



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BOS 436
(2)
036971

363a

Annual Return

Company Number

2116519

Company Name in full

LDT LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

01 04 1996

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

Castle Street

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

Post town

Luton

County / Region

Bedfordshire

Postcode

LU1 3AJ

Principal business activities

(See note 4)

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

7021

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



A10 *AEERNKU* 136
COMPANIES HOUSE 19/04/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
Page No: 1

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

93 Crane Street

Salisbury

Wiltshire

Postcode SP1 2PZ

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

Postcode

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)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

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

BRITISH BUS (COMPANY SECRETARIES) LIMITED

54 Endless Street

Salisbury

Wiltshire

Postcode SP1 3UH



Company Secretarial and Compliance Software

Company No: 2116519

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc	21	05	1954
Forename(s)	Stephen			
Surname	Bayfield			
Previous forename(s)				
Previous surname(s)				
Address	Windy Ridge			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Riverside Close, Stoford			
Post town	Salisbury			
County / Region	Wiltshire	Postcode		
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	Mr	Day	Month	Year
	*Honours etc	03	11	1952
Forename(s)	Richard Charles			
Surname	Dyball			
Previous forename(s)				
Previous surname(s)				
Address	110 Upper Harlestone			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town	Northampton			
County / Region		Postcode	NN7 4EL	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	None			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc		Date of Birth	25	08	1953
	Forename(s)	Peter				
	Surname	Harvey				
	Previous forename(s)					
	Previous surname(s)					
Address	Chapel End					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	36 Main Street					
	Post town	Swithland				
	County / Region	Leicestershire	Postcode			
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	Mr		Day	Month	Year
	*Honours etc		Date of Birth	13	12	1951
	Forename(s)	David Robert				
	Surname	Martin				
	Previous forename(s)					
	Previous surname(s)					
Address	Bondwood Barn					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Repton Shrubs, Bretby					
	Post town	Burton on Trent				
	County / Region	Staffordshire	Postcode			
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			05	04	1948
	Forename(s)	Alan William				
	Surname	Severn				
	Previous forename(s)					
	Previous surname(s)					
Address	Chudleigh House					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	High Street, Little Addington					
	Post town	Kettering				
	County / Region		Postcode	NN14 4BD		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				
* Voluntary details.						

Name	*Style/Title	Mr	Date of Birth	Day	Month	Year
	*Honours etc			28	06	1953
	Forename(s)	Gordon George				
	Surname	Watt				
	Previous forename(s)					
	Previous surname(s)					
Address	Alderbury Holt					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Clarendon, Southampton Road					
	Post town	Salisbury				
	County / Region	Wiltshire	Postcode	SP5 3DG		
	Country		Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
	Other directorships	As per attached list				

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	<input type="text" value="Mr"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text" value="15"/>	<input type="text" value="09"/>	<input type="text" value="1938"/>
	Forename(s)	<input type="text" value="Dawson Thomas"/>		
	Surname	<input type="text" value="Williams"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text" value="Chately Wood House"/>			
Usual residential address	<input type="text" value="Rockford"/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="Ringwood"/>		
	County / Region	<input type="text" value="Hampshire"/>	Postcode	<input type="text" value="BH24 3LZ"/>
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>		
	Other directorships	<input type="text" value="As per attached list"/>		
* Voluntary details.	<input type="text"/>			

Name	*Style/Title	<input type="text"/>		
	*Honours etc	<input type="text"/>		
	Date of Birth	Day	Month	Year
		<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
Usual residential address	<input type="text"/>			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	<input type="text"/>			

Issued share capital*(see note 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	7,283,079	£728,307.90
Totals	7,283,079	£728,307.90

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

A. Kelly
AUTHORISED SIGNATORY
FOR BRITISH BUS
(COMPANY SECRETARIES) LTD

Date

16.4.96

† Please delete as appropriate.

