

COMPANIES HOUSE

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

A05 *AILVNNIO* 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		
ſ	0 7	0,6	9 ₁ 6		

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.

TOTAL WANGE

EDINGWORTH
WESTON-SUPER-MARE
EXON BS24 OJA

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.

194 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
	, and	

Month

Year

STROWLANDS

Day

EDINGWORTH LOAD	•

PAGE 1

Register of members (See note 5)

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

The register is kept at

LLOYDS BANK REGISTRARS THE CAUSEWAY WORTHING WEST SUSSEX BN99 6DA

Register of debenture holders (See note 6)

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

STROWLANDS,	EDINGWOLTH LOAD,
EDING WORTH	WESTON-SUPER-MARE
SS24 OTA	

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

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

			Date of any	change.
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***************************************				***************************************

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	······································	••••		
				••••••
				•

Date of resignation.

Day

Month

Month

Year

Year

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

Date of Birth:- 13/08/55

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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Day	Month	Year	
		1	Date of any change.
			<u>;</u>

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***************************************	•		······································
Day	Month	Voor	

a 16 Date of resignation.

02029363

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

Directors - continued			V	
Particulars.	Day	Month	Year	Data of any change
				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	Day	Month	Year	
state when.				Date of resignation.
Charles and relevant augment and province directorchine				
Show any relevant current and previous directorships.	•••••			
· · · · · · · · · · · · · · · · · · ·		Manth	V	
Particulars.	Day	Month	Year	Date of any change.
		<u> </u>		Date of any change.
NO MODE DIDECTORS - ADDITIONAL GEODEMADIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	
state when.	1			Date of resignation.
Show any relevant current and previous directorships.				
·				
	Day	Month	Year	
Particulars.				Date of any change.
		1 1	<u> </u>	
:	***************************************	••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
				••••••••••••••••••••••••••••••
		••••••	••••••	

Maleta assessment in the attention of	Day	Month	Year	
If this person has ceased to be director, please state when.	1	1		Date of resignation.
Show any relevant current and previous directorships.				

PAGE 5

ssued Share Capital (See note 8)	02029363	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at t return.	the date of this	·		issued multiplied by nominal value per share)				
		ORDINARY	126,691,981	£ 6,334, 519				
		<u> </u>						
				-				
			.,,	-				
		Totals	126,691,981	£6,334,599				
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included the last two returns. The last full members list was at 07/06	Please mark the appropriate box. There were no changes in the period							
		A list of changes A full list of men		not on paper				
Certificate		Signed						
I certify that the information given in this the best of my knowledge and belief.	return is true to	Date 22]7]		Secretary/ Director ** (delete as appropriate)				
I enclose the fee of £ 18.		-1.						
Cheques should be made payable to Companies House.	, , , , , , , , , , , , , , , , , , ,	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.						
		DAVIO WAI	O, FIRSTAUS	plcj				
To whom should Companies House direct about the information shown in this return		STROWLANDS, EDINGWORTH LOAD, EDINGWORTH, WESTON-SUPER-MARE						
			4	LSZ4 OJA				
PAGE 6		Telephone	134 750111	Ext				

02029363				own needs amendment, give date of any change.		
Directors - continued	are an armore a sec					
Particulars.	Day	Month	Year	1		
JOHN ANTHONY		1		Date of any change.		
OSBALDISTON ASHLEY HOUSE						
MANOR ROAD		·····				
PENN	***************************************					
BUCKINGHAMSHIRE HP10 8HY						

