



COMPANIES HOUSE

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



A03 *AZJLD6YU* 420
COMPANIES HOUSE 11/06/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98

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	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

OLDMIXON CRESCENT
WESTON SUPER MARE
NORTH SOMERSET BS24 9AY

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.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

F.C.
363s

Annual Return

of company number 02205797

F

company name
FIRSTBUS INVESTMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02205797

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
REGISTERED OFFICE

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.....
.....

Register of debenture holders (See note 6)

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

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.....
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.....

Company Secretary (See note 7)

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

Day Month Year

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Date of any change.

RICHARD DAVID
WRIGHT
124 OLD STREET
CLEVEDON
NORTH SOMERSET BS21 6BJ

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.....
.....
.....
.....
.....

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.

Day Month Year

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Date of any change.

TREVOR
SMALLWOOD
BRAMBLE COTTAGE
DINGHURST ROAD
CHURCHILL
NORTH SOMERSET BS25 5PJ

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.....
.....

Date of Birth:-- 04/11/47

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 SHEETS

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

Directors - continued

Particulars.

APPOINTED A DIRECTOR

Day	Month	Year
24	03	98

Date of any change.

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

JOHN ANTHONY OSBALDISTON.

FORM 288A SUBMITTED 31/3/98
COPY ATTACHED.

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.

APPOINTED A DIRECTOR

Day	Month	Year
24	03	98

Date of any change.

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

MOIR LOCKHEAD

FORM 288A SUBMITTED 31/3/98
COPY ATTACHED

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.

Issued Share Capital (See note 8)

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 £1	2000,000	£ 2,000,000
Totals	2000,000	£ 2,000,000

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.

There were no changes in the period ☐

The last full members list was at 07/06/97

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☒

If an elective resolution is in force at the date of this return 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.

I enclose the fee of **£15.**

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

Signed Rhi

Secretary/Director*
(delete as appropriate)

Date 9.6.98

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?----->

JANE GARNER FirstGroup plc.

OLIMIXON CRESCENT

WESTON-SUPER-MARE

NORTH SOMERSET Postcode BS 24 9AT

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02205797	Account of Shares			Remarks
Company Name: FIRSTBUS INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
FIRST GROUP HOLDINGS LTD (PREVIOUSLY FIRSTBUS GROUP LTD)	NIL	1	1.4.97	TO FIRSTGROUP plc.
OLDNIXON CRESCENT				
WESTON - SUPER - MARE				
NORTH SOMERSET				
BS 24 9AY.				
TREVOR SHALLWOOD (AS NOMINEE) THE BEAMBLE COTTAGE	NIL	1	1.4.97.	TO FIRSTGROUP plc.
DINGHURST ROAD				
CHURCHILL				
NORTH SOMERSET				
BS 19 SPT.				
FIRST GROUP plc (FORMERLY				
FIRST BUS plc.				
395 KING STREET	1,999,998			Allocated.
ABERDEEN	2	2	1.4.97	TRANSFERRED
AB 24 SRP				
	<u>2,000,000</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

TREVOR SMALLWOOD

CURRENT DIRECTORSHIPS

DATE APPOINTED

FirstGroup plc	3 April 1995
FirstBus (South) Limited	15 Nov 1996
FirstBus (North) Limited	15 Nov 1996
FirstGroup Holdings Limited	10 Sept 1986
Badgerline Group Limited	20 April 1988
GRT Bus Group PLC	18 Nov 1996
FB Properties Limited	21 July 1995
Sovereign Quay Limited	16 Sept 1996
FirstBus Investments Limited	15 March 1988
Western Welsh Bus Company Limited	15 March 1988
FirstGroup Airports Limited	27 April 1988
Badgerline Rapid Transit Limited	7 Oct 1991
FirstBus Transit Developments Limited	12 Nov 1987
Broch Cymru Limited	13 Feb 1992
Ravecast Limited	16 Feb 1990
Westcliff-On-Sea Motor Services Limited	12 April 1990
Eastern National Limited	12 April 1990
Coastal Red Limited	12 April 1990
Colchester Passenger Transport Limited	11 May 1994
FirstGroup Rail Limited	3 July 1987
FirstGroup Buses Limited	15 May 1987
FirstRail Limited	11 Dec 1987
FirstBus Limited	11 Dec 1987
Great Yarmouth Transport Limited	4 March 1988
Jayisle Limited	5 Sept 1988
Grenville Motors Limited	12 May 1992
FirstBus Group Limited	15 March 1988
Bristol Bus Station Limited	7 Oct 1991
Wessex Travel Services Limited	2 July 1990
Wessex Educational Travel Limited	2 July 1990
United Welsh Coaches Limited	24 Nov 1992
Paramount Leisure Limited	5 Dec 1994
S Turner & Sons Limited	5 Dec 1994
Crosville Limited	5 Dec 1994
Badgerline Yorkshire Limited	16 March 1994
Tramrider Limited	24 April 1996
Tramrider Operations Limited	20 August 1996
Red Admiral Limited	18 Nov 1996
Blue Admiral Limited	18 Nov 1996
Aberdeen Transport Limited	14 June 1996
Bluebird Holdings Limited	14 June 1996
Aberdeen Bus Limited	14 June 1996
Aberdeen Citybus Limited	14 June 1996
Aberdeen Coach Company Limited	14 June 1996
Alexanders (North East) Limited	14 June 1996
F B Group Limited	18 Nov 1996

TREVOR SMALLWOOD

United Bus Limited	19 Jan 1996
Bristol Airport PLC	4 Dec 1997
Mainline Partnership Limited	11 Jan 1996
Great Western Holdings Limited	29 Jan 1996
Confederation of Passenger Transport (UK) Limited	18 Feb 1987
Great Eastern Railway Limited	5 Jan 1997
Great Western Trustees Limited	31 March 1998
Great Western Trains Company Limited	31 March 1998
North Western Trains Company Limited	31 March 1998
Wiltshire Leasing Company Limited	31 March 1998

PREVIOUS DIRECTORSHIPS

(Only For Those Ending After 31.12.89)

DATE RESIGNED

Durbins Coaches Limited	17 October 1994
Badger Retail Limited	14 Aug 1996
The South Wales Transport Company , Limited	2 May 1990
AE & FR Brewer Limited	2 May 1990
Skillplace Training Limited	11 July 1996
Gurna Limited	17 April 1990
Essex Buses Limited	17 April 1990
Thamesway Limited	4 July 1990