



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

2-15 1003
015363

Company Number

1991069

Company Name in full

EUROLINES (UK) LIMITED



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 1997

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

31 12 1998

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

ENSIGN COURT

4 VICARAGE ROAD, EDGBASTON

BIRMINGHAM

WEST MIDLANDS

B15 3ES

Principal business activities

(See note 4)

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

6021

OTHER SCHED. PASSENGER LAND TRANSPORT

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, CF4 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 Edinburgh



A12 *AU6982TM* 226
COMPANIES HOUSE 13/01/98

Register of members *(See note 5)*

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

Post town
County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type *(See note 7)*

Public limited company

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential

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

Post town
County / Region

Country

JENNY		
CASSON		
16 HAZEL CLOSE		
COLDEN COMMON		
WINCHESTER		
HAMPSHIRE	Postcode	SO21 1DL
ENGLAND		

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		Day	Month	Year
	* Honours etc		Date of birth	07	10	1957
	Forename(s)	COLIN CHARLES				
	Surname	CHILD				
	Previous forename(s)					
	Previous surname(s)					
Address	17 FYFIELD WAY, LITTLETON					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	WINCHESTER				
	County / Region	HAMPSHIRE	Postcode	SO22 6PB		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	FINANCE DIRECTOR					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	21	04	1954
	Forename(s)	JOHN				
	Surname	GILBERT				
	Previous forename(s)					
	Previous surname(s)					
Address	36 POPPYFIELDS					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	WELWYN GARDEN CITY				
	County / Region	HERTFORDSHIRE	Postcode	AL7 2HY		
	Country	ENGLAND	Nationality	BRITISH		
Business occupation	DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	24	11	1954
Forename(s)	INGRID NIRUPA					
Surname	JOSEPH					
Previous forename(s)						
Previous surname						
Address	1 FARQUHAR ROAD EAST, EDGBASTON					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	BIRMINGHAM				
	County / Region	WEST MIDLANDS	Postcode	B15 3RD		
	Country	ENGLAND				
Nationality	SRI LANKAN					
Business occupation	FINANCE DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	10	04	1949
Forename(s)	ALAN HOWARD MITCHELL					
Surname	KELSEY					
Previous forename(s)						
Previous surname						
Address	THE PRIORY, CHURCH ROAD					
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.					
	Post town	LITTLE WALDINGFIELD				
	County / Region	SUFFOLK	Postcode	CO10 OSW		
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	DIRECTOR					
Other directorships	See attached list					

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	03	05	1942
Forename(s)	JOHN CLIVE					
Surname	MYERS					
Previous forename(s)						
Previous surname						
Address	MANDALAY, 41 BRYN COLWYN					
	PENMAENHEAD					
Post town	County / Region		COLWYN BAY	Postcode	LL29 9LJ	
	Country	WALES				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NATIONAL EXPRESS GROUP PLC					
	NATIONAL EXPRESSLINERS LIMITED					

Usual residential address

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

Name	* Style / Title			Day	Month	Year
	* Honours etc		Date of birth	14	05	1952
Forename(s)	DAVID THOMAS SHUTTLEWORTH					
Surname	RENDALL					
Previous forename(s)						
Previous surname						
Address	16 REDDINGS ROAD, MOSELEY					
	BIRMINGHAM					
Post town	County / Region			Postcode	B13 8LN	
	Country	ENGLAND				
Nationality	BRITISH					
Business occupation	COMPANY DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Usual residential address

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

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

29

09

1949

Forename(s)

PHILIP MICHAEL

Surname

WHITE

Previous forename(s)

Previous surname

Address

PYEFIELD HOUSE FARM, DACRE

Usual residential address

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

Post town

HARROGATE

County / Region

NORTH YORKSHIRE

Postcode

HG3 4AD

Country

ENGLAND

Nationality

BRITISH

Business occupation

CHIEF EXECUTIVE

Other directorships

See attached list

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous 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

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Other relevant directorships

Company Number **1991069**

Company Name **EUROLINES (UK) LIMITED**

Directors Name **CHILD COLIN CHARLES**

† Directors only.

† Other directorships

LONDON AND CONTINENTAL RAILWAYS LIMITED

NATIONAL EXPRESS GROUP PLC

NATIONAL EXPRESSLINERS LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1991069

Company Name EUROLINES (UK) LIMITED

Directors Name KELSEY ALAN HOWARD MITCHELL

† Directors only.

