



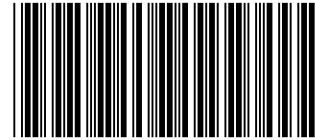
Companies House
— for the record —

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Annual Return

Company Name: **LONDON UNITED BUSWAYS LIMITED**

Company Number: **02328561**



Received for filing in Electronic Format on the: **11/04/2007**

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Company Details

Period Ending: **31/03/2007**

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

Principal Business Activities:

SIC Codes
6021

Registered Office:
Address:

**WELLINGTON ROAD
TWICKENHAM
MIDDLESEX
TW2 5NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD CHARLES CASLING**

Address: **25 SILVERDALE AVENUE
OXSHOTT
LEATHERHEAD
SURREY KT22 0JX**

Director 1:

Name: **CHARLES BEAUMONT**
Date of Birth: **05/05/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **8 CALDWELL HOUSE
48 TRINITY CHURCH ROAD
BARNES
LONDON SW13 8EJ**

Director 2:

Name: **LESLIE ARTHUR BIRCHLEY** Address: **3 HAMBLE SPRINGS**
Date of Birth: **30/06/1949** **BISHOPS WALTHAM**
Nationality: **BRITISH** **SOUTHAMPTON**
Occupation: **ENGINEERING DIRECTOR** **HAMPSHIRE SO32 1SF**

Director 3:

Name: **RICHARD CHARLES** Address: **25 SILVERDALE AVENUE**
CASLING **OXSHOTT**
Date of Birth: **02/02/1952** **LEATHERHEAD**
Nationality: **BRITISH** **SURREY KT22 0JX**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **KAMALJIT SINGH CHADHA** Address: **332 HIGH STREET**
Date of Birth: **30/07/1948** **HARLINGTON**
Nationality: **BRITISH** **MIDDLESEX UB3 5LE**
Occupation: **GARAGE DRIVER TRAINER**

Director 5:

Name: **KAREN ROSE FULLER** Address: **20 FAIRMILE HOUSE 30**
Date of Birth: **26/12/1968** **TWICKENHAM ROAD**
Nationality: **BRITISH** **TEDