



*Companies House*  
— for the record —

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

**Annual Return**



**X44DF052**

*Received for filing in Electronic Format on the: 30/05/2008*

*Company Name:*     **ARRIVA NORTH EAST LIMITED**

*Company Number:*   **00121299**

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### *Company Details*

*Period Ending:* **30/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE THORPE**

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

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### *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**

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### *Director 2 :*

*Name:* **ELIZABETH JANE ESNOUF**

*Address:* **6 WINSTON ROAD  
STAINDROP  
DARLINGTON  
COUNTY DURHAM  
DL2 3NN**

*Date of Birth:*

**21/04/1964**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL DIRECTOR**

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*Director 3 :*

*Name:* **MR JONATHAN PAUL MAY**      *Address:* **BROXHOLME 5 OLD CHURCH GREEN,  
KIRK HAMMERTON  
YORK  
YO26 8DL**

*Date of Birth:* **06/08/1977**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **IAN MCINROY**      *Address:* **23 OAKLAND ROAD  
WEST JESMOND  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE2 3DR**

*Date of Birth:* **05/04/1958**      *Nationality:* **British**      *Occupation:* **COMMERCIAL DIRECTOR**

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*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>6406000</b>	<b>GBP6406000</b>

*TOTALS*

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<b>6406000</b>	<b>GBP6406000</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 30/05/2008**  
**6406000 DISPOSED OF IN PERIOD ON 14/12/2007**

*Name:*

**ARRIVA PASSENGER SERVICES LIMITED**

*Address:*

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

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*Shareholding 2:*

**6406000 ORDINARY Shares held as at 30/05/2008**

*Name:*

**ARRIVA (2007) LIMITED**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/05/2008**

*Authenticated:* **Yes (E/W)**