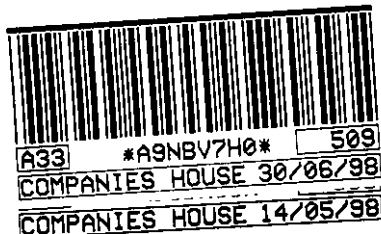




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

COMP
C
C



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
30	06	98

Date of next return *(See note 2)*

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 *(See note 3)*

This is the address registered by Companies House.

MILLFIELD HOUSE
HYLTON ROAD
SUNDERLAND TYNE & WEAR
SR4 7BA

Principal business activities *(See note 4)*

Trade classification is
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

MB/E360X24

005417

363s

Annual Return

of company number 00803241

M

company name
ARRIVA TEESSIDE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID PAUL
TURNER
139 EASTERN WAY DARRAS HALL
PONTELAND
NEWCASTLE UPON TYNE
NE20 9RH

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STEPHEN JOHN
BURD
91 GABLE AVENUE
SLATEFELL
COCKERMOUTH
CUMBRIA CA13 9BU

Day	Month	Year

Date of any change.

Date of Birth:- 15/06/59

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JEFFREY
COUNSELL
11 CARROLL ROAD
HUMMERSKNOTT
DARLINGTON
COUNTY DURHAM DL3 8JY

Date of Birth:- 29/08/58

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

3 0 0 4 9 8

Date of any change.

NEW ADDRESS

JASMIN COTTAGE,
THE PADDOCK,
MICKLETON,
BARNARD CASTLE
DL12 0LG

Day Month Year

Date of resignation.

Particulars.

GORDON WILLIAM
HODGSON
FCA
BRAMBLE HOUSE
EASINGTON LANE
HOUGHTON LE SPRING
TYNE & WEAR DH5 0QX

Date of Birth:- 18/09/31

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

Day Month Year

Date of resignation.

CURRENT: PROLIFIC INCOME plc

PREVIOUS: GUS CARTER PLC

Particulars.

STEPHEN PHILIP
LONSDALE
BA FCA MCT
5 LINTFORT
PICKTREE
CHESTER LE STREET
COUNTY DURHAM NE38 9HX

Date of Birth:- 09/04/57

Nat:BRITISH

Occ:CHAIRMAN

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

KENNETH JAMES
WATSON
1 PORTSMOUTH PLACE
DARLINGTON
COUNTY DURHAM DL1 2XH

Date of Birth:- 28/07/61

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

0	2	0	1	9	8
---	---	---	---	---	---

Date of resignation.

Particulars.

MICHAEL SCOTT
WIDMER
STONE MOLE HOUSE
LOW STREET
SCRUTON
NORTH YORKSHIRE DL7 9LU

Date of Birth:- 12/05/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

STEPHEN JOHN CLAYTON,
37 CHURCH STREET,
HERTFORD,
HERTS
SG14 1ET

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

2	8	0	4	9	8
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Date of any change.

FORM 288a NOTIFYING HIS APPOINTMENT
ALREADY SUBMITTED

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00803241

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY £1	5,000	£5,000
Totals	5,000	£5,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 30/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £ 15.

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

Signed

Secretary/Director*
(delete as appropriate)

Date 30/06/98

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

M. M. L. Smith
ARRIVA plc
Millfield House
Hylton Road
Sunderland
SR4 7BA

Postcode

Telephone 0191 514 4122 Ext 2216