



C O M P A N I E S H O U S E

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



A04 *ACPJA70Z* 636
COMPANIES HOUSE 07/07/98

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
07	06	98

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.

Day	Month	Year
31	03	99

Registered Office (See note 3)

This is the address registered by Companies House.

ENTERPRISE HOUSE
EASTON ROAD
BRISTOL BS5 0DZ

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.

215 MB
123435

363s

Annual Return

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

Day	Month	Year
31	03	99

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

Register of members *(See note 5)*

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)*

Particulars of a new secretary **must** be notified on form 288.

MARTIN ROGER
DOIDGE
109 COTEFIELD DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8DN

Day Month Year

1 1 0 8 9 7

Date of any change.

1 SHEPHERDS MEAD
TETBURY
GLOS GL8 8RB

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

Day Month Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

VERNON MARTIN
BETTISON
32 TRINITY ROAD
NAILSEA
BRISTOL
AVON BS19 2NU

Day Month Year

Date of any change.

Date of Birth:- 10/09/47

Nat:BRITISH

Occ:MARKETING 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.

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

Directors - continued

Particulars.

STUART GRAHAM
BOND
FARRINGTON VILLA MAIN STREET
FARRINGTON GURNEY
BRISTOL
BS18 5UN

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARTIN ROGER
DODGE
109 COTEFIELD DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8DN

Date of Birth:- 17/03/59
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
11	08	97

Date of any change.

1 SHEPHERDS MEAD
TETBURY
GLOS GL8 8RB

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ROBERT ALEXANDER
DUNCAN
21 RUBISLAW DEN SOUTH
ABERDEEN
AB15 4BD

Date of Birth:- 31/05/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

ROBERT WILLIAM
HOLLAND
25 GOOSE GREEN
YATE
BRISTOL
BS17 5BL

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 Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BERNARD PATRICK
KEANE
4 WARRINGTON DRIVE
DONCASTER
SOUTH YORKSHIRE DN4 6SS

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 Month Year

Day	Month	Year

Date of any change.

Particulars.

BRIAN GODFREY
NOTON
ASHLEIGH
ST MARY CHURCH
COWBRIDGE
SOUTH GLAMORGAN CF7 7LT

Date of Birth:- 08/09/47
Nat:BRITISH
Occ:OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

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

Date of Birth:- 28/09/42
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00025088

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>5 500 000</u>	<u>5 500 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5 500 000</u>	<u>5 500 000</u>

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.

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 07/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date

3/7/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

MARTIN DOIDGEENTERPRISE HOUSEEASTON ROADBRISTOLPostcode B55 0DZTelephone 0117 955 8211 Ext 218