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

18

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Wilsons, 93 Crane Street, Salisbury, Wiltshire, SP1

2PZ

Tel 01722 412979 Fax 01722 338902

DX number 58039

DX exchange SALISBURY



Company Secretarial and
Compliance Software

Company No: 2116519

Page No: 7

£0.10 ORDINARY Shares

Company Name LDT LIMITED		Company Number 2116519			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
BRITISH BUS PLC 54 Endless Street, Salisbury, Wiltshire, SP1 3UH		7,283,079			

Total Shares Issued

7,283,079

Acquired by Transfer

0

Disposed by Transfer

0

STEPHEN BAYFIELD

DIRECTORSHIPS
British Bus PLC
British Bus Group Limited
British Bus (Company Secretaries) Limited
Midland Fox Limited
LDT Limited

PETER HARVEY

DIRECTORSHIPS
Blands (Stamford) Limited
Crystal Coaches Limited
Derby City Transport Limited
Fairtax Foxhound Limited
LDT Limited
Loughborough Coach & Bus Company Limited
Midland Fox (Leisure) Limited
Midland Fox Limited
Midland Red (North) Limited
National Travel World Limited
Pickerings Transport Services Limited
Satin Coaches Limited
Stevensons of Uttoxeter Limited
Stuart Palmer Travel Limited
Viking Tours and Travel Limited
Wreake Valley Travel Limited

DAVID ROBERT MARTIN

DIRECTORSHIPS
Birmingham and Midland Motor Omnibus (1990) Limited
Blands (Stamford) Limited
British Bus Consultants Limited
British Bus PLC
British Bus Properties Limited
British Bus Group Limited
British Bus (1993) Limited
Bws Cymru Cyfyngedig
C-Line Limited
Chiltern European Limited
Chiltern Bus Limited
Clay Lake Travel Limited
Coach Europe Limited
Colchester Borough Transport Limited
Crosville Wales Limited
Crystal Coaches Limited
Derby City Transport Limited
Dunstable Bus Limited
East Lancashire Coach Builders Limited
East Coast Buses Limited
East Lancashire Bus Builders Limited
Edinburgh Transport Limited
Electron Wheelpower Limited
Express Travel Limited
Express Travel (Scotland) Limited
Fairtax Foxhound Limited
Fickling Investments Limited
Foxhound Limited
Gem Fairtax (1991) Limited

DIRECTORSHIPS

Globebrow Limited

Guildford & West Surrey Buses Limited

Hemel Bus Limited

Hitchin Bus Limited

Hoppanstopper Limited

Horsham Buses Limited

Invictaway Limited

Kenning Investments Limited

Kentish Bus & Coach Company Limited

LDT Limited

Liverline Travel Services Limited

London & Country Bus (North West) Limited

London & Country Limited

Londonlinks Buses Limited

Loughborough Coach & Bus Company Limited

Luton Bus Limited

Lynbrel Limited

Maidstone & District Motor Services Limited

Maidstone & District Advertising Limited

Maldencrest Limited

Midland Fox (Leisure) Limited

Midland Red (North) Limited

Midland Fox Limited

Midland Fox Trustee Company Limited

Milton Keynes Coaches Limited

Moatcall Limited

Moneytwice Limited

National Travel World Limited

New Enterprise Coaches (Tonbridge) Limited

North Western Road Car Company Limited

DIRECTORSHIPS
Northumbria Motor Services Limited
Northumbria Vehicle Services Limited
Northumbria Realty Services Limited
Northumbria Realty (1988) Limited
Proudmutual Fleet Management Limited
Red Rover Omnibus Limited
Rhondda Buses Limited
Rochester & Marshall Limited
Satin Coaches Limited
Selby & District Bus Company Limited
South Yorkshire Road Transport Limited
Southend Transport Limited
Southend Buses Limited
Stevenage Bus Limited
Stevensons of Uttoxeter Limited
Stevensons Bus Services Limited
The Proudmutual Transport Group Limited
The Bee Line Buzz Company Limited
The Burton Bus Company Limited
Viking Tours and Travel Limited
West Riding Automobile Company Limited
Wreake Valley Travel Limited
Yorkshire Bus Group Limited
Yorkshire Woollen District Transport Company Limited
Yorkshire Bus Holdings Limited

