



COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/94
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	94

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.

BADGER MANOR
EDINGWORTH
WESTON-SUPER-MARE
AVON BS24 0JA

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

BAR.

900946

£32

363s

Annual Return

of company number 02029363

E

company name
BADGERLINE GROUP PLC

company type
PUBLIC LIMITED COMPANY



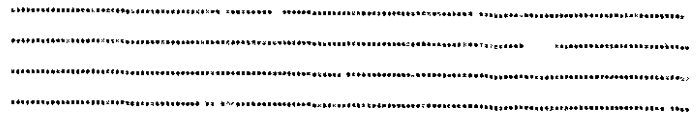
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A021RECEIPT DATE:06/07/94

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



Register of members (See note 5)

01029363

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
REGISTERED OFFICE

LLOYD 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

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

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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 BURNERA ROAD
WEST PARLEY
WIMBORNE
DORSET BH22 8RL

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

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.

SEE ATTACHED SHEET

Directors - continued

02029363

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

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

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

PHILIP KENDRICK
WILLIAMS
THE OLD RECTORY
BURFORD
TENBURY WELLS
WORCESTERSHIRE WR15 8HG

Date of Birth:- 20/03/41
Nat:BRITISH
Occ:BANKER

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.

SEE ATTACHED SHEET

Directors - continued
Particulars.

02029363

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

Day	Month	Year

Date of any change.

CECIL WILLIAM
FOREMAN
WOODMEAD HOUSE
HASCOMBE ROAD
GODALMING
SURREY GU8 4AD

Date of Birth:- 15/04/36
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED SHEET

Particulars.

ANDREW THOMAS
HIGGINSON
GARDEN END
SPINFIELD LANE
MARLOW
BUCKINGHAMSHIRE SL7 2LB

Date of Birth:- 10/07/57
Nat:BRITISH
Occ:ACCOUNTANT

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.

SEE ATTACHED SHEET

Particulars.

JAMES
MCLAUGHLIN
SINGING RIVER FOLLY LANE
SHIPHAM
WINSOMBE
AVON BS25 1TE

Date of Birth:- 29/12/55
Nat:BRITISH
Occ:ACCOUNTANT

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.

SEE ATTACHED SHEET

Directors - continued

02029363

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

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

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED SHEET

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

ORDINARY

S P

126,315,310

6,315,766

Totals

126,315,310

6,315,766

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

The last full members list was at 07/06/93

There were no changes in the period

☐

on paper

not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☒

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 £32.

Cheques should be made payable to Companies House.

Signed D. J. W

Secretary/Director *

*(delete as appropriate)

Date 11/7/94

This return includes 7 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

BADGELLINE GROUP PLC

BADGER MANOR

EDINGWORTH

WESTON-SUPER-MARE

Postcode BS24 0JA

COMPANY NAME: BADGERLINE GROUP PLC

COMPANY NUMBER: 02029363

DIRECTOR: TREVOR SMALLWOOD

CONFEDERATION OF PASSENGER TRANSPORT UK LIMITED
DOLSETT ESTATES LIMITED
ROMAN CITY TRAVEL LIMITED
WESTERN NATIONAL HOLDINGS LIMITED AND SUBSIDIARIES
SKILLPLACE TRAINING LIMITED
SOVEREIGN QUAY LIMITED

DIRECTOR: KEITH NORMAN AHLERS

WESTERN NATIONAL HOLDINGS LIMITED AND SUBSIDIARIES
SOVEREIGN QUAY LIMITED

DIRECTOR: CECIL WILLIAM FOREMAN

CHLORIDE GROUP PLC
FIRST STEP HOUSING COMPANY LIMITED
HILLSHOTT LIMITED
PETER NEWBOLT LIMITED
RICARDO INTERNATIONAL PLC
TOPLIS HOLDINGS LIMITED
VICKERS PENSION TRUSTEES LIMITED

DIRECTOR: ANDREW THOMAS HIGGINSON

ALBERT MEYER (LONDON) LIMITED
ALLSTOP LIMITED
ASHLEY LEASING LIMITED
ASHLEY SHOPS LIMITED
ASHLISSA INVESTMENTS LIMITED
IRONPLAN LIMITED
LAURA ASHLEY HOLDINGS PLC
LAURA ASHLEY (JOINERY DIVISION) LIMITED
LAURA ASHLEY LIMITED
LAURA ASHLEY STAFF TRUSTEES LIMITED
SPINSTYLE LIMITED
WATERGLADE FASHION LIMITED

DIRECTOR: JAMES McLAUGHLIN

WESTERN NATIONAL HOLDINGS LIMITED AND SUBSIDIARIES
SKILLPACE TRAINING LIMITED
DOLSETT ESTATES LIMITED
ADVANCED TRANSPORT FOR AVON LIMITED
SOVEREIGN QUAY LIMITED

