |  |
| or principal office<br>address  |                                    | //-  |
|   |                                    |  |
| 1   |                                    | / <u></u>  |
|   | Business occupation                |  |
|   |                                    |  |

| Directors Please list the directors in alphabetical order *Voluntary details In the case of a |                     |              | s of new directors must be notified on form 288a |
|---|---------------------|--------------|--|
| director that is a corporation or a   | Name *S             | tyle/Title L |  |
| Scottish firm the name is the   |                     | Day          | Month Year                                       |
| corporate or firm   | Date                | of birth     | _//  |
|   | Fore                | ename(s) [   |  |
|   |                     |              |  |
| †† Tick the box if the address shown is a service address for the                             |                     |              |  |
| beneficiary of a<br>Confidentiality Order   |                     |              |  |
| granted under section<br>723B of the Companie   | 3                   |              |  |
| Act 1985 Otherwise, give your usual residential address in                                    |                     | ost town     |  |
| the case of a corporation or Scottis  | Count               | y/Region     |  |
| firm, give the registers or principal office  |                     | ostcode      |  |
| address   |                     | Country      |  |
|   | Na                  | itionality   |  |
|   |                     |              |  |
|   |                     |              |  |
| Directors Please list the directors * Voluntary details                                       | in alphabetical or- | der Detail   | s of new directors must be notified on form 288a |
| In the case of a director that is a corporation or a Scottish firm the                        | Name *S             |              | Month Year                                       |
| name is the corporate or frm name   | Date                | ·            | /  |
|   | Fore                | ename(s)     |  |
| †† Tick the box if the  | :                   | Surname      |  |
| address shown is a service address for th   |                     |              |  |
| beneficiary of a<br>Confidentiality Order   |                     |              |  |
| granted under section<br>723B of the Companie<br>Act 1985 Otherwise,                          | \$                  | ost town     |  |
| give your usua!<br>residential address in   | 1                   | _            |  |
| the case of a corporation or Scottis firm, give the registers                                 | h                   |              |  |
| or principal office address   | uk F                |              |  |
|   |                     | Country      |  |
|   |                     |              |  |
|   | Na                  |              |  |
|   |                     | itionality [ |  |
|   |                     | itionality [ |  |
|   |                     | itionality [ |  |

This must only be completed by private and public limited companies that have not traded on a regulated market

### Schedule A for private or non-traded public companies List of past and present shareholders

|                      | (Please use a continuation sheet if required) |
|----------------------|---|
| Company number       |   |
| Company name in full |   |
|                      |   |

- 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 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

Do not give shareholder address information

|                         | Class and number of               | Shares or amount of stock transferred (if appropriate)          |                                  |  |
|-------------------------|-----------------------------------|---|----------------------------------|--|
| Shareholder's name only | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of registration of transfer |  |
| Name                    |                                   |   |                                  |  |
|                         |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
|                         |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
|                         |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
|                         |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
| ***                     |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
|                         |                                   |   |                                  |  |
| Name                    |                                   |   |                                  |  |
|                         |                                   |   | <u> </u>                         |  |

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

| Company  | y number   | 1 |  |  |  |
|----------|------------|---|--|--|--|
| Our pany | יסטוווטטוו | 1 |  |  |  |

|                         | Class and number of            | Shares or amount of stock transferred (if appropriate)          |  |  |
|-------------------------|--------------------------------|---|--|--|
| Shareholder's name only | shares or amount of stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
| Name                    | <u> </u>                       |   |  |  |
| Name                    |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |
| Name                    |                                |   |  |  |
|                         |                                |   |  |  |

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

| Company number  Company name in full |  |
|--------------------------------------|--|
|                                      |  |
|                                      | <ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul> |

|                                | Class and number of               | Shares or amount of stock transferred (if appropriate)          |  |  |
|--------------------------------|-----------------------------------|---|--|--|
| Shareholder's name and address | shares or amount of<br>stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of<br>registration<br>of transfer |  |
| Name                           |                                   |   |  |  |
| Address                        |                                   |   |  |  |
|                                |                                   |   |  |  |
| UK Postcode L L L L L L L      |                                   |   |  |  |
| Name                           |                                   |   |  |  |
| Address                        |                                   |   |  |  |
|                                |                                   |   | 1                                      |  |
| UK Postcode L L L L L L L L    |                                   |   |  |  |
| Name                           |                                   |   |  |  |
| Address                        |                                   |   |  |  |
|                                |                                   |   |  |  |
| UK Postcode L L L L L L L      |                                   | _   |  |  |
| Name                           |                                   |   |  |  |
| Address                        |                                   |   |  |  |
|                                |                                   |   |  |  |
| UK Postcode L L L L L L L L    |                                   |   |  |  |

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

| Company number _               |  |   |  |
|--------------------------------|--|---|--|
| Shareholder's name and address |  | Shares or amount of stock transferred (if appropriate)    |  |
|                                | Class and number of<br>shares or amount of<br>stock held | Class and number of shares or amount of stock transferred | Date of<br>registration<br>of transfer |
| Name                           |  |   |  |
| Address                        |  |   |  |
| ~                              |  | (   |  |
| UK Postcode L L L L L L L L    |  |   |  |
| Name                           |  |   |  |
| Address                        |  |   |  |
|                                | }  |   |  |
| UK Postcode L L L L L L L L    | 1  |   |  |
| Name                           |  |   |  |
| Address                        | }  |   |  |
|                                |  |   |  |
| UK Postcode L L L L L L L      |  |   |  |
| Name                           |  |   |  |
| Address                        |  |   |  |
|                                |  |   |  |
| UK Postcode L L L L L L L      |  |   |  |
| Name                           |  |   |  |
| Address                        | }  |   |  |
|                                |  |   |  |
|                                | h  |   | 1                                      |

UK Postcode L L L L L L L