



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



A15 \*AXJ56G4L\* 322  
COMPANIES HOUSE 07/05/99

Mid  
150x10  
006399  
**363s**  
**Annual Return**

of company number 00084167

K

company name  
ARRIVA YORKSHIRE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/99

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
03	05	99

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

#### 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

#### Registered Office *(See note 3)*

This is the address registered by Companies House.

ADMIRAL WAY DOXFORD  
INTERNATIONAL BUSINESS PARK  
SUNDERLAND  
TYNE & WEAR SR3 3XP

#### 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.

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.

DAVID PAUL  
TURNER  
BA FCIS  
139 EASTERN WAY DARRAS HALL  
PONTELAND  
NEWCASTLE UPON TYNE  
NE20 9RH

Day Month Year

Day	Month	Year
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Date of any change.

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

Day Month Year

Day	Month	Year
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Date of resignation.

## Directors *(See note 7)*

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

VERNON  
BARFOOT  
10 HUNTSMANS WAY  
BADSWORTH  
PONTEFRAC  
WEST YORKSHIRE WF9 1BE

Day Month Year

Day	Month	Year
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Date of any change.

Date of Birth:- 26/04/48  
Nat:BRITISH  
Occ:ENGINEERING DIRECTOR

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

Day Month Year

Day	Month	Year
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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.

STEPHEN JOHN  
CLAYTON  
37 CHURCH STREET  
HERTFORD  
HERTFORDSHIRE SG14 1EJ

Date of Birth:- 08/10/53  
Nat:BRITISH  
Occ:COMPANY 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.

*Past: Fleet serv. Ltd*

*North London Training + Enterprise Council.*

Particulars.

DAVID  
COCKER  
49 THE MOUNT  
WRENTHORPE  
WAKEFIELD  
WEST YORKSHIRE WF2 0NZ

Date of Birth:- 25/07/57  
Nat:BRITISH  
Occ:FINANCE DIRECTOR COMPANY SECRE

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.

JUSTIN WYN  
DAVIES  
7 HAWKENBURY ROAD  
TUNBRIDGE WELLS  
KENT TN2 5BN

Date of Birth:- 26/11/61  
Nat:BRITISH  
Occ:COMPANY 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 JOHN  
DAVIES  
LL.B; FCMA  
NETHERWOOD SHUT LANE HEAD  
BUTTERTON  
NEWCASTLE  
STAFFORDSHIRE ST5 4DS

Date of Birth:- 12/10/48  
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

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

(See attached sheet)

Particulars.

PETER  
HARVEY  
CHAPEL END 36 MAIN STREET  
SWITHLAND  
LOUGHBOROUGH  
LEICESTERSHIRE LE12 8TH

Date of Birth:- 25/08/53  
Nat:BRITISH  
Occ:COMPANY 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.

STEPHEN PHILIP  
LONSDALE  
BA FCA MCT  
5 LINTFORT  
PICKTREE  
CHESTER LE STREET  
COUNTY DURHAM NE38 9HX

Date of Birth:- 09/04/57  
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.

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

## Directors - continued

Particulars.

DAVID ROBERT  
MARTIN  
BONDWOOD BARN REPTON SHRUBS  
BRETBY  
BURTON ON TRENT  
STAFFORDSHIRE DE15 0RJ

Date of Birth:- 13/12/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

*Confederation of Passenger Transport UK*

*Past: Glibberan Ltd.*

Particulars.

JOHN ALFRED  
RAY  
50 THE GABLES  
SEDFIELD  
STOCKTON ON TEES  
CLEVELAND TS21 3EU

Date of Birth:- 31/07/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00084167

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)
ORDINARY	1,310,753	£1,310,753.00
Totals	1,310,753	£1,310,753.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



The last full members list was at 03/05/97

	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 05/05/99

This return includes 1 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?

MRS G. MOORE



Postcode

Telephone 0191 570 4000 Ext

## **R J Davies**

### **Current Directorships**

Geest PLC

T&S Stores PLC

### **Past Directorships**

D R Corby Ltd

D R Group Holdings Ltd

D R Investments (UK) Ltd

East Midlands Electricity (Investments) Ltd

East Midlands Electricity (IT) Ltd

East Midlands Electricity PLC

East Midlands Electricity Share Scheme Trustees Ltd

Electricity Association Ltd

Ransome Properties Ltd

The National Grid Holding PLC