Date of Birth:- 15/11/52		***************				
Nat:BRITISH Occ:FINANCE DIRECTOR	***************************************					
	Day	Month	Year			
this person has ceased to be director, please ate when.		Ι,	Ι,	Date of resignation.		
ato whom	5467		<u> </u>	•		
how any relevant current and previous directorships.	TRAIN	NG LTO	; voc	SUASIDIARIES ; SKILLPLACE CONTRACT MIRE LTO ; VOCS		
				CONCESSIONAIRES LTD .		
articulars.	Day	Month	Year	Date of any change		
TREVOR				Date of any change.		
SMALLWOOD	***************************************		***************************************			
BRAMBLE COTTAGE						
DINGHURST ROAD	***************************************			••••••		
CHURCHILL AVON- BS19 5PJ		••••				
Atom DS19 SPU						
	**************	***************************************				
Date of Birth:- 04/11/47	***************************************					
Nat:BRITISH Occ:DIRECTOR						
	Day	Month	Year			
this person has ceased to be director, please ate when.				Date of resignation.		
now any relevant current and previous directorships	FIRSTAUS PIL AND SUSCIDIARIES; SKILLPLACE TRAINI					
				AINLINE PARTNELSHIP LTI		
articulars.	Day	Month	Year	CONFEDERATION OF PASSENGER THANSPORT (U)		
		1	l i	Date of any change.		
CDARNE CRORGE MUNICIPAL			<u> </u>			
GRAEME GEORGE TURNBULL VARLEY						
VARLEY 5 OLD AUST ROAD						
VARLEY 5 OLD AUST ROAD ALMONDSBURY						
VARLEY 5 OLD AUST ROAD ALMONDSBURY BRISTOL						
VARLEY						
VARLEY 5 OLD AUST ROAD ALMONDSBURY BRISTOL						
VARLEY 5 OLD AUST ROAD ALMONDSBURY BRISTOL AVON BS12 4HJ Date of Birth:- 08/07/46						
VARLEY 5 OLD AUST ROAD ALMONDSBURY BRISTOL AVON BS12 4HJ						
VARLEY 5 OLD AUST ROAD ALMONDSBURY BRISTOL AVON BS12 4HJ Date of Birth:- 08/07/46 Nat:BRITISH Occ:DIRECTOR	Day	Month	Year			
VARLEY 5 OLD AUST ROAD ALMONDSBURY BRISTOL AVON BS12 4HJ Date of Birth:- 08/07/46 Nat:BRITISH	Day	Month	Year	Date of resignation.		

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

Directors - continued					V	
Particulars.	Da	ıy	Mor	ıın	Year	Doto of any change
VICTOR JOHN WOOLLEY 33 NEW ROAD						Date of any change.
HOLLYWOOD						
BIRMINGHAM WEST MIDLANDS B47 5ND	*********	•••••			***************************************	
HIDI HIDIGNDO DI CAND						
Date of Birth:- 18/10/38 Nat:BRITISH Occ:DIRECTOR						
	Da	y	Mor	ith	Year	
If this person has ceased to be director, please state when.			1		1	Date of resignation.
	Fi	R.S.	TEU:	<u> </u>	IC A	NO SUBSIDIADIES;
Show any relevant current and previous directorships.						MINING LTD .
Particulars.	Da	y	Mor	ith	Year	
Particulars.			1		1	Date of any change.
	<u> </u>		<u> </u>			•

NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.		•••••		•••••	***************************************	·
If this passed has accord to be divented by	Da	y	Mor	ith	Year	
If this person has ceased to be director, please state when.					ı	Date of resignation.
						,
Show any relevant current and previous directorships.						
Particulars.	Da	y	Mor	ith	Year	
Particulars.			,		1	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	Da	у	Mor	th	Year	_
state when.	ı		1			Date of resignation.
		******				-
Show any relevant current and previous directorships.	•					
PAGE 4	**********					

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02029363 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of BADGERLINE GROUP PLC since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held FIRSTAUS PIL 126,691,980 395 KING STREET YTEROGEA 1624 5RP TREVOL SMALLWOOD AS NOMINEE ı FOR FIRSTEDS PIC LLAMALE COTTAGE DINGHURST ROAD CHURCHILL BE 19 SPJ.

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred 02029363 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BADGERLINE GROUP PLC stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration of Transfer Currently Name and address Remarks Transferred Held