



Companies House

— for the record —

Company Name

EUROLINES (U.K.) LIMITED

Company Type

Private Company Limited By Shares

Company Number

1991069

Information extracted from
Companies House records on
5th January 2001

363s Annual Return

- > 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: 1991069/03/10

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.

**4 Vicarage Road
Edgbaston
Birmingham
B15 3ES**

Address

UK Postcode _ _ _ _ _

- > 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

At Registered Office

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.*

	Current details	Amended details
> Company Secretary <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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jenny CASSON Address 11 Waterside Close The Landings Surrey GU7 1JZ	Name Address FLAT 9 100 KINGS ROAD RICHMOND SURREY UK Postcode TW10 6EE Date of change 01/01/2001 Date Jenny CASSON ceased to be secretary (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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Howard BROWN Address 3 Saint Alkmunds Way Duffield Derby Derbyshire DE56 4FZ Date of birth 23/02/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Richard Howard BROWN 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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jacob Willem Geurt ENGELSMAN Address Els Van Roodenlaan 2 2104 Tx Heemstede Netherlands Date of birth 14/03/1958 Nationality Netherlands Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ / _ / _ Nationality _ Occupation _ Date of change _ / _ / _ Date Jacob Willem Geurt ENGELSMAN ceased to be director (if applicable) _ / _ / _

	Current details	Amended details
> 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.	Name John GILBRETT Address 36 Poppyfields Welwyn Garden City Herts AL7 2HJ Date of birth 21/04/1954 Nationality British Occupation Company Director	Name JOHN GILBERT Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John GILBRETT 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.	Name John Clive MYERS Address Mandalay 41 Bryn Colwyn Penmaenhead Colwyn Bay Clwyd LL29 9LJ Date of birth 03/05/1942 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date John Clive MYERS 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.	Name Raymond O'TOOLE Address 26 Clayhouse Lane Greetland Halifax HX4 8AW Date of birth 30/07/1955 Nationality British Occupation Chief Operating Officer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Raymond O'TOOLE ceased to be director (if applicable) ____ / ____ / ____

Current details

Amended details

> 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
Elizabeth Anne PIKE

Address
3 Hare Lane End
Little Kingshill
Great Missenden
Buckinghamshire
HP16 0EX

Date of birth 30/07/1962

Nationality British

Occupation Finance Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation **DIRECTOR OF CORPORATE FINANCE**

Date of change

Date Elizabeth Anne PIKE ceased to be director (if applicable)

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

> 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
William Peter ROLLASON

Address
51 Perrymead Street
London
SW6 3SN

Date of birth 29/11/1960

Nationality British

Occupation Group Finance Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date William Peter ROLLASON ceased to be director (if applicable)

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

> 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
Ian ROYLE

Address
289 Victoria Avenue
Ockbrook
Derby
DE72 3RL

Date of birth 22/04/1950

Nationality British

Occupation Managing Director

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ian ROYLE ceased to be director (if applicable)

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

> 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

Name

Philip Michael WHITE

Address

Pyefield House Farm
Dacre
Harrogate
North Yorkshire
HG3 4AD

Date of birth 29/09/1949

Nationality British

Occupation Chief Executive

Amended details

Name

Address

UK Postcode _ _ _ _ _

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

Nationality _ _ _ _ _

Occupation _ _ _ _ _

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

Date Philip Michael WHITE ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	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 100,000 Aggregate Nominal Value of issued shares £100,000.00	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 100,000 Total Nominal value of shares issued £100,000.00	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 029 2038 0801.		

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 Colin Charles CHILD BSC FCA Address 18 Hinton Fields Kings Worthy Winchester Hampshire SO23 7QB Shares held Class Ordinary	Number 1	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 0	Shares transferred to: National Express Group PLC Shares transferred by Colin Charles CHILD BSC FCA Class Number Date of transfer ORDINARY 1 02/08/1999 _____ _____ ____/____/____			
> Shareholder Name NATIONAL EXPRESS GROUP PLC Address Worthy Park House Worthy Park Kings Worthy Winchester Hampshire SO21 1AN Shares held Class Ordinary	Number 99999	Name Address 75 DAVIES STREET LONDON UK Postcode W1K 5BT Shares held Class ORDINARY Number 100000	Shares transferred by NATIONAL EXPRESS GROUP PLC Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____			

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 Jenny Cass
(Director / Secretary)

Date 09 / 01 / 2001

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 31/12/2000 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 2001** 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANGELA LAWSON

Telephone number *inc code*

020 7 5292000

Address

75 DAVIES STREET
LONDON

DX number *if applicable*

DX exchange

Postcode

W1K 5HT