

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 COMPANIES HOUSE 22/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97 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

Da	у	Moi	nth	Υe	ear
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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. MANORS NEWCASTLE UPON TYNE NEl 2EL

Principal business activities (See note 4)

Trade classification is 6021 OTH SCHED PASSENGER LAND TRANSPORT

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

Cook &15 - 304290

of company number

02295227

company name

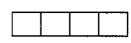
BUSWAYS TRAVEL SERVICES LIMITED

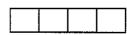
company type PRIVATE COMPANY LIMITED BY SHARES

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
1	ı	ı

Day	Month	Year
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02295227 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			
Register of debenture holders (See note 6)			
Any register of debenture holders (or duplicate) is kept at			
Company Secretary (See note 7)	Day Month Year		
Particulars of a new secretary must be notified on form 288.	Date of any change.		
JOHN REGAN 10 MCCRACKEN CLOSE GOSFORTH NEWCASTLE UPON TYNE NE3 2DW			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on form 288. STEPHEN COBILL 15 VICARS LANE LONGBENTON NEWCASTLE UPON TYNE TYNE & WEAR NE7 7NS	Date of any change.		
Date of Birth:- 02/10/48 Nat:BRITISH Occ:BUS DRIVER			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			

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

Directors - continued				, ,
Particulars.	Day	Month	Year	Date for allows
JOHN CONROY 4 FORUM COURT BEDLINGTON NORTHUMBERLAND NE22 6LH				Date of any change.
Date of Birth:- 19/10/47 Nat:BRITISH OCC:FINANCE DIRECTOR - BUSWAYS TRAVEL SERVIC If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. BARRY HINKLEY JALNA BAGGROW ASPATRIA CARLISLE CUMBRIA CAS 3QH	Day	Month	Year	Date of any change.
Date of Birth:- 31/05/49 Nat:BRITISH OCC:REGIONAL CHAIRMAN If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars. DAVID KIRSOPP 14 SWALLOW TAIL DRIVE GATESHEAD TYNE & WEAR NEIL 9TG	Day	Month	Year	Date of any change.
Date of Birth:- 17/02/54 Nat:BRITISH Occ:ENG/DIR	Day	Month	Year	
If this person has ceased to be director, please state when.			. 53.	Date of resignation.

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Show any relevant current and previous directorships.

If the information shown needs amendment, give 02295227 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. JOSEPH LAWSON 4 REDBURN CLOSE HOUGHTON LE SPRING TYNE & WEAR DH4 5DP Date of Birth: - 08/06/50 Nat: BRITISH Occ:TRUST ADMINISTRATOR Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. PETER JOHN NASH 22 BEAUMONT DRIVE WHITLEY BAY TYNE & WEAR NE25 9UT Date of Birth: - 12/12/46 Nat:BRITISH Occ: COMMERCIAL DIRECTOR- BUSWAYS Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. JOHN REGAN 10 MCCRACKEN CLOSE GOSFORTH NEWCASTLE UPON TYNE NE3 2DW Date of Birth: - 01/10/59 Nat: BRITISH Occ:FINANCE DIRECTOR

Month

Year

Date of resignation.

Day

PAGE

state when.

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If this person has ceased to be director, please

Show any relevant current and previous directorships.

Directors - continued	Davi	Manth	Vans	, ,
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
			••••••	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

f this person has ceased to be director, please	Day	Month	Year	.
state when.	<u></u>			Date of resignation.
Show any relevant current and previous directorships.				
show any relevant current and previous directorships.	***************************************			
		3.4 41-		
Particulars.	Day	Month	Year	Data of any change
		<u> </u>	.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON DINDCIOND MODI DE NOTIFIED ON FORM 2004.	***************************************	•••••		
	••••••			
	***************************************		*****************************	
		•••••		
f this parson has assessed to be director places	Day	Month	Year	
f this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
· · · · · · · · · · · · · · · · · · ·	***************	**************		
Particulars.	Day	Month	Year	15
		1 1		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************	***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************	******		
f this person has ceased to be director, please	Day	Month	Year	_
state when.				Date of resignation.
				=

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	•			
Enter details of all shares in issue at the date of this return.	ORDINARY	6,000,000	(ie Number of shares issued multiplied by nominal value per share) 300,000			
	A	1	1			
	Totals	6,000,001	300,001			
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. The last full members list was at 30/01/96	There were no cl	nanges in the pe				
	not on on paper paper A list of changes is enclosed					
	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.	Signed		Secretary/ Directo r * *(delete as appropriate)			
I enclose the fee of £ 15. Cheques should be made payable to Companies House.	This return includes 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?	Mr J Regan - Finance Director & Co Sec Busways Travel Services Limited Melbourne Street, Manors, Newcastle upon Tyne Postcode NE1 2EL					
DACE C	reiebuoue ni	91 232 7371	Ext 253			

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: ,02295227 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BUSWAYS TRAVEL SERVICES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Remarks Currently Transferred of Transfer Held 6,000,000 Stagecoach Holdings plc Charlotte House (Ordinar∳) 20 Charlotte Street shares) Perth PH1 5LL Trustees of Busways Employee Benefit Trust No. 1 1 c/o Busways Travel Services Limited (A Share) Manors Newcastle upon Tyne NE1 2EL

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 02295227 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of BUSWAYS TRAVEL SERVICES LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held