



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

100 507/30

363a

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
2 0 / 0 6 / 2 0 0 2

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
0 1 / 0 6 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

DOLPHIN HOUSE

WINDMILL ROAD

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

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

T W 1 6 7 H T

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.



A34 0366
COMPANIES HOUSE 24/07/02
A16 0627
COMPANIES HOUSE 06/07/02

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
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

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

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) JOHN WARBURTON

Surname(s) UNSWORTH

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

Address 17 LOWER ROAD

STOKE MANDEVILLE

Post town AYLESBURY

County / Region BUCKINGHAMSHIRE

UK Postcode H P 2 2 5 X A

Country ENGLAND

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

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

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name	* Style / Title	MR.												
		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													
	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.

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

Name	* Style / Title	MR												
		Day	Month	Year										
	Date of birth	1	6	/	0	7	/	1	9	5	3			
	Forename(s)	JOHN WARBURTON												
	Surname	UNSWORTH												
Address	17 LOWER ROAD, STOKE MANDEVILLE													
	Post town	AYLESBURY												
	County / Region	BUCKINGHAMSHIRE					UK Postcode	H	P	2	2	5	X	A
	Country	ENGLAND					Nationality	BRITISH						
Business occupation	COMPANY DIRECTOR													

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

☐

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

Good

Date

23/7/02

† 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

continuation sheets.

(enter number)

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, PALM COURT, 4 HERON SQUARE, RICHMOND, SURREY, TW9

1EW

Tel 01932 755900

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>DOLPHIN HOUSE, WINDMILL ROAD, SUNBURY ON THAMES, MIDDX, ENGLAND</u> UK Postcode <u>TW16 7HT</u>	'A' Ord 2		
Name Address UK Postcode			
Name Address UK Postcode			