

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 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
0 7	0,6	9,8

# 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. ENTERPRISE HOUSE

EASTON ROAD BRISTOL BS5 ODZ

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

Trade classification is 6021 OTH SCHED PASSENGER LAND TRANSPORT

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

of company number

00025088

S

company name

BRISTOL OMNIBUS COMPANY LIMITED

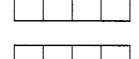
company type PRIVATE COMPANY LIMITED BY SHARES

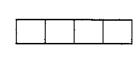
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
1		_

Day Month Year

 	 ••••••	 





00025088  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
riogister of members (see note s)	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.	1 1 0 8 9 7 Date of any change.
MARTIN ROGER	
DOIDGE 109 COTEFIELD DRIVE	1 SUCOUCON = MCAN
LEIGHTON BUZZARD	I SHEPHERDS MEAD TEXBURY
BEDFORDSHIRE LU7 8DN	GLOS GL8 8RB
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
VERNON MARTIN	
BETTISON 32 TRINITY ROAD	
NAILSEA	
BRISTOL	
AVON BS19 2NU	
Date of Birth:- 10/09/47	
Nat:BRITISH	
Occ:MARKETING DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year          Date of resignation.
	L I I I Date of resignation.
Show any relevant current and previous directorships.	

PAGE

2

## 00025088

If the information shown needs amendment, give

Directors - continued Particulars.  STUART GRAHAM BOND FARRINGTON VILLA MAIN STREET FARRINGTON GURNEY BRISTOL	Day Month Year  Date of any change.
Date of Birth:- 12/12/47 Nat:BRITISH Occ:ENGINEERING DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year        Date of resignation.
Particulars.  MARTIN ROGER  DOIDGE  109 COTEFIELD DRIVE  LEIGHTON BUZZARD  BEDFORDSHIRE LU7 8DN	Day Month Year
Date of Birth:- 17/03/59 Nat:BRITISH OCC:ACCOUNTANT If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  ROBERT ALEXANDER  DUNCAN  21 RUBISLAW DEN SOUTH  ABERDEEN  AB15 4BD	Day Month Year Date of any change.
Date of Birth:- 31/05/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

PAGE

3

Directors - continued					, ,
Particulars.	Day	M	onth -	Year	<i>.</i> ¬
ROBERT WILLIAM HOLLAND 25 GOOSE GREEN YATE BRISTOL BS17 5BL			1 _		Date of any change.
Date of Birth:- 27/11/50 Nat:BRITISH OCC:MANAGING DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Мс	onth	Year	Date of resignation.
•	************		······		
Particulars.  BERNARD PATRICK  KEANE  4 WARNINGTON DRIVE  DONCASTER  SOUTH YORKSHIRE DN4 6SS	Day	Mc	onth	Year	Date of any change.
Date of Birth:- 16/01/54 Nat:BRITISH Occ:DIR OF ENGINEERING If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Мс	onth	Year	Date of resignation.
Particulars.  BRIAN GODFREY  NOTON  ASHLEIGH  ST MARY CHURCH  COWBRIDGE  SOUTH GLAMORGAN CF7 7LT	Day	Мо	onth	Year	Date of any change.
Date of Birth:- 08/09/47 Nat:BRITISH Occ:OPERATIONS DIRECTOR	Day	Mo	nth	Year	
If this person has ceased to be director, please state when.					Date of resignation.
Show any relevant current and previous directorships.				**************	

PAGE

00025088

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Month Year Day Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Month

Year

Date of resignation.

Day

Directors - continued	D	ire	C	toı	'S	-	CO	n	tir	าน	ec	t
-----------------------	---	-----	---	-----	----	---	----	---	-----	----	----	---

Particulars.

MICHAEL NICHOLAS PESTEREFF 26 DOBCROFT ROAD SHEFFIELD SOUTH YORKSHIRE S7 2LR

Date of Birth: - 28/09/42

Nat: BRITISH

Particulars.

Particulars.

Occ: CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

PAGE

5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued				
Enter details of all shares in issue at the date of this return.	Trejerence etc.)		(ie Number of shares issued multiplied by nominal value per share)			
	ORBINARX	5 500 000	5 500 000			
	Totals	5 500 000	5 500 000			
List of past and present members (See note 9)		·	Plance would the			
(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 c	hanges in the per	Please mark the appropriate box.			
The last full members list was at 07/06/97		3	L 1			
		c	not on on paper paper			
•	A list of changes	paper paper				
	A full list of members is enclosed					
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	110x				
certify that the information given in this return is true to the best of my knowledge and belief.	Date 3/7		ecretary/Director * (delete as appropriate)			
enclose the fee of £ 15.	- L					
Cheques should be made payable  O Companies House.		des (enter number) ce that you has on this page				
	<del></del>					
To whom should Companies House direct any enquiries about the information shown in this return?	ENTERPRISE HOUSE					
	EASTON ROAD					
	BRISTOL	Postcode	BS5 ODZ			
PAGE 6	Telephone Oil	7 955 8211	Ext 218			