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010906



C O M P A N I E S   H O U S E

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



# 363s

## Annual Return

of company number 02295227

L

company name  
BUSWAYS TRAVEL SERVICES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/01/99  
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    | 99   |

### 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.

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 |
|-----|-------|------|
|     |       |      |

| Day | Month | Year |
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### Registered Office *(See note 3)*

This is the address registered by Companies House.

WHEATSHEAF  
SUNDERLAND  
TYNE AND WEAR SR5 1AQ

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

### 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.

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.

DAVID  
REAY  
49 THE GRANGE  
TANFIELD LEA  
STANLEY  
DURHAM DH9 9UT

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

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.

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

Day Month Year

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|  |  |  |
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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.

KEITH ROBERTSON  
COCHRANE  
8 GEDDES DRIVE  
PERTH  
PERTHSHIRE PH1 1QD  
SCOTLAND

Date of Birth:- 11/02/65  
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 |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Date of resignation.

Particulars.

JOHN  
CONROY  
4 FORUM COURT  
BEDLINGTON  
NORTHUMBERLAND NE22 6LH

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 any change.

| 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 |
|-----|-------|------|
| 2   | 2     | 01   |
| 9   | 9     |      |

Date of any change.

"Mandalay"  
Bassenthwaite  
Keswick  
Cumbria  
CA12 4QG

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

Date of resignation.

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

## Directors - continued

Particulars.

MALCOLM  
HOWITT  
36 CASTLEREAGH  
WYNYARD PARK  
BILLINGHAM  
TS22 5QF

Date of Birth:- 27/06/47  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Date of any change.

| 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.

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

Date of any change.

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

Date of resignation.

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 |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Date of resignation.

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

## Directors - continued

Particulars.

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

Day Month Year

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

Date of any change.

Date of Birth:- 12/12/46

Nat:BRITISH

Occ:COMMERCIAL DIRECTOR- BUSWAYS

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID  
REAY  
49 THE GRANGE  
TANFIELD LEA  
STANLEY  
DURHAM DH9 9UT

Day Month Year

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

Date of any change.

Date of Birth:- 24/01/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

|     |       |      |
|-----|-------|------|
| 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

|     |       |      |
|-----|-------|------|
| 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<br>(eg Ordinary/<br>Preference etc.) | Number of<br>shares issued | Aggregate<br>nominal value<br><br>(ie Number of shares<br>issued multiplied by<br>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)

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 30/01/98

|                                    |                                     |                          |
|------------------------------------|-------------------------------------|--------------------------|
|                                    | 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.

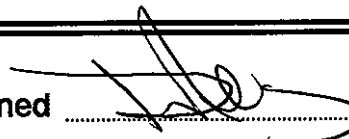
☐
**Certificate**

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 19 February 1999

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 D Reay, Finance Director &amp; Co Sec

Busways Travel Services Limited

Wheatsheaf, Sunderland

Tyne and Wear Postcode SR5 1AQ

Telephone (0191) 5675251 Ext 203

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]