



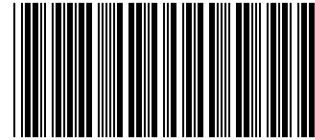
Companies House
— for the record —

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Annual Return

Company Name: **BUSWAYS TRAVEL SERVICES LIMITED**

Company Number: **02295227**



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Received for filing in Electronic Format on the: **06/02/2008**

Company Details

Period Ending: **30/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O STAGECOACH SERVICES At Registered Office
LTD
DAW BANK
STOCKPORT
CHESHIRE
ENGLAND
SK3 0DU**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ALAN LEONARD WHITNALL**

Address: **25 MILLHILL DRIVE
GREENLOANING
DUNBLANE
PERTSHIRE
SCOTLAND FK15 0LS**

Director 1:

<i>Name:</i>	COLIN BROWN	<i>Address:</i>	1C EAST MILL
<i>Date of Birth:</i>	11/02/1968		COTTON YARD
<i>Nationality:</i>	BRITISH		STANLEY MILLS
<i>Occupation:</i>	ACCOUNTANT		STANLEY
			PERTSHIRE
			UNITED KINGDOM PH1 4RB

Director 2:

<i>Name:</i>	MR JOHN CONROY	<i>Address:</i>	47 HUMFORD WAY
<i>Date of Birth:</i>	19/10/1947		BAYARD WOOD
<i>Nationality:</i>	BRITISH		BEDLINGTON
<i>Occupation:</i>	MANAGING DIRECTOR		NORTHUMBERLAND
			ENGLAND NE22 5ET

Director 3:

<i>Name:</i>	LESLIE BRIAN WARNEFORD	<i>Address:</i>	HILL HOUSE
<i>Date of Birth:</i>	10/09/1948		WHITE KNOWLE ROAD
<i>Nationality:</i>	BRITISH		BUXTON
<i>Occupation:</i>	MANAGING DIRECTOR		DERBYSHIRE
			UNITED KINGDOM SK17 9NG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	6000000	GBP300000.00
ORDINARY-A	1	GBP1.00
TOTALS	6000001	GBP300001.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6000000 ORDINARY Shares held as at 30/01/2008

Name: **STAGECOACH BUS HOLDINGS LIMITED**

Address: **10 DUNKELD ROAD
PERTH
SCOTLAND PH1 5TW**

Shareholding 2:

1 ORDINARY-A Shares held as at 30/01/2008

Name: **STAGECOACH BUS HOLDINGS LIMITED**

Address: **10 DUNKELD ROAD
PERTH
SCOTLAND PH1 5TW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2008** *Authenticated:* **Yes (E/W)**