DIRECTOR: GRAEME GEORGE TURNBULL VARLEY

SKILLPLACE TRAINING LIMITED
DOLSETT ESTATES LIMITED

COMPANY NAME: BADGERLINE GROUP PLC

COMPANY NUMBER: 02029363

DIRECTOR: PHILIP KENDRICK WILLIAMS

HILL SAMUEL BANK LIMITED
WESTERN NATIONAL HOLDINGS LIMITED AND SUBSIDIARIES
HINARI CONSUMER ELECTRONICS LIMITED

DIRECTOR: VICTOR JOHN WOOLLEY

WESTERN NATIONAL LIMITED
SKILLPLACE TRAINING LIMITED

LIST OF SUBSIDIARY UNDERTAKINGS IN ACCORDANCE WITH
SECTION 231 (5) AND (6) CA 1988

BADGERLINE BUSES LTD
BADGERLINE LTD
MIDLAND RED WEST LTD
BRISTOL OMNIBUS CO. LTD
WESTERN NATIONAL LTD
WESTERN NATIONAL HOLDINGS LTD
THE SOUTH WALES TRANSPORT CO. , LTD
AH & FR BREWER LTD
UNITED WELSH COACHES LTD
SKILLPLACE TRAINING LTD
GURNA LTD
EASTERN NATIONAL
THAMESWAY LTD
WESSEX NATIONAL LTD
BADGER RETAIL LTD
DOLSETT ESTATES LTD
BRISTOL BUS STATION LTD
WESTERN WELSH BUS COMPANY
BADGER NEWS LTD
BADGER TOURS LTD
BADGER CATERING SERVICES LTD
BADGERLINE RAPID TRANSIT LTD
BROCH CYMRU LTD
RAVECAST LTD
WESTCLIFF-ON-SEA MOTOR SERVICES LTD
CLASS ONE TRAVEL LTD
COASTAL RED LTD
COLCHESTER PASSENGER TRANSPORT LTD
BADGER VECTIS LTD
BADGERLINE LEISURE LTD
BADGER BREAKS LTD
WESSEX CONTINENTAL AIR TRAVEL LTD
JH ELLIOT TRAVEL SERVICE LTD
JAYISLE LTD
GRENVILLE MOTORS LTD
MIDLAND RED WEST HOLDINGS LTD
MIDLAND RED COACHES LTD
WESSEX OF BRISTOL LTD
WESSEX TRAVEL SERVICES LTD
WESSEX EDUCATIONAL TRAVEL LTD
FRONTLINE ENTERPRISES LTD
BUTLER WOODHOUSE LTD
PMT LTD
PMT ENGINEERING LTD
PENNINE BLUE LTD
PARAMOUNT LEISURE LTD
S TURNER & SONS LTD
CROSVILLE LTD
RIDER HOLDINGS LTD
YORKSHIRE RIDER LTD
RIDER (YORK) LTD
QUICKSTEP TRAVEL LTD

LIST OF SUBSIDIARY UNDERTAKINGS IN ACCORDANCE WITH
SECTION 231 (5) AND (6) CA 1988

SOVEREIGN QUAY LTD
BLACK AND WHITE DESIGN LTD
RIDER TRAVEL LTD
INDEXBEGIN LTD
MIDLAND TRAVELLERS LTD
RIDER PENSION FUND LTD
RIDER HOLDINGS TRUSTEES (NO 1) LTD
RIDER HOLDINGS TRUSTEES (NO 2) LTD
RIDER HOLDINGS TRUSTEES (NO 3) LTD
RIDER ENGINEERING SERVICES LTD
REYNARD BUSES LTD
WEST YORKSHIRE ROAD CAR COMPANY LTD
TARGET TRAVEL SERVICES LTD
YORK CITY AND DISTRICT TRAVEL COMPANY LTD
YORK CITY RIDER LTD
WR & P BINGLEY LTD
LEEDS TRANSPORT LTD
BRADFORD TRANSPORT LTD
HALIFAX TRANSPORT LTD
KIRKLEES TRANSPORT LTD
HUDDERSFIELD TRANSPORT LTD
CALDERDALE TRANSPORT LTD
WAKEFIELD TRANSPORT LTD
LEEDS MINIBUSES LTD
BRADFORD MINIBUSES LTD
WYPTE TRANSPORT LTD
WEST YORKSHIRE MINIBUSES LTD
WEST YORKSHIRE BUSES LTD
WEST YORKSHIRE COUNTY BUS LTD
WEST YORKSHIRE TRANSPORT COMPANY LTD
METROBUS (WEST YORKSHIRE) LTD