DIRECTOR'S DETAILS

ALAN WILLIAM SEVERN

204 Barton Road
Barton
Seagrove
Kettering
Northants
NN15 6RZ

NATIONALITY

BRITISH

DATE OF BIRTH

05.04.1948

DIRECTORSHIPS

LDT Limited

Chiltern Bus Limited

Chiltern European Limited

Dunstable Bus Limited

Hemel Bus Limited

Hitchin Bus Limited

Hoppanstopper Limited

London & Country (North West) Limited

Luton Bus Limited

Lynbrel Limited

Milton Keynes Coaches Limited

Red Rover Omnibus Limited

Stevenage Bus Limited

Stuart Palmer Travel Limited

Watford Bus Limited

DIRECTOR'S DETAILS

GORDON GEORGE WATT

Alderbury Holt
Clarendon
Southampton Road
Salisbury
Wiltshire
SP5 3D

NATIONALITY

BRITISH

DATE OF BIRTH

28.6.53

DIRECTORSHIPS

Albacross Limited

Alnery No. 1345 Limited

Aquablast Limited

Arrowline (Travel) Limited

Birmingham & Midland Motor Omnibus (1990) Limited

Blands (Stamford) Limited

Blue Bus Services (Derby) Limited

British Bus Group Limited

British Bus (1993) Limited

British Bus Trustees Limited

British Bus Properties Limited

British Bus (Company Secretaries) Limited

British City Bus Limited

British Bus Consultants Limited

British Bus PLC

Bws Cymru Cyfngedig

C-Line Bus Company Limited

DIRECTORSHIPS
Chiltern European Limited
Chiltern Bus Limited
Clay Lake Travel Limited
Clydeside Buses Limited
CMK Limited
Colchester Borough Transport Limited
Crosville Wales Limited
Crystal Coaches Limited
Curtis Coaches Limited
Derby City Transport Limited
Derby City Transport Limited
Derby Transport Limited
Derby Omnibus Limited
Dunstable Bus Limited
East Lancashire Coach Builders Limited
East Coast Buses Limited
East Lancashire Busbuilders Limited
Electron Wheelpower Limited
Endless Holdings Limited
Endless Investments Limited
Endless Services Limited
Endless Energy (Group) Limited
Endless Holdings (Group) Limited
Fairtax Foxhound Limited
Fickling Investments Limited
Foxhound Limited
Frontline Enterprises Limited
Gem Fairtax (1991) Limited
Guildford & West Surrey Buses Limited

DIRECTORSHIPS
Hemel Bus Limited
Hitchin Bus Limited
Hoppanstopper Limited
Horsham Buses Limited
Hydrogeine Limited
Invictaway Limited
Kennan Investments Limited
Kentish Bus & Coach Company Limited
LDT Limited
Liverline Travel Services Limited
London Country Bus (North West) Limited
London & Country Limited
Londonlinks Buses Limited
Luton Bus Limited
Lynbrel Limited
Maidstone & District Motor Services Limited
Maidstone & District Advertising Limited
Maldencrest Limited
Midland Fox Trustee Company Limited
Midland Fox (Leisure) Limited
Midland Red (North) Limited
Midland Fox Limited
Midland Red Limited
Milton Keynes Coaches Limited
Moneytwice Limited
National Travel World Limited
New Enterprise Coaches (Tonbridge) Limited
North British Bus Limited
North Western Road Car Company Limited

DIRECTORSHIPS
Northumbria Realty Services Limited
Northumbria Motor Services Limited
Northumbria Realty (1988) Limited
Northumbria Vehicle Services Limited
Pickerings Transport Services Limited
Proudmutual Fleet Management Limited
Red Rover Omnibus Limited
Rochester and Marshall Limited
Satin Coaches Limited
Selby & District Bus Company Limited
Shamrock & Rambler Coaches Limited
South Yorkshire Road Transport Limited
Southend Buses Limited
Southend Transport Limited
Stevenage Bus Limited
Stevensons of Uttoxeter Limited
Stevensons Bus Services Limited
Stuart Palmer Travel Limited
Tapwest Limited
The Bee Line Buzz Company Limited
The Burton Bus Company Limited
Twinflex Limited
Viking Tours and Travel Limited
West Riding Automobile Company Limited
Wreake Valley Travel Limited
Yorkshire Bus Holdings Limited
Yorkshire Woollen District Transport Company Limited
Yorkshire Bus Group Limited

PAST DIRECTORSHIPS

Bruces Coaches Limited

Burroughs Hill Plc (formerly Drawlane Transport Group Plc)

Endless Cleaning and Maintenance Limited

Express Travel (Holdings) Limited

Express Travel (Scotland) Limited

Express Travel Limited

Furst Garages Limited

Gem Fairtax Limited

Loughborough Coach & Bus Company Limited

Moatcall Limited

Next City Limited (formerly Bws Cymru Cyfyngedig)

