

BLUEPRINT

2000

100093/30

363a

Apr 499

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		
1	7	0	5	2	0	0

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.

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 EdinburghA24
COMPANIES HOUSE0714
21/05/05

Register of members

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

Capita Registrars, The Registry, 34 Beckenham Road

Post town Beckenham

County / Region Kent

UK Postcode BR3 4TU

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

X

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.

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

Details of a new company secretary must be notified on form 288a.

Name

* Style / Title

Mr

Forename(s)

Anthony George

Surname

Hunter

Address

68 Philbeach Gardens

Post town

London

County / Region

UK Postcode SW5 9EE

Country

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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 2 0 4 1 9 6 9

Forename(s) Bo

Surname Bendtsen

Address

The Belcher's Tower 25H, 89 Pok Fv, Lam Road

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

Country Hong Kong

Nationality Danish

Business occupation

Internet ✓

* 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 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

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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 5 0 1 1 9 5 4

Forename(s) Oliver Russell

Surname Grace

Address

32 Wellington Road, Locust Valley

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

Post town NY 11560

County / Region

UK Postcode

Country USA

Nationality American

Business occupation Investor

* 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 0 4 0 2 1 9 7 2

Forename(s) Sergei

Surname Riabtsov

Address

60/2-118, Volokolamskoye,

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

Post town Moscow

County / Region

123367

UK Postcode

Country Russia

Nationality Russian

Business occupation Chief Investment Officer

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 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 Chief Executive _____

* 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 _____

Forename(s) _____

Surname _____

Address _____

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 _____

Country _____ Nationality _____

Business occupation _____

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	256,224,686	£2,562,246.86
Totals	256,224,686	2,562,246.86

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

12/5/05

† 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

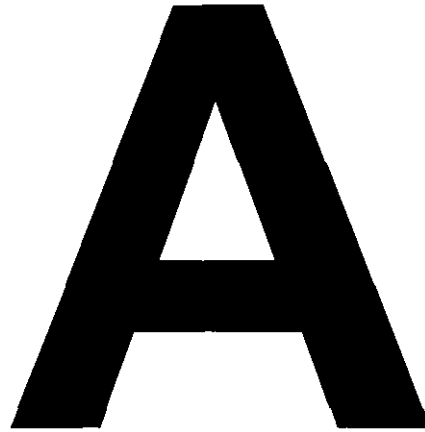
DX number

DX exchange

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FORM ML8
DISK/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER - 153088**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST IS AVAILABLE ON MICROFICHE. TO
OBTAIN A COPY ON MICROFICHE OR PAPER:**

COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457 573991

WEB CUSTOMERS PHONE – 0870 3333636

SEARCH ROOM CUSTOMERS - ASK AT THE COUNTER