



**BLUEPRINT**  
Company Secretary

Not West £75x5

004976  
Bulk List.

# 363a

## Annual Return

**Company Number** 02005917

**Company Name in full** Southern Vectis plc



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 10 98

**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

15 10 99

**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

Nelson Road

Newport

Isle of Wight

PO30 1RD

### Principal business activities

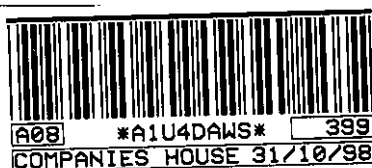
(See note 4)

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

7415

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

Management activities holding companies.



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When you have completed and signed the form please send it to  
**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**

**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

Nelson Road

Newport

Isle of Wight

Postcode PO30 1RD

**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

Nelson Road

Newport

Isle of Wight

Postcode PO30 1RD

**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



Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

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

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

Ms

\* Honours etc

Kathryn

Boyes

-

-

2 Palmers Brook Cottages

Park Road

Wootton

Ryde

Isle of Wight

Postcode PO33 4NS

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<b>OBE</b>		<b>Date of birth</b>	<b>15</b>	<b>12</b>	<b>36</b>
	<b>Forename(s)</b>	<b>John</b>					
	<b>Surname</b>	<b>Barr</b>					
	<b>Previous forename(s)</b>	<b>-</b>					
	<b>Previous surname(s)</b>	<b>-</b>					
<b>Address</b>		<b>Hamble House</b>					
		<b>Hamble House Gardens</b>					
		<b>Hamble</b>					
	<b>Post town</b>	<b>Southampton</b>					
	<b>County / Region</b>	<b>Hampshire</b>	<b>Postcode</b>	<b>SO31 4JG</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>Air Vehicles Ltd</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Ms</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>22</b>	<b>08</b>	<b>51</b>
	<b>Forename(s)</b>	<b>Kathryn</b>					
	<b>Surname</b>	<b>Boyes</b>					
	<b>Previous forename(s)</b>	<b>-</b>					
	<b>Previous surname(s)</b>	<b>-</b>					
<b>Address</b>		<b>2 Palmers Brook Cottages</b>					
		<b>Park Road</b>					
		<b>Wootton</b>					
	<b>Post town</b>	<b>Ryde</b>					
	<b>County / Region</b>	<b>Isle of Wight</b>	<b>Postcode</b>	<b>PO33 4NS</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>None</b>					

**Issued share capital** (See notes 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	19,754,309	£1,975,430.90
<b>Totals</b>	<b>19,754,309</b>	<b>£1,975,430.90</b>

**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



Date

30/10/98

† Please delete as appropriate.

† 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

5

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>16</b>	<b>05</b>	<b>51</b>
	<b>Forename(s)</b>	<b>Albert</b>						
	<b>Surname</b>	<b>Brown</b>						
	<b>Previous forename(s)</b>	-						
	<b>Previous surname(s)</b>	-						
<b>Address</b>								
	<b>2 Broadstraik Place</b>							
	<b>Elrick</b>							
	<b>Post town</b>	<b>Aberdeen</b>						
	<b>County / Region</b>	<b>Aberdeenshire</b>	<b>Postcode</b>	<b>AB32 6DB</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Company Director</b>						
	<b>Other directorships</b>							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>02</b>	<b>06</b>	<b>51</b>
		<b>Forename(s)</b>	<b>Anthony Peter</b>						
		<b>Surname</b>	<b>Holmes</b>						
		<b>Previous forename(s)</b>	-						
		<b>Previous surname(s)</b>	-						
<b>Address</b>									
	<b>Manor Farm</b>								
	<b>Wellow Top Road</b>								
	<b>Wellow</b>								
	<b>Post town</b>	<b>Yarmouth</b>							
	<b>County / Region</b>	<b>Isle of Wight</b>	<b>Postcode</b>	<b>PO41 0TB</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Solicitor</b>							
	<b>Other directorships</b>								

