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9046
852237

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 2003546

Company Name in full Bus & Coach Leasing Limited

Date of this return

The information in this return is made up to

Day Month Year

08 / 02 / 2002

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.

Day Month Year

08 / 02 / 2003

Registered Office

Show here the address at the date of
this return.

3 PRINCESS WAY

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

Post town REDHILL

County / Region SURREY

UK Postcode RH1 1NP

Principal business activities

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

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

CREDIT FINANCE BY WAY OF LEASING & CONTRACT HIRE FACILITIES



A06 *ATBTASK9* 0592
COMPANIES HOUSE 23/02/02
COMPANIES HOUSE 16/02/02

Form revised September 1999

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MS

ANGELA MARY

CUNNINGHAM

26 GREEN ACRES

PARK HILL

CROYDON

SURREY

ENGLAND

UK Postcode

C R 0 5 U W

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 / Title		MR						
		Day	Month	Year						
	Date of birth	3	0	/	1	2	/	1	9	4
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)		JOHN JOSEPH						
		Surname		FLEMING						
	Address			ALDERN BRIDGE HOUSE, ADBURY						
		Post town		NEWBURY						
		County / Region		BERKSHIRE						
		Country		ENGLAND						
		UK Postcode		R G 2 0 4 H Q						
		Nationality		BRITISH						
	Business occupation		COMPANY DIRECTOR							

* Voluntary details.

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 / Title		MR						
		Day	Month	Year						
	Date of birth	2	6	/	0	9	/	1	9	5
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Forename(s)		EION ARTHUR						
		Surname		FLINT						
	Address			THE RHODODENDRONS, WARREN LANE						
				FINCHAMPSTEAD						
		Post town		NEAR WOKINGHAM						
		County / Region		BERKSHIRE						
		Country		ENGLAND						
		UK Postcode		R G 4 0 4 H S						
		Nationality		BRITISH						
	Business occupation		COMPANY DIRECTOR							

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 / Title		MR										
		Day	Month	Year										
	Date of birth	0	5	/	0	9	/	1	9	5	8			
	Forename(s)	PETER EDMUND												
	Surname	LORD												
	Address	18 DARYNGTON DRIVE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	GUILDFORD												
	County / Region	SURREY					UK Postcode	G	U	1		2	Q	B
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	FINANCE HOUSE MANAGER												

* Voluntary details.

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 / Title		MR										
		Day	Month	Year										
	Date of birth	3	1	/	0	3	/	1	9	4	4			
	Forename(s)	GLYNN												
	Surname	MCKENZIE												
	Address	6 BRECKLANDS, BAWTRY ROAD												
		WICKERSLEY												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ROTHERHAM												
	County / Region	S YORKSHIRE					UK Postcode	S	6	6		1	A	J
	Country						Nationality	BRITISH						
	Business occupation	GENERAL MANAGER												

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 21 / 09 / 1963

Forename(s) JOHN DAVID

Surname STUART

Address

69 HOWARDS THICKET

Usual residential

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

Post town GERRARDS CROSS

County / Region BUCKS

UK Postcode SL9 7NU

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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)

"A" ORD.	25,000	£ 25,000.00
"B" ORD.	75,000	£ 75,000.00
Totals	100,000	£ 100,000.00

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 period ☐

on paper in another format

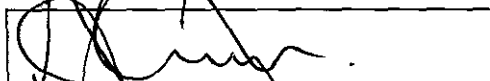
A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed



Date

15 FEB 2002

† 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)

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 A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

DX number DX 49100

DX exchange Redhill 2

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 2003546

Company Name in full Bus & Coach Leasing Limited

- 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

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>HENLYS GROUP PLC</u> Address <u>1 IMPERIAL PLACE, ELSTREE WAY, BOREHAMWOOD,</u> <u>HERTFORDSHIRE</u> UK Postcode <u>WD6 1JJ</u>	"A" Ord. 0	"A" Ord. 25,000	03/07/2001
Name <u>LOMBARD NORTH CENTRAL PLC</u> Address <u>3 PRINCESS WAY, REDHILL, SURREY</u> UK Postcode <u>RH1 1NP</u>	"B" Ord. 75,000		
Name <u>TRANSBUS HOLDINGS LIMITED</u> Address <u>MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH</u> <u>WYCOMBE, BUCKS, ENGLAND</u> UK Postcode <u>HP11 09RE</u>	"A" Ord. 0	"A" Ord. 25,000	25/07/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 2003546

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TRANSBUS INTERNATIONAL LIMITED Address MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE, BUCKINGHAMSHIRE, ENGLAND UK Postcode HP10 9RF	"A" Ord. 25,000		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			