



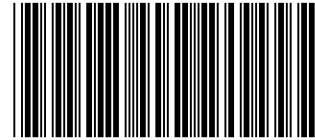
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ARRIVA YORKSHIRE LIMITED**

*Company Number:* **00084167**



X43IZPY8

*Received for filing in Electronic Format on the:* **29/05/2007**

---

*Company Details*

*Period Ending:* **03/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**6021**

*Registered Office:*  
*Address:*

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

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELIZABETH ANNE THORPE**

*Address:* **2 OAKWOOD  
LANCHESTER  
COUNTY DURHAM DH7 0NP**

---

*Director 1:*

*Name:* **PAUL ADCOCK**  
*Date of Birth:* **21/12/1971**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Address:* **1 FIELD VIEW  
CAWSTON  
RUGBY  
WARWICKSHIRE CV22 7FE**

---

*Director 2:*

*Name:* **RICHARD ANTHONY BOWLER** *Address:* **4 WATERFIELD ROAD  
CROPSTON  
LEICESTER LE7 7HN**  
*Date of Birth:* **12/05/1953**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **DAVID COCKER** *Address:* **49 THE MOUNT  
WRENTHORPE  
WAKEFIELD  
WEST YORKSHIRE WF2 0NZ**  
*Date of Birth:* **25/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

---

*Director 4:*

*Name:* **PHILIP CUMMINS** *Address:* **7 MARINA AVENUE  
SUTTON  
ST HELENS  
MERSEYSIDE WA9 3TA**  
*Date of Birth:* **10/03/1968**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEERING DIRECTOR**

---

*Director 5:*

*Name:* **PHILIP MARTIN STONE** *Address:* **21 BEECHFIELD ROAD  
MAYFIELD  
LEYLAND  
LANCASHIRE PR25 3BG**  
*Date of Birth:* **26/05/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1310753</b>	<b>GBP1310753</b>
<b>TOTALS</b>	<b>1310753</b>	<b>GBP1310753</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1310753 ORDINARY Shares held as at 03/05/2007**

*Name:*

**ARRIVA PASSENGER SERVICES LIMITED**

*Address:*

**1 ADMIRAL WAY  
DOXFORD INTERNATIONAL BUSINESS PARK SUNDERLAND  
SR3 3XP**

---

## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **29/05/2007** *Authenticated:* **Yes (E/W)**