Notiontreat Limited

O'Neills Advertising Limited

Park Court (Salisbury) Limited

R L Orsborn & Son Limited

Speedlink Airport Services Limited

Tellings Golden Miller Limited

Yearncopy Limited

DIRECTOR'S DETAILS

DAWSON THOMAS WILLIAMS

Chatley Wood House
Rockford
Ringwood
Hampshire
BH24 3LZ

NATIONALITY

BRITISH

DATE OF BIRTH

15.09.38

DIRECTORSHIPS

Albacross Limited

Alnery No. 1345 Limited

Arrowline (Travel) Limited

Birmingham & Midland Motor Omnibus (1990) Limited

Blands (Stamford) Limited

Blue Bus Services (Derby) Limited

British Bus Group Limited

British Bus (1993) Limited

British Bus Properties Limited

British Bus (Company Secretaries) Limited

British City Bus Limited

British Bus Consultants Limited

British Bus PLC

Bws Cymru Cyfngedig

C-Line Bus Company Limited

Chiltern European Limited

Chiltern Bus Limited

DIRECTORSHIPS

Clay Lake Travel Limited

Clydeside Buses Limited

CMK Limited

Colchester Borough Transport Limited

Crosville Wales Limited

Crystal Coaches Limited

Curtis Coaches Limited

Derby City Transport Limited

Derby City Transport Limited

Derby Transport Limited

Derby Omnibus Limited

Dunstable Bus Limited

East Lancashire Coach Builders Limited

East Coast Buses Limited

East Lancashire Busbuilders Limited

Electron Wheelpower Limited

Endless Holdings Limited

Endless Investments Limited

Endless Services Limited

Endless Energy (Group) Limited

Endless Holdings (Group) Limited

Fairtax Foxhound Limited

Fickling Investments Limited

Foxhound Limited

Frontline Enterprises Limited

Gem Fairtax (1991) Limited

Guildford & West Surrey Buses Limited

Hemel Bus Limited

Hitchin Bus Limited

DIRECTORSHIPS
Hoppanstopper Limited
Horsham Buses Limited
Hydrogeine Limited
Invictaway Limited
Kennan Investments Limited
Kentish Bus & Coach Company Limited
LDT Limited
Liverline Travel Services Limited
London Country Bus (North West) Limited
London & Country Limited
Londonlinks Buses Limited
Luton Bus Limited
Lynbrel Limited
Maidstone & District Motor Services Limited
Maidstone & District Advertising Limited
Maldencrest Limited
Midland Fox Trustee Company Limited
Midland Fox (Leisure) Limited
Midland Red (North) Limited
Midland Fox Limited
Midland Red Limited
Milton Keynes Coaches Limited
Moneytwice Limited
National Travel World Limited
New Enterprise Coaches (Tonbridge) Limited
North British Bus Limited
North Western Road Car Company Limited
Northumbria Realty Services Limited
Northumbria Motor Services Limited

DIRECTORSHIPS
Northumbria Realty (1988) Limited
Northumbria Vehicle Services Limited
Pickerings Transport Services Limited
Proudmutual Fleet Management Limited
Red Rover Omnibus Limited
Rochester and Marshall Limited
Satin Coaches Limited
Selby & District Bus Company Limited
Shamrock & Rambler Coaches Limited
South Yorkshire Road Transport Limited
Southend Buses Limited
Southend Transport Limited
Stevenage Bus Limited
Stevensons of Uttoxeter Limited
Stevensons Bus Services Limited
Stuart Palmer Travel Limited
Tapwest Limited
The Bee Line Buzz Company Limited
The Burton Bus Company Limited
Twinflex Limited
Viking Tours and Travel Limited
West Riding Automobile Company Limited
Wreake Valley Travel Limited
Yorkshire Bus Holdings Limited
Yorkshire Woollen District Transport Company Limited
Yorkshire Bus Group Limited

PAST DIRECTORSHIPS
Alder Valley South Limited
Alder Valley Engineering Limited
Bristol Engineering Limited
British Bus Trustees Limited
Bruces Coaches Limited
Bus Engineering Limited
Bus and Coach Council
Bus Parts Limited
Cranbale Limited
Drawlane Transport Group Plc
Eastern National Engineering
Endless Cleaning and Maintenance Limited
Express Travel (Scotland) Limited
Express Travel Limited
Express Travel (Holdings) Limited
Frontsource Limited
Furst Garages Limited
Gatwick Engineering
Gem Fairtax Limited
Gulfed Limited
Hands and Dorset Engineering Limited
Herald Engineering Co Limited
Kent Engineering Limited
LHE Limited
Loughborough Coach & Bus Company Limited
Midland Red Engineering Limited
Mitchell Limited
Next City Limited (formerly Bws Cymru Cyfyngedig)
Notiontreat Limited