



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Bulk list

363a

NW
£75X5
006205

Annual Return

Company Number 2005917

Company Name in full Southern Vectis plc

Date of this return

The information in this return is made up to

Day		Month		Year			
1	5	1	0	2	0	0	0

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			

Registered Office

Show here the address at the date of
this return.

Nelson Road

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

Post town Newport

County / Region Isle of Wight

UK Postcode PO30 1RD

Principal business activities

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

6021

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

Holding company for two divisions : public transport
and environmental engineering



A04
COMPANIES HOUSE

0407
21/10/00

Form revised September 1999

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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

Register of members

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

Bourne House
34 Beckenham Road
Post town Beckenham
County / Region Kent UK Postcode BR3 4TU

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.

Nelson Road
Post town Newport
County / Region Isle of Wight UK Postcode PO30 1RD

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

☐

Please tick the appropriate box

Company Secretary

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 Ms

Forename(s) Kathryn

* Voluntary details.

Surname Boyes

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

Address

2 Palmers Brook Cottis
Park Road
Wootton

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 Ryde

County / Region Isle of Wight

UK Postcode PO33 4NS

Country United Kingdom

Directors

Please list directors in alphabetical order.

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

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 Ms

Date of birth Day Month Year
2 2 0 8 1 9 5 1

Forename(s) Kathryn

Surname Boyes

Address

2 Palmers Brook Cottis
Park Road
Wootton

Post town Ryde

County / Region Isle of Wight UK Postcode PO33 4NS

Country Nationality British

Business occupation Company Director

* Voluntary details.

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.

Date of birth Day Month Year
0 2 0 6 1 9 5 1

Forename(s) Anthony Peter

Surname Holmes

Address

Manor Farm
Wellow Top Road
Wellow

Post town Yarmouth

County / Region Isle of Wight UK Postcode PO41 0TB

Country United Kingdom Nationality British

Business occupation Solicitor

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

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)
Ordinary	19,754,309	£1,975,430.900
Totals	19,754,309	£1,975,430.900

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

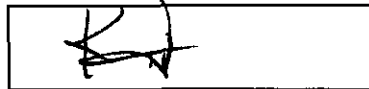
☐
☒

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

20/10/2000

† 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 continuation sheets.

(enter number)

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.

Southern Vectis plc, Nelson Road, Newport, Isle of Wight, PO30 1RD

Tel 01983 522456

DX number DX exchange

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	9	0	2	1	9	5	7
	Forename(s)	Glyn Andrew							
	Surname	Humphries							
Address		9 Grayshott Laurels ✓							
Usual residential address		Lindford							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Bordon							
	County / Region	Hampshire			UK Postcode	GU35 0QB			
	Country	United Kingdom			Nationality	British			
	Business occupation	Company Director ✓							

* Voluntary details.

Name	* Style / Title	Mr							
Directors		Day	Month	Year					
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	7	0	8	1	9	5	0
	Forename(s)	Michael Sedley							
	Surname	Killingley							
Address		Woodlands ✓							
		Southdown Road							
		Shawford							
Usual residential address	Post town	Winchester							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Hampshire			UK Postcode	SO21 2BY			
	Country	United Kingdom			Nationality	British			
	Business occupation	Company Director ✓							

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	3	1	0	7	1	9	5	2
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Stuart Geoffrey							
	Surname	Linn							
Address		Victoria Cottage							
		186 York Avenue							
Usual residential address	Post town	East Cowes							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Isle of Wight				UK Postcode	PO32 6BE		
	Country					Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	1	2	0	2	1	9	5	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Ian William							
	Surname	Palmer							
Address		78 The Mall							
		Carisbrooke Road							
Usual residential address	Post town	Newport							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Isle of Wight				UK Postcode	PO30 1BW		
	Country	United Kingdom				Nationality	British		
	Business occupation	Company Director							

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors	Date of birth	2	4	1	1	1	9	4	4
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Gordon Owen							
	Surname	Tourlamain							
Address		17 Rhu Ellen Court							
		Rhu							
Usual residential address	Post town	Helensburgh							
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Dumbartonshire				UK Postcode	G84 8SD		
	Country	United Kingdom				Nationality	British		
	Business occupation	Company Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
Directors	Date of birth								
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)								
	Surname								
Address									
Usual residential address	Post town								
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode			
	Country					Nationality			
	Business occupation								

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 2005917

Company Name in full Southern Vectis plc

- 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 <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			
Name <hr/> Address <hr/> UK Postcode <hr/>			

on Microfiche.

FORM ML8

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER.

COMPANY NUMBER 2005917.