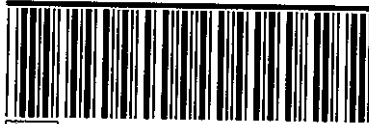




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A05 *AILVNNI0* 225
COMPANIES HOUSE 24/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
07	06	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

~~STROWLANDS~~
EDINGWORTH
WESTON-SUPER-MARE
~~AVON~~ BS24 0JA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

MB
288X/6
100478

363s

Annual Return

of company number 02029363

E

company name
BADGERLINE GROUP PLC

company type
PUBLIC LIMITED COMPANY

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

STROWLANDS
EDINGWORTH ROAD

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

LLOYDS BANK REGISTRARS
THE CAUSEWAY
WORTHING
WEST SUSSEX BN99 6DA

STROWLANDS, EDINGWORTH ROAD,
EDINGWORTH, WESTON-SUPER-MARE
BS24 0JA

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DAVID JOHN
WARD
TOP FLAT 27 COTHAM GROVE
COTHAM
BRISTOL
~~AVON~~ BS6 6AN

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

KEITH NORMAN
AHLERS
7 BURNBRAE ROAD
WEST PARLEY
WIMBOURNE
DORSET BH22 8RL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/08/55
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

2	4	8	4	9	6
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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02029363

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	126,691,981	£6,334,599
SP		
Totals	126,691,981	£6,334,599

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 07/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed D.J. [Signature]

Secretary/Director *

*(delete as appropriate)

Date 22/7/96

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

DAVID WARD, FIRSTBUS PLC,
STRAWLANDS, EDINGWORTH ROAD,
EDINGWORTH, WESTON-SUPER-MARE
Postcode BS24 0JA

Telephone 01934 750111 Ext

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN ANTHONY
OSBALDISTON
ASHLEY HOUSE
MANOR ROAD
PENN
BUCKINGHAMSHIRE HP10 8HY

Date of Birth:- 15/11/52
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

FIRSTBUS PLC AND SUBSIDIARIES; SKILLPLACE
TRAINING LTD; VOCS CONTRACT HIRE LTD; VOCS
FINANCE LTD; VOLVO CAR UK LTD; VOLVO
CONCESSIONAIRES LTD.

Particulars.

TREVOR
SMALLWOOD
BRAMBLE COTTAGE
DINGHURST ROAD
CHURCHILL
~~AVON~~ BS19 5PJ

Date of Birth:- 04/11/47
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

FIRSTBUS PLC AND SUBSIDIARIES; SKILLPLACE TRAINING
LTD; SOVEREIGN QUAY LTD; GREAT WESTERN
HOLDINGS LTD; MAINLINE PARTNERSHIP LTD;

Particulars.

GRAEME GEORGE TURNBULL
VARLEY
5 OLD AUST ROAD
ALMONDSBURY
BRISTOL
~~AVON~~ BS12 4HJ

Date of Birth:- 08/07/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

FIRSTBUS PLC AND SUBSIDIARIES; SKILLPLACE
TRAINING LTD; LEICESTER CITYBUS LTD.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

VICTOR JOHN
WOOLLEY
33 NEW ROAD
HOLLYWOOD
BIRMINGHAM
WEST MIDLANDS B47 5ND

Date of Birth:- 18/10/38
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FIRSTBUE plc AND SUBSIDIARIES;
SKILL PLACE TRAINING LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]