



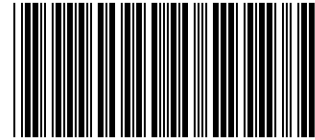
Companies House
— for the record —

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Annual Return

Company Name: **ARRIVA NORTH EAST LIMITED**

Company Number: **00121299**



XL95SG8C

Received for filing in Electronic Format on the: **13/06/2006**

Company Details

Period Ending: **30/05/2006**

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

Principal Business Activities:

SIC Codes
7415

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: **RICHARD ANTHONY
BOWLER**

Address: **4 WATERFIELD ROAD
CROPSTON
LEICESTER LE7 7HN**

Date of Birth: **12/05/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **ELIZABETH JANE ESNOUF** *Address:* **6 WINSTON ROAD**
Date of Birth: **21/04/1964** **STAINDROP**
Nationality: **BRITISH** **DARLINGTON**
Occupation: **COMMERCIAL DIRECTOR** **COUNTY DURHAM DL2 3NN**

Director 3:

Name: **IAN MCINROY** *Address:* **23 OAKLAND ROAD**
Date of Birth: **05/04/1958** **WEST JESMOND**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **COMMERCIAL DIRECTOR** **TYNE & WEAR NE2 3DR**

Director 4:

Name: **STEPHEN LESLIE NOBLE** *Address:* **CLOSE HOUSE BREWERY CLOSE**
Date of Birth: **22/06/1951** **STAMFORDHAM**
Nationality: **BRITISH** **NEWCASTLE UPON TYNE**
Occupation: **COMPANY DIRECTOR** **NORTHUMBERLAND NE18 0PQ**

Director 5:

Name: **SUSAN RICHARDSON** *Address:* **3 WOODSIDE**
Date of Birth: **17/08/1957** **HEXHAM**
Nationality: **BRITISH** **NORTHUMBERLAND NE46 1HU**
Occupation: **ACCOUNTANT**

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>
ORDINARY	6406000	GBP6406000
TOTALS	6406000	GBP6406000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6406000 ORDINARY Shares held as at 30/05/2006

Name:

ARRIVA PASSENGER SERVICES LIMITED

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (E/W)**