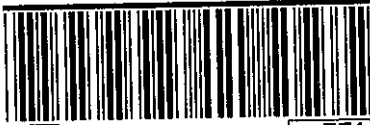




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIF
CROWN W.
CARDIFF
CF4 3UZ



A36 *A1APQWTP* 571
COMPANIES HOUSE 24/06/97
COMPANIES HOUSE 11/06/97
COMPANIES HOUSE 24/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/04/97
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	07	97

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
30	05	97

30

Day	Month	Year
03	05	98

03 05 98

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 # 300x20

363s

003156

Annual Return

of company number 00803241

M

company name

TEESSIDE MOTOR SERVICES 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.

30

03 05 98

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.

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
WASHINGTON
TYNE & WEAR 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 any change.

Day Month Year

--	--	--

Date of resignation.

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

--	--	--

Date of resignation.

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

Directors - continued

Particulars.

MICHAEL SCOTT
WIDMER
9 GARTH MEADOW
CATTERICK VILLAGE
NORTH YORKSHIRE DL10 7RT

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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)
<u>ORDINARY</u>	<u>5,000</u>	<u>£5,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,000</u>	<u>£5,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 30/07/95

	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 checked="" 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

Shoula

Secretary/Director *

*(delete as appropriate)

Date

22/5/97

This return includes two 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. MILDARD
COWIE GROUP plc, MILLFIELD HOUSE
HYLTON ROAD, SUNDERLAND
Postcode SR4 7BA

Telephone 0191 514 4722 Ext 2216

**List of past and present members
Schedule to form 363a and 363b**

Company Number 803241

Company Name in full TEESSIDE MOTOR SERVICES LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
A & A E BLACKBURN LIMITED				
ORDINARY £1	0			
		1	14-Mar-1990	
BLUEBIRD SECURITIES LIMITED				
MILLFIELD HOUSE,, HYLTON ROAD,, SUNDERLAND, TYNE & WEAR, SR4 7BA				
ORDINARY £1	5,000			
GRANVILLE TOURS LIMITED				
ORDINARY £1	0			
		4,999	14-Mar-1990	
TRIMDON MOTOR SERVICES LIMITED				
MILLFIELD HOUSE, HYLTON ROAD, SUNDERLAND, SR4 7BA				
ORDINARY £1	0			

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]