

100010/E30 363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

04804346

IJ & V TRANCONSULT LIMITE

Date of this return

The information in this return is made up to

Month Day

Year

11 19/10/6/12/10/019

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

0 1611 210 [1 [0

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

INDEPENDENCE HOUSE

13 OLDHAM ROAD

ITTLEBOROUGH

ANCASHIRE

IS Q I 10 1 10

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



23/06/2009 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

		·			
Register of members If the register of members is registered office, state here we	not kept at the				
	Post town				
	County/Region				
	UK Postcode				
Register of Debenture If there is a register of deben duplicate of any such registe is not kept at the registered of where it is kept	ture holders, or a r or part of it, which	<u> </u>			
	Post town				
	County/Region				
• .	UK Postcode				
Company type					
Public limited company	,				
Private company limite	d by shares				
Private company limite share capital	d by guarantee witho	out			
Private company limite section 30 Private company limite under section 30 Private unlimited comp	d by guarantee exer	npt			
Private unlimited comp	any without share ca	apital			
Company Secretary		Details of a new company secretary must be notified on form 288a			
* Voluntary details (Please photocopy Nathis area to provide details of joint	ame *Style/Title				
secretaries).	Forename(s)	JAIN			
†† Tick the box if the address shown is a	Surname	PRATT			
service address for the beneficiary of a	Address ††	H 11 MILFORD CRESCENT			
Confidentiality Order granted under section 723B of the Companies		LITTLEBOROUGH			
Act 1985. Otherwise, give your usual residential address. In	Post town	vn Rockidaus			
the case of a corporation or Scottish firm, give the		LANCASHIRE			
registered or principal office address.		OLIS PEF			
If a partnership, give the names and addresses of	Country				
the partners or the name of the partnership and office address	•				
1					

Directors Please list the directors in alphal Voluntary details	betical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	*Style/Title	Me
Scottish firm, the name is the		Day Month Year
corporate or firm name		12 16/11 10/11 19 14 15
	Forename(s)	VINCENT BERNARD
	Surname	PRATT
†† Tick the box if the address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order		LITTLEBOROUGH
granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Post town	^
residential address. In	County/Region	LANCASHIRE
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
•	Nationality	BRITISM
Busin	ess occupation	TRANSPORT CONSULTANT
Directors Please list the directors in alpha * Voluntary details	betical order	Details of new directors must be notified on form 288a
Please list the directors in alpha * Voluntary details		
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a		
Please list the directors in alpha * Voluntary details In the case of a director that is a	• *Style/Title	<u> </u>
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	• *Style/Title	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a * Scottish firm, the name is the corporate or firm name	*Style/Title Date of birth	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate of the corporate or firm the corporate or firm the corporate or firm or an	Date of birth Forename(s) Surname	Day Month Year /
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual	Date of birth Forename(s) Surname	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L L
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors in alpha * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporation or Scottish name The case of a corporation or Scottish name	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year

.

Issue 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 Nomin al Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	CD	a	
			1
		1	
	1		
•	T-1-1-	1 2	
	Totals		
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 l	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	r a private or non-traded pu 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 holdin shares of any share class for enclosed. Please complete	or a traded public company	is
provided with either of the last two returns.	A list containing shareholde	er changes is enclosed	
	→ For private or non-tra	aded public companies, ple	ease
	→ For traded public con Schedule B	mpanies, please complete	
	There were no shareholde	r changes in this period	V
Certificate	I certify that the information knowledge and belief		to the best of my
Signed	Vincent B.	Prath	Date 20.05.2009
* Please delete as appropriate	*(director / secretary)		
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:	
You do not have to give any contact			
information in the box opposite but if you do, it will help Companies House to	1		
contact you if there is a query on the form. The contact information that you	1		
give will be visible to searchers of the public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	e	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual residential address. Ir		Post town	
the case of a corporation or Scottis	C	ounty/Region	
firm, give the register or principal office address.	ed	UK Postcode	
· .		Country	
		Nationality	<u> </u>
	Busine	ss occupation	
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a	in alphabe	tical order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title Date of birth	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	·	*Style/Title Date of birth Forename(s)	
Please list the directors * Voluntary details 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 Date of birth Forename(s) Surname	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown Is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name ne	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year / _ / _ /
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name 1† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the register or principal office	Name	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		ical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e 	Address ††	
Confidentiality Order granted under section		:	
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	С	ounty/Region	
firm, give the registers or principal office address.		UK Postcode	
add1033.		Country	
		Nationality	
	Busines	ss occupation	<u> </u>
Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabel	tical order *Style/Title	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a	·	*Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	·	*Style/Title Date of birth Forename(s)	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year L / L L L L
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficlary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a	Name nes	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name nes	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. I the case of a corporation or Scotti- firm, give the register or principal office	Name n es	*Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year

Page 6

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

Company number	

	-	Shares or amount of stock transferred		
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
		·		
Name				
Name		·		
Name				
Name			:	
			· ·	
Name				
Name				
Name				
Name				
Name				
Name				
Name				
			_	

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	
	1

- > 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 stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Name				
		·		
Name	_			
Name				
Name		:		
Name		1		
Name				
Name				
Name				