



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ5KZZI1**

*Received for filing in Electronic Format on the:* **07/05/2008**

*Company Name:* **ARRIVA LONDON SOUTH LIMITED**

*Company Number:* **02328467**

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### *Company Details*

*Period Ending:* **04/05/2008**

*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:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ELIZABETH ANNE THORPE**

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

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### *Director 1 :*

*Name:* **PETER JOHN BATTY**

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

*Date of Birth:*

**23/11/1961**

*Nationality:*

**British**

*Occupation:*

**COMMERCIAL DIRECTOR**

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### *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**

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*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**

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>3992000</b>	<b>GBP3992000</b>
<i>TOTALS</i>	<b>3992000</b>	<b>GBP3992000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 04/05/2008  
3992000 DISPOSED OF IN PERIOD ON 14/12/2007**

Name: **ARRIVA PASSENGER SERVICES LIMITED**

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

*Shareholding 2:*

**3992000 ORDINARY Shares held as at 04/05/2008**

*Name:*

**ARRIVA (2007) LIMITED**

*Address:*

**1 ADMIRAL WAY**

**DOXFORD INTERNATIONAL BUSINESS PARK**

**SUNDERLAND**

**UNITED KINGDOM**

**SR3 3XP**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2008**

*Authenticated:* **Yes (E/W)**