



Companies House

— for the record —

Company Name

ARRIVA CYMRU LIMITED

363s Annual Return

106014/240

Company Type

Private Company Limited By Shares

Company Number

155374

Information extracted from

Companies House records on

6th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 155374/03/10

Current details

Amended details

> Registered Office

Address

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

~~Imperial Building~~
~~Glan Y Mor Road~~
~~Llandudno Junction~~
~~Gwynedd LL31 9RU~~

form 287 submitted
19/12/03.

Address

1 Admiral Way, Doxford
International Business Park,
Sunderland, Tyne & Wear

UK Postcode SE3 3XP

> Register of Members

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
1 Admiral Way
Doxford Internationalbus. Park
Sunderland
SR3 3XP

Address

UK Postcode - - - - -

> Register of Debenture Holders

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities

If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

6021

Oth sched passenger
land transport

SIC CODE

Description

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Paul TURNER BA FCIS

Address

139 Eastern Way Darras Hall
Ponteland
Newcastle Upon Tyne
NE20 9RH

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Paul TURNER BA FCIS
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Thomas Robert BALSHAW

Address

4 Holcombe Close
Greasby
Wirral
Merseyside
CH49 2QX

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 01/05/1949

Nationality British

Occupation Operations Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Robert BALSHAW ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Anthony BOWLER	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address 4 Waterfield Road Cropston Leicester LE7 7HN	Address
	Date of birth 12/05/1953	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Company Director	Date of birth _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _ _
		Date Richard Anthony BOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Malcolm GILKERSON	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address 111 Min-Y-Don Abergele Clwyd LL22 7LY	Address
	Date of birth 02/04/1955	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Engineering Director	Date of birth _ _ / _ _ / _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Nationality _____
		Occupation _____
		Date of change _ _ / _ _ / _ _ _ _ _
		Date Malcolm GILKERSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert Andrew HIND	Name
	Address 173 Station Road Cropston Leicester Leicestershire LE7 7HH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 12/07/1950	
	Nationality British	UK Postcode _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Andrew HIND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Edward RIMMER	Name
	Address 26 Whitewood Park Fazakerley Liverpool L9 7LG	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/10/1950	
	Nationality British	UK Postcode _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John Edward RIMMER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
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Name
Philip Martin STONE

Address
21 Beechfield Road
Mayfield
Leyland
Lancashire
PR25 3BG

Date of birth 26/05/1961

Nationality British

Occupation Finance Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Philip Martin STONE ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,400,000 Aggregate Nominal Value of issued shares £1,400,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,400,000 Total Nominal value of shares issued £1,400,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name	Name		Shares transferred by ARRIVA DERBY LIMITED		
	ARRIVA DERBY LIMITED					
	Address	Address				
	1 Admiral Way					
	Doxford International					
	Business Park					
	Sunderland	UK Postcode				
	Tyne & Wear					
SR3 3XP	Shares held					
Shares held	Class	Number	Class	Number	Date of transfer	
Class						
Ordinary	1400000					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

14 / 01 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **31/12/2003** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

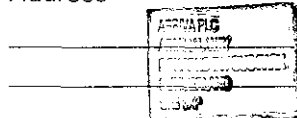
Contact Name

MR J VIRTUE

Telephone number inc code

0191 5204000

Address



DX number if applicable

63754

DX exchange

Swansea 3

Postcode

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