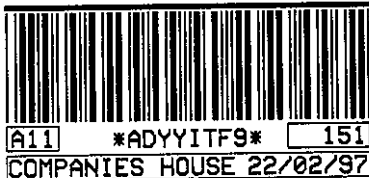


Cash 215 - 304290



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4



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

Day	Month	Year
30	01	97

**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.

MANORS  
NEWCASTLE UPON TYNE  
NE1 2EL

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

**Principal business activities** (See note 4)

Trade classification is  
6021 OTH SCHED PASSENGER LAND TRANSPORT

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

363s

**Annual Return**

of company number 02295227

L

company name  
BUSWAYS TRAVEL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

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)*

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

JOHN  
REGAN  
10 MCCracken CLOSE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 2DW

Day	Month	Year

Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

## Directors *(See note 7)*

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

STEPHEN  
COBILL  
15 VICARS LANE  
LONGBENTON  
NEWCASTLE UPON TYNE  
TYNE & WEAR NE7 7NS

Day	Month	Year

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

Date of resignation.

Show any relevant current and previous directorships.


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

## Directors - continued

Particulars.

JOHN  
CONROY  
4 FORUM COURT  
BEDLINGTON  
NORTHUMBERLAND NE22 6LH

Date of Birth:- 19/10/47

Nat:BRITISH

Occ:FINANCE DIRECTOR - BUSWAYS TRAVEL SERVICE

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

BARRY  
HINKLEY  
JALNA BAGGROW  
ASPATRIA  
CARLISLE  
CUMBRIA CA5 3QH

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

DAVID  
KIRSOPP  
14 SWALLOW TAIL DRIVE  
GATESHEAD  
TYNE & WEAR NE11 9TG

Date of Birth:- 17/02/54

Nat:BRITISH

Occ:ENG/DIR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

JOSEPH  
LAWSON  
4 REDBURN CLOSE  
HOUGHTON LE SPRING  
TYNE & WEAR DH4 5DP

Date of Birth:- 08/06/50  
Nat:BRITISH  
Occ:TRUST ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

PETER JOHN  
NASH  
22 BEAUMONT DRIVE  
WHITLEY BAY  
TYNE & WEAR NE25 9UT

Date of Birth:- 12/12/46  
Nat:BRITISH  
Occ:COMMERCIAL DIRECTOR- BUSWAYS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

JOHN  
REGAN  
10 MCCracken CLOSE  
GOSFORTH  
NEWCASTLE UPON TYNE  
NE3 2DW

Date of Birth:- 01/10/59  
Nat:BRITISH  
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

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.

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.

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)

02295227

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	6,000,000	300,000
A	1	1
<b>Totals</b>	<b>6,000,001</b>	<b>300,001</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period

☐

The last full members list was at 30/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**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

Secretary/Director \*

\*(delete as appropriate)

Date 21/2/97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

Mr J Regan - Finance Director &amp; Co Sec

Busways Travel Services Limited

Melbourne Street, Manors,

Newcastle upon Tyne Postcode NE1 2EL

To whom should Companies House direct any enquiries  
about the information shown in this return?

Telephone 0191 232 7371 Ext 253

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

Continued over 15

**SCHEDULE TO FORM 363**[illegible]