

Bulk list.

363a

817 pages.

100031-15

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

00153088 ✓

Company Name in full

Redbus Interhouse PLC ✓

Date of this return

The information in this return is made up
to

Day	Month	Year
17	05	2002 ✓

Date of next return

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

Show here the address at the date of
this return.

Masters House, 107 Hammersmith Road ✓

Any change of
registered office **must**
be notified on form
287.

Post town

London

County / Region

UK Postcode

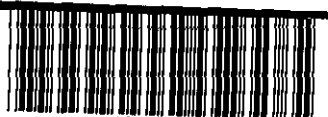
W14 0QH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415 ✓

If the code number cannot be determined,
give a brief description of principal
activity.



A26
COMPANIES HOUSE
ASU
COMPANIES HOUSE

0060
13/06/02
07/06/02

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

~~Capita IRG Plc, Bourne House, 34 Beckenham Road~~

BALFOUR HOUSE, 390-398 HIGH ROAD

Post town ~~Beckenham~~ ILFORD

County / Region ~~Kent~~ ESSEX

UK Postcode ~~BR3 4TU~~ IG1 1NQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

Paul George

Surname

Dumond

Address

68 Philbeach Gardens

Post town

County / Region

UK Postcode

SW5 9EE

Country

London

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 0 4 1 9 7 1 ✓

Forename(s) Alexander Marc

Surname Bligh

Address

74A Saltram Crescent, Maida Vale

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region UK Postcode W9 3HS

Country Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 0 4 1 9 5 5 ✓

Forename(s) Paul George

Surname Dumond

Address

68 Philbeach Gardens ✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region UK Postcode SW5 9EE

Country London Nationality British

Business occupation Chartered Accountant ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name**

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

0 8 0 8 1 9 5 1 ✓

Forename(s)

Carl Duncan

Surname

Fry

Address

19 Ennerdale Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 3PG

Country

Nationality

British

Business occupation

Accountant ✓

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

2 1 0 3 1 9 5 0 ✓

Forename(s)

Kevin Terence

Surname

Neal

Address

17 Cripsey Avenue ✓

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Ongar

County / Region

Essex

UK Postcode

CM5 0AT

Country

Nationality

British

Business occupation

Company Director ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	1 1 9 5 3 ✓
Forename(s)	John Robert			
Surname	Porter			
Address	805 St James Court, Flatts Harbour ✓			
Post town				
County / Region			UK Postcode	
Country	Bermuda		Nationality	British
Business occupation	Company Director ✓			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	2 1 9 5 1 ✓
Forename(s)	Anthony Nicholas			
Surname	Simkin			
Address	10 Riverview Grove ✓			
Post town	Chiswick			
County / Region	London		UK Postcode	W4 3QJ
Country			Nationality	British
Business occupation	Company Director ✓			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 2 1 0 1 9 5 4 ✓

Forename(s) Clifford Martin

Surname Stanford

Address

Ave De La Floride 47

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town 1180 Bruxelles

County / Region

UK Postcode

Country Belgium

Nationality British

Business occupation Company Director ✓

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

1 6 0 1 1 9 6 4 ✓

Forename(s) Michael

Surname Tobin

Address

8 Brownings Orchard, Rodmersham Green

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Kent

UK Postcode ME9 OPE

Country

Nationality British

Business occupation Sales & Marketing Director ✓

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	150,940,564	£1,509,405.64
Totals	150,940,564	1,509,405.64

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

31-5-2002

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Catherine Earnshaw, Masters House, 107 Hammersmith

Road, London, W14 0QH

Tel

DX number DX exchange

CDROM/FICHE

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 153088