



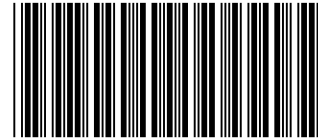
Companies House
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Annual Return

Company Name: **ARRIVA LONDON SOUTH LIMITED**

Company Number: **02328467**



XH56RFB6

Received for filing in Electronic Format on the: **11/05/2006**

Company Details

Period Ending: **04/05/2006**

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

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

**1 ADMIRAL WAY DOXFORD
INTERNATIONAL BUSINESS
PARK
SUNDERLAND
TYNE & WEAR
SR3 3XP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIZABETH ANNE THORPE**

Address: **2 OAKWOOD
LANCHESTER
COUNTY DURHAM DH7 0NP**

Director 1:

Name: **PETER JOHN BATTY**
Date of Birth: **23/11/1961**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Address: **63 STATION ROAD
LINGFIELD
SURREY RH7 6DZ**

Director 2:

Name: **RICHARD ANTHONY BOWLER** *Address:* **4 WATERFIELD ROAD
CROPSTON
LEICESTER LE7 7HN**
Date of Birth: **12/05/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JEFFREY EDWARD QUANTRELL** *Address:* **27 EVERSLEY WAY
SHIRLEY
CROYDON CR0 8QR**
Date of Birth: **20/02/1952**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Director 4:

Name: **ALAN JAMES SEWELL** *Address:* **16 THE AVENUE
BENGEO
HERTFORD
HERTFORDSHIRE SG14 3DR**
Date of Birth: **20/07/1949**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 5:

Name: **IAN RICHARD TARRAN** *Address:* **68 PADDOCK MEAD
HARLOW
ESSEX CM18 7RS**
Date of Birth: **25/02/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MARK DAVID JAMES YEXLEY** *Address:* **11 TREVELYAN PLACE
ST ALBANS
HERTFORDSHIRE AL1 2DT**
Date of Birth: **19/06/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	3992000	GBP3992000
TOTALS	3992000	GBP3992000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3992000 ORDINARY Shares held as at 04/05/2006

Name:

ARRIVA PASSENGER SERVICES LIMITED

Address:

**1 ADMIRAL WAY
DOXFORD INTERNATIONAL BUSINESS PARK SUNDERLAND
SR3 3XP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/05/2006** *Authenticated:* **Yes (E/W)**