

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

363a

Annual Return

Company Number,

515283

Company Name in full

GREEN (COACHES

_			
Data	Λf	thic	return
Date	uı	шиз	(Cluii

The information in this return is made up to

Day Month Year

Month

Day

13,1,05,2008

Year

HOE

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.

Registered Office

Show here the address at the date of this return.

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

Post town

WALTHAMSTOW

./L_ L_/L_ L_ l_ L_

County / Region

LONDON

165

UK Postcode EITT 9 AP

Principal business activities

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

LCOACH HIRE'

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



A46 20/04/2009 **COMPANIES HOUSE**

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

negister of mem		1
	bers is not kept at the	
registered office, state	e here where it is kept.	ı
		L
	Post town	1
	County / Region	, UK Postcode
		•
Register of Debe	nture holders	
	of debenture holders,	
	such register or part	1
of it, which is not ke		, , , , , , , , , , , , , , , , , , , ,
office, state here whe		I
omoc, state here who	•	
	Post town	1
	County / Region	UK Postcode
Company type		
		
Public limited company		
Private company limited	by shares	
D. t a		
Private company limited share capital	by guarantee without	
•		> Please tick the appropriate box
	by shares exempt under	Thease liek and appropriate box
section 30		<u></u>
Private company limited	by guarantee exempt	
under section 30		
Private unlimited compa	my with share capital	
Private unlimited compa	iny without share capital	
	•	<u></u>
Company Secret	tary	
	•	Details of a new company secretary must be notified on form 288a.
* Voluntary details.		becaus of a new company secretary must be nothled on form 200a.
(Please photocopy	ame * Style / Title	NA
this area to provide Notails of joint	ame Otyle / Me	Ms
secretaries).	Forename(s)	TANIS
		9711414
^{1†} Tick this box if the	Surname	GROVER
address shown is a		GROVER
service address for	Address #	219 FOREST ROAD
the beneficiary of a		219 POREST NOTES
Confidentiality Order		LEYTONSTONE
granted under section [723B of the		LEG 1010 810 10 E
Companies Act 1985	Post town	
otherwise, give your	1 031 10411	
usual residential address. In the case	County / Region	1 -0100 A/ IIK Postcode C I I I I E
of a corporation or	County / Hegion	LONDON UK Postcode ELL LE
Scottish firm, give the	Country	
registered or principel office address.	Country	
J.1100 4001 633.		
If a partnership give the		
names and addresses of the partners or the name		
of the partnership and		
office address.		

Directors		Details of new directors must be notified on form 288a		
Please list directors i	in alphabetical order.			
	Name * Style / Title	MR KEITH RICHARDS		
Directors In the case of a director that is a corporation or a		Day Month Year		
Scottish firm, the name is the corporate or firm name.		27/10/1942		
Tick this box if the	Forename(s)	KEITH		
address shown is a service address for	Sumame	RICHARDS		
the beneficiary of a Confidentiality Order granted under section	Address "	219 FOREST ROAD		
723B of the Companies Act 1985		5.		
otherwise, give your usual residential address. In the case	Post town	LEYTONSTONE		
of a corporation or Scottish firm, give the registered or principal	County / Region	LONDON UK Postcode EII ILE		
office address.		ENGLAND Nationality BRITISH.		
	Business occupation	COMPANY DIRECTOR		
* Voluntary details.				
	Name * Style / Title	MS		
Oirectors In the case of a director that is a corporation or a	•	Day Month Year		
Scottish firm, the name is the corporate or firm name.	Date of birth	14,01,1959		
^{††} Tick this box if the	Forename(s)	JANIS		
address shown is a service address for	Sumame	GROVER		
the beneficiary of a Confidentiality Order	Address "	1 219 FOREST ROAD		
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal				
	Post town	LEYTONSTONE		
	County / Region	LONDON UK Postcode EILL LLE		
office address.	Country	ENGLAND Nationality BRITISH.		
	Business occupation	TRANSPORT MANAGER		

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)
	Lordinary L	1,000	£1.00
	L L		. L
	L		. L
	Totals		. L
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		in another format
	A list of changes is enclosed	on paper	in another format
	A full list of shareholders is	enclosed	
Certificate	I certify that the information knowledge and belief.	given in this return	is true to the best of my
Signed	Danis Creave	L . Date	16.4.09
† 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 [(enter number)	ntinuation sheets.
You do not have to give any contact information in the box opposite 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	L	Tel 0208	520 1138
public record.	DX number	DX exchange	

