

#### COMPANIES HOUSE

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

A24 \*A08T3W20\* 285
COMPANIES HOUSE 28/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97 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
3 0	0 7	9,7

#### 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.

MILLFIELD HOUSE
HYLTON ROAD
SUNDERLAND
SR4 7BA

#### 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.

# Annual Return

of company number	00084	4167	K
company name WEST RIDING AUTOM	OBILE	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
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Day	Month	Year

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Register of members (See note 5)	details below and, for secretary and director 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)	Bo Mark Was
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
DAVID PAUL	
TURNER 139 EASTERN WAY DARRAS HALL	
PONTELAND	
NEWCASTLE UPON TYNE NE20 9RH	
NEZO SKI	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Marth Wass
Particulars of a new director must be notified on	Day Month Year  Date of any change.
form 288.	Date of any onange.
VERNON	-
BARFOOT 10 HUNTSMANS WAY	
BADSWORTH	
PONTEFRACT WEST YORKSHIRE WF9 1BE	
Date of Birth:- 26/04/48	
Nat:BRITISH Occ:ENGINEERING 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.	

If the information shown needs amendment, give 00084167 details below and the date of any change. **Directors - continued** Day Month Year Particulars. Date of any change. DAVID COCKER 49 THE MOUNT WRENTHORPE WAKEFIELD WEST YORKSHIRE WF2 ONZ Date of Birth: - 25/07/57 Nat: BRITISH Occ:FINANCE DIRECTOR COMPANY SECRE Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. JUSTIN WYN DAVIES 7 HAWKENBURY ROAD TUNBRIDGE WELLS KENT TN2 5BN Date of Birth: - 26/11/61 Nat:BRITISH Occ: COMPANY DIRECTOR Month Day Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. BRIAN MALCOLM **JACKSON** 

Day

Month

Year

Date of resignation.

BRIAN MALCOLM
JACKSON
14 ARDEN COURT
SOUTHFIELD LANE

SOUTHFIELD LANE HORBURY

WAKEFIELD

WEST YORKSHIRE WF4 5AH

Date of Birth:- 07/01/50

Nat: BRITISH

Occ: MANAGING DIRECTOR

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

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.	Day Month Year
STEPHEN PHILIP LONSDALE BA FCA MCT 5 LINTFORT PICKTREE WASHINGTON TYNE & WEAR NE38 9HX	Date of any change.
Date of Birth:- 09/04/57 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  DAVID ROBERT  MARTIN  BONDWOOD BARN REPTON SHRUBS  BRETBY  BURTON ON TRENT  STAFFORDSHIRE DE15 ORJ	Day Month Year
Date of Birth:- 13/12/51 Nat:BRITISH Occ:COMPANY 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.	
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 state when.	Day Month Year
Show any relevant current and previous directorships.	

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

Directors - continued	_			and or any onango.
Particulars.	Day	Month	Year	] n
		<u> </u>		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	1
state when.	1			Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
Tartiodiato.			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	Month	Year	
state when.		ı	ı	Date of resignation.
Show any relevant current and previous directorships.				
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	Day	Month	Voor	
Particulars.	. Day	Month	Year	Date of any change.
				bate of any change.
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	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
onon any relevant current and previous directorships.				

Issued 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.	OBOINARY OF E	1,310,753	(ie Number of shares issued multiplied by nominal value per share) £1,310,753
	Totals	1,310,753	£1,310,753
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 30/07/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is 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.	V		
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.	Signed Date 23-05-9	•	Secretary/Director * *(delete as appropriate)
I enclose the fee of £ 15.  Cheques should be made payable to Companies House.		(enter number)	continuation sheets. ave completed e.
To whom should Companies House direct any enquiries about the information shown in this return?	•	up plc, MILI AO,	FIELD HOUSE,

Telephone OISUSIL LIZZ Ext 2216

### List of past and present members Schedule to form 363a and 363b

Company Number 84167

Company Name in full WEST RIDING AUTOMOBILE COMPANY LIMITED

Number of shares or amount of stock held by existing members at date of this

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

	return.	(b) perso	ns who have	s who have ceased to be members.	
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks	
BRITISH BUS PLC					
MILLFIELD HOUSE,, HYLTON ROAD,, SUNDERLAND, TYNE & WEAR, SR4 7BA					
ORDINARY £1	0				
		1	17-Jul-1995		
SELBY & DISTRICT BUS COMPANY LIMITED					
MILLFIELD HOUSE, HYLTON ROAD, SUNDERLAND, SR4 7BA					
ORDINARY £1	1,310,753				
YORKSHIRE BUS GROUP LIMITED					
MILLFIELD HOUSE, HYLTON ROAD, SUNDERLAND, SR4 7BA					
ORDINARY £1	0				
		1,310,752	02-Aug-1995		