

BLUEPRINT

OneWorld

229016 / 30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

02205797

**Company Name in full**

FirstBus Investments Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

0 2 0 6 2 0 0 8

**Date of next return**

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

**Registered Office**

Show here the address at the date of  
this return.

50 Eastbourne Terrace, Paddington

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

Post town

London

County / Region

UK Postcode

W2 6LX

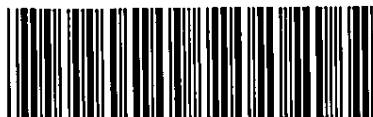
**Principal business activities**

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

THURSDAY



\*AL0Y72UW\*

A47

04/09/2008

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COMPANIES HOUSE

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

**Companies House, Crown Way, Cardiff, CF14 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**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Sidney

Barrie

15 Kirkbrae Avenue, Cults

Aberdeen

UK Postcode AB15 9RF

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	3	0
		3	1	9
		6	4	
	Forename(s)	Nicholas Keith		
	Surname	Chevis		
<b>Address</b>	Bramblewood, 44 Church Road, Wanborough			
	Post town	Swindon		
	County / Region	Wiltshire	UK Postcode	SN4 0BZ
	Country	England	Nationality	British
<b>Business occupation</b>	Director			

\* Voluntary details

<b>Name</b>	* Style / Title	Mr		
		Day	Month	Year
	Date of birth	1	0	0
		7	1	9
		6	6	
	Forename(s)	Dean Kendal		
	Surname	Finch		
<b>Address</b>	Corrachree House, Tarland			
	Post town	Aboyne		
	County / Region		UK Postcode	AB34 4UP
	Country		Nationality	British
<b>Business occupation</b>	Group Finance Director			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

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One Lord

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name** \* Style / Title Sir

**Date of birth** Day 2 Month 5 Year 0 4 1 9 4 5

**Forename(s)** Moir

**Surname** Lockhead

**Address** Glassel House, Glassel

**Post town** Banchory

**County / Region** Aberdeenshire **UK Postcode** AB31 4DH

**Country** Scotland **Nationality** British

**Business occupation** Director

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

\* Voluntary details

**Name** \* Style / Title \_\_\_\_\_

**Date of birth** Day 1 Month 8 Year 0 7 1 9 6 7

**Forename(s)** Brenda Louise

**Surname** Ruppel

**Address** 26 Broadhinton Road, Clapham

**Post town** London

**County / Region** \_\_\_\_\_ **UK Postcode** SW4 0LT

**Country** England **Nationality** British

**Business occupation** Legal Adviser

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

**Issued share capital**

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, or total amount of stock)
ORDINARY		25,150,000	£25,150,000 00
<b>Totals</b>		25,150,000	25,150,000 00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

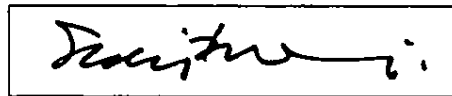
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

3/9/08

† Please delete as appropriate

† a 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

1

continuation sheets

(enter number)

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

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel 01224 650043

Fax 01224 650140

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One A4 side

DX number

DX exchange

**BLUEPRINT****OneWorld****List of past and present shareholders  
Schedule to form 363a**

CHFP010

**Company Number** | 02205797**Company Name in full** | FirstBus Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FirstGroup plc	£1 00 ORDINARY		
Address 395 King Street, Aberdeen, Scotland			
UK postcode   AB24 5RP	Shares Held 25,150,000		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			