Directors		Details of new directors must be notified on form 288a	
Please list directors in alphabetical order.			
!	Name * Style / Title	1	
Directors In the case of a director that is a corporation or a	•	Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth	L	
†† Tick this box if the	Forename(s)		
address shown is a service address for	Sumame	<u>L</u>	
the beneficiary of a Confidentiality Order	Address **		
granted under section 723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case	Post town	L	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode	
office address.	Country	Nationality	
	Business occupation	L	
* Voluntary details.			
İ	Name * Style / Title		
Directors In the case of a director that is a corporation or a		Day Month Year	
Scottish firm, the name is the corporate or firm name.	Date of birth		
** Tick this box if the	Forename(s)		
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Sumame		
	Address **	L	
723B of the Companies Act 1985			
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town		
	County / Region	UK Postcode	
office address.	Country	Nationality	
	Business occupation	·	

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
	Name * Style / Title)
Directors In the case of a director that is a corporation or a	• • • • • • • • • • • • • • • • • • • •	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	L_L_/L_L_/L_L_L_i_
•,,	Forename(s)	' L <u></u>
"Tick this box if the address shown is a service address for the beneficiary of a Confidentisity Order granted under section	Sumame Address ^{††}	
723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal	County / Regior	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
1	Name * Style / Title	,
Directors In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	<u> </u>
^{††} Tick this box if the address shown is a	Forename(s Surname	
service address for the beneficiary of a Confidentiality Order	Address "	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case		
	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	l ,

Form 363a Continuation Sheet

CHFP000

	Compa	any Number	<u> </u>
Cor	npany I	Name in full	1
* Voluntary details.			
Company Secr	etary		
(Please photocopy this area to provide details of joint secretaries).	Name	* Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the		Forename(s)	
partners or the name of the partnership and office address.		Surname	
" Tick this box if the address shown is a	Add	ress #	<u> </u>
service address for the beneficiary of a			1
Confidentiality Order granted under section 723B of the		Post town	
Companies Act 1985 otherwise, give your	C	County / Region	UK Postcode
usual residential address. In the case		Country	
of a corporation or Scottish firm, give the registered or principal office address.		·	
Directors Please list directors in	n alchabet	ical order	Details of new directors must be notified on form 288a
	Name	* Style / Title	
Directors In the case of a director that is a corporation or a		•	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	<u> </u>
name.		Forename(s)	
" Tick this box if the address shown is a service address for		Surname	L
the beneficiary of a Confidentiality Order		Idress "	<u> </u>
granted under section 723B of the Companies Act 1985			1
otherwise, give your usual residential address. In the case		Post town	
of a corporation or Scottish firm, give the registered or principal		County / Region	UK Postcode
office address.		Country	Nationality
	Busine	ss occupation	1
04/02			page 7

Directors		Details of new directors must be notified on form 288a		
Please list directors in alphabetical order.				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name * Style / Titte Date of birth Forename(s)	Day Month Year		
" Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname Address **	-4		
723B of the Companies Act 1985 otherwise, give your usual residential address. in the case of a corporation or Scottish firm, give the registered or principal	Post town County / Region	UK Postcode		
office address.	Country	Nationality		
	Business occupation	1		
* Voluntary details.				
Directors In the case of a director that is a corporation or a Scottish firm, the	Name * Style / Title	Day Month Year		
name is the corporate or firm name.	Date of birth	<u>//</u>		
	Forename(s)			
** Tick this box if the address shown is a service address for	Surname			
the beneficiary of a Confidentiality Order granted under section	Address ^{††}	L		
723B of the Companies Act 1985		ı		
otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Post town			
	County / Region	UK Postcode		
office address.	Country	Nationality		
	Duoiness segunation			



List of past and present shareholders Schedule to form 363a

CHFP000

Com	pany	Number
	,	

615283

Company Name in full A - GREEN COACHES

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name MS JANIS GROVER Address LONDON: UK Postcode MS JANIS GROVER ADDREST RD LONDON: UK Postcode E L L L LE LONDON	ordinary 500			
Name Mr Keith RICHARDS Address AIQ FOREST ROAD LEYTONSTONE LONDON UK Postcode ELLLE	ordinary. 500			
Name Address L UK Postcode				

List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
<u> </u>				
L		,		
UK Postcode LLLLL				
Name			,	
Address				
L	-			
L				
UK Postcode				
Name				
Address				
L				
UK Postcode				
Name				
Address				
L				
L				
UK Postcode LLLLL				
Name				
Address				
L				
L			:	
UK Postcode LLLLLL				