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>31</b>	<b>07</b>	<b>52</b>
	<b>Forename(s)</b>	<b>Stuart Geoffrey</b>					
	<b>Surname</b>	<b>Linn</b>					
	<b>Previous forename(s)</b>	-					
	<b>Previous surname(s)</b>	-					
<b>Address</b>							
		<b>Victoria Cottage</b>					
		<b>186 York Avenue</b>					
	<b>Post town</b>	<b>East Cowes</b>					
	<b>County / Region</b>	<b>Isle of Wight</b>	<b>Postcode</b>	<b>PO32 6BE</b>			
	<b>Country</b>		<b>Nationality</b>	<b>British</b>			
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>			<b>Date of birth</b>	<b>12</b>	<b>02</b>	<b>54</b>
		<b>Forename(s)</b>	<b>Ian William</b>					
		<b>Surname</b>	<b>Palmer</b>					
		<b>Previous forename(s)</b>	-					
		<b>Previous surname(s)</b>	-					
<b>Address</b>								
		<b>78 The Mall</b>						
		<b>Carisbrooke Road</b>						
	<b>Post town</b>	<b>Newport</b>						
	<b>County / Region</b>	<b>Isle of Wight</b>	<b>Postcode</b>	<b>PO30 1BW</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Company Director</b>						
	<b>Other directorships</b>	<b>(See continuation sheet).</b>						

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>24</b>	<b>11</b>	<b>44</b>
	<b>Forename(s)</b>	<b>Gordon Owen</b>					
	<b>Surname</b>	<b>Tourlamain</b>					
	<b>Previous forename(s)</b>	<b>-</b>					
	<b>Previous surname(s)</b>	<b>-</b>					
<b>Address</b>		<b>Ingleby Green</b>					
		<b>Artarman Road</b>					
		<b>Rhu</b>					
	<b>Post town</b>	<b>Helensburgh</b>					
	<b>County / Region</b>	<b>Dumbartonshire</b>	<b>Postcode</b>	<b>G84 8LQ</b>			
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>	<b>Company Director</b>					
	<b>Other directorships</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>			<b>Date of birth</b>		
	<b>Forename(s)</b>						
	<b>Surname</b>						
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>							
	<b>Post town</b>						
	<b>County / Region</b>		<b>Postcode</b>				
	<b>Country</b>		<b>Nationality</b>				
	<b>Business occupation</b>						
	<b>Other directorships</b>						

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

Form 363a continuation sheet

Company Number 02005917

Company Name in full Southern Vectis plc

Current directorships for Mr Albert Brown

Vikoma International Limited

Past directorships for Mr Albert Brown

Completion Assemblies Limited

Knowpower Limited

Park Brown International Limited

Salvesen Oilfield Technology Limited

Current directorships for Mr Anthony Peter Holmes

Atherfield Farmers Limited

Isle of Wight County Club Limited

Isle of Wight County Press Limited

Shady Lady Farmers Limited

Wellow Isle of Wight Farmers Limited

Current directorships for Mr Stuart Geoffrey Linn

Air Vehicles Limited

Club Holidays (VO) Limited

Musterphantom Limited

Southern Vectis Coaches Limited

Southern Vectis Commercials Limited

The Isle of Wight Training & Enterprise Council

The Southern Vectis Omnibus Company Limited

Vikki Osborne (IW) Holidays Limited

Vikoma International Limited

Past directorships for Mr Stuart Geoffrey Linn

Form 363a continuation sheet

Company Number 02005917

Company Name in full Southern Vectis plc

Knowpower Limited

Southern Vectis Ticketing Systems Limited

Springfield (Medina) Residents Company Limited

Current directorships for Mr Ian William Palmer

Air Vehicles Limited

Club Holidays (VO) Limited

Isle of Wight Chamber of Commerce

Musterphantom Limited

Southern Vectis Coaches Limited

Southern Vectis Commercials Limited

The Southern Vectis Omnibus Company Limited

Vikki Osborne (IW) Holidays Limited

Vikoma International Limited

Past directorships for Mr Ian William Palmer

Knowpower Limited

Southern Vectis Ticketing Systems Limited

Current directorships for Mr Gordon Owen Tourlmain

Clyde Marine Limited

Ingleby Investments Limited

Sunbird UK Limited

William Kirkland Limited

FORM ML8

**A**

**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** 20005917