† Other directorships

NATIONAL EXPRESS GROUP PLC

NATIONAL EXPRESSLINERS LIMITED

RBC DOMINION SECURITIES INTERNATIONAL LIMITED

SMITH NEW COURT CORPORATE BROKING LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1991069

Company Name EUROLINES (UK) LIMITED

Directors Name WHITE PHILIP MICHAEL

† Directors only.

† Other directorships

BLACK & WHITE DESIGN LIMITED

BLUEBIRD SECURITIES LIMITED

BRADFORD MINIBUSES LIMITED

BRADFORD TRANSPORT LIMITED

CALDERDALE TRANSPORT LIMITED

CLASSIC TRIM LIMITED

COUNTY BUS & COACH LIMITED

COUNTY BUS HOLDINGS LIMITED

DRYMONA LIMITED

EASTERN NATIONAL LIMITED

EDEN BUS SERVICES LIMITED

GAILYMATIC LIMITED

GURNA LIMITED

HALIFAX TRANSPORT LIMITED

HUDDERSFIELD TRANSPORT LIMITED

INDEXBEGIN LIMITED

KIRKLEES TRANSPORT LIMITED

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Other relevant directorships

Company Number 1991069

Company Name EUROLINES (UK) LIMITED

Directors Name WHITE PHILIP MICHAEL

† Directors only.

† Other directorships

LEEDS MINIBUSES LIMITED

LEEDS TRANSPORT LIMITED

METROBUS (WEST YORKSHIRE) LIMITED

MIDLAND TRAVELLERS LIMITED

NATIONAL EXPRESS GROUP PLC

NORTH EAST BUS LIMITED

NORTH EAST BUS PROPERTIES LIMITED

PEOPLES BUS COMPANY LIMITED

QUICKSTEP TRAVEL LIMITED

REYNARD BUSES LIMITED

RIDER (YORK) LIMITED

RIDER ENGINEERING SERVICES LIMITED

RIDER HOLDINGS LIMITED

RIDER HOLDINGS TRUSTEES (NO 2) LIMITED

RIDER PENSION FUND LIMITED

RIDER TRAVEL LIMITED

SAMPSON COACHES LIMITED

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Other relevant directorships

Company Number 1991069

Company Name EUROLINES (UK) LIMITED

Directors Name WHITE PHILIP MICHAEL

† Directors only.

† Other directorships

SOVEREIGN QUAY LIMITED

TARGET TRAVEL SERVICES LIMITED

TEES & DISTRICT TRANSPORT COMPANY LIMITED

TEESSIDE MOTOR SERVICES LIMITED

THAMESWAY LIMITED

TRIMDON MOTOR SERVICES LIMITED

UNITED AUTOMOBILE ENTERPRISES LIMITED

UNITED AUTOMOBILE SERVICES LIMITED

WAKEFIELD TRANSPORT LIMITED

WEST YORKSHIRE COUNTYBUS LIMITED

WEST YORKSHIRE MINIBUSES LIMITED

WEST YORKSHIRE ROAD CAR COMPANY

WEST YORKSHIRE TRANSPORT COMPANY LIMITED

WEST YORKSHIRES BUSES LIMITED

WESTCOURT BUS GROUP LIMITED

WR&P BINGLEY LIMITED

WYPTE TRANSPORT LIMITED

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 1991069

Company Name EUROLINES (UK) LIMITED

Directors Name WHITE PHILIP MICHAEL

† Directors only.

† Other directorships

YORK CITY AND DISTRICT TRAVEL COMPANY LIMITED

YORK CITYRIDER LIMITED

YORKSHIRE RIDER LIMITED

NOTES

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
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)

ORDINARY	100,000	£ 100,000.00
Totals	100,000	£ 100,000.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

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

☒

If at the date of this return an election is in force 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.

Signed

Jenny Casson

Date

31-12-97

† 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

7
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MS JENNY CASSON, NATIONAL EXPRESS GROUP PLC, WORTHY PARK HOUSE, ABBOTS WORTHY,	
WINCHESTER, SO21 1AN	
Tel 01962 88 88 88	
DX number	DX exchange

01962 88 88 88



Please complete in typescript,
or in bold black capitals.

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

Company Number

1991069

Company Name in full

EUROLINES (UK) 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
NATIONAL EXPRESS GROUP PLC WORTHY PARK HOUSE, ABBOTS WORTHY, NR WINCHESTER, HAMPSHIRE, ENGLAND, SO21 1AN	Ordinary 99,999			
COLIN CHARLES CHILD 17 FYFIELD WAY, LITTLETON, WINCHESTER, HAMPSHIRE, ENGLAND, SO22 6PB	Ordinary 1			