

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A36 \*AFQN21V0\* 604 COMPANIES HOUSE 10/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97 If this information requires amendment use the spaces opposite.

## Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

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DERBYSHIRE

DE4 3AF

#### Principal business activities (See note 4)

Trade classification is 6321 OTHER SUPPORTING LAND TRANSPORT

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



of company number	03125840		С
company name ROAD LINK (A69)	LIMITED		
company type PRIVATE COMPANY	LIMITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day

Month

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Day	Month	Year	
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03125840	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CLIVE ROBERT FRANKLIN	
12 WALNUT TREE CLOSE RADYR	
CARDIFF SOUTH GLAMORGAN CF4 8SX	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Mark Varia
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
VITTORIO ALOCCO	
PIAZZA DEL ROSARIO NO1 MILANO	
20144 ITALY	
Date of Birth:- 01/12/33 Nat:ITALIAN Occ:CONSULTING ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

PAGE

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Doy Month Year
Particulars.	Day Month Year  Date of any change.
PIETRO BAGNATI 15 BEAUFORT COURT ATLANTIC WHARF	Date of any change.
CARDIFF CF1 5AH	
Date of Birth:- 23/06/54 Nat:ITALIAN Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  CANDIEF GATE BUSINESS ARRELTS	MRITHANNIA IMPREGILO LTD
Particulars.	Day Month Year  Date of any change.
JOHN PATRICK BURBIDGE RAVENOAK 23 PRESTBURY ROAD WILMSLOW CHESHIRE SK9 2LJ	
Date of Birth:- 20/09/47 Nat:BRITISH OCC:CHARTERED CIVIL ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  HENRY KOOT CONSTRUCTION LTD
Show any relevant current and previous directorships.	HENRY BOOT CONSTRUCTION (UK) LTD HENRY BOOT SCOTLAND (LTD)
Particulars.	Day Month Year  Date of any change.
ALAN THOMAS CRANE	
FFB FBIM WEST COTTAGE HORNS HILL	
WESTERHAM KENT TN16 lPP	
Date of Birth:- 14/03/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	TRAVERS MORGAN LTD
PAGE 3	TRAJERS MORGAN INTERNATIONAL

03125840	If the information shown needs amendment, give and details below and the date of any change.							
Directors - continued	•							
Particulars.	Day Month Year							
RICHARD SANDOR FRISCHMANN	Date of any change.							
6 MANCHESTER SQUARE LONDON								
WIA IAU								
Date of Birth:- 20/08/60								
Nat:BRITISH Occ:DIRECTOR								
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.							
	PELL FRISCHMANN GROUP LTD							
Show any relevant current and previous directorships.	RELL FRISCHMANN CONCESSIONAINES							
Particulars.	Day Month Year							
JOHN FINDLAY	Date of any change.							
MCFADZEAN GEUFFOS FARM	LESTER NETHER URQUHART,							
LLANDDULAS	STRATHMIG LO							
ABERGELE	FIFE.							
CLWYD LL22 8NA	KY14 71212							
Date of Birth:- 30/08/48								
Nat:BRITISH Occ:DIRECTOR								
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Show any relevant current and previous directorships.								
Particulars.	Day Month Year							
	Date of any change.							
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.								
If this person has ceased to be director, please	Day Month Year							
state when.	Date of resignation.							
Show any relevant current and previous directorships.								

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lssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate / nominal value				
Enter details of all shares in issue at the date of this return.	ONDINANY	2	issued multiplied by nominal value per share)				
			***************************************				
		141100					
	Totals	2	2				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 14/11/96	There were no cha	inges in the per	Please mark the appropriate box.				
	A list of changes in	s enclosed	not on paper				
Elective resolutions (See note 10) (Private companies only)							
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.							
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.							
Certificate	Signed Le	hul	Secretary/Director *				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 610		Secretary/Director * *(delete as appropriate)				
I enclose the fee of £ 15.	This was well-and the	1					
Cheques should be made payable to Companies House.	This return includent Please ensurent all sections	<i>(enter number)</i> e that you ha	continuation sheets.  ave completed				
To whom should Companies House direct any enquiries about the information shown in this return?	12 WALNUT	TVICE	Lose,				
	CARDIFF. Postcode CF4 85X						

Telephone 0976 335462 Ext

03125840

If the information shown needs amendment, give  $\dot{\,}$  details below and the date of any change.

Directors - continued	Day		Month		Year	
Particulars.	Day	T	·	<u>'</u>	·	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
ON DIRECTORD MODI DE ROTTITED ON TORM 2004.			•••••			
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If this person has ceased to be director, please	Day		Monti	n	Year	
state when.					.1	Date of resignation.
Show any relevant current and previous directorships.						
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	Day		Mont	h	Year	
Particulars.			ı		1	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************					
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If this person has ceased to be director, please	Day		Mont	h	Year	1
state when.						Date of resignation.
Show any relevant current and previous directorships.						······································
Particulars.	Day		Mont	h	Year	_
raiticulais.						Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
	Day	••••••	Mont	h	Year	
If this person has ceased to be director, please	Jay	Т	, ,	 	, Gai	Date of resignation.
state when.	ــــــــــــــــــــــــــــــــــــــ	Щ.			- 1	Date of resignation.

Show any relevant current and previous directorships.

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363
Account of Shares Company Number: 03125840 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ROAD LINK (A69) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held (A69) ROAD LINK HOLDINGS 4 7

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 03125840

Particulars of shares transferred

CIGI OF FAGI AND PRESENT MEMBERS (C	ominueu)			10 1 Only 303					
Company Number: 02325040	ļ	Account of Shares Particulars of shares transferred							
Company Number: 03125840									
	Number of		of the last return,						
Company Name: ROAD LINK (A69) LIMITED	shares or		of the first return,	]					
ROAD LINK (A69) LIMITED	amount of								
	stock held	company, by							
	by existing	(a) persons w	ho are still						
	members at								
	date of this	(b) persons w							
	return.								
	return.	ceased to t	e members.						
	Number	:	Date of						
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Name and address	Currently		Registration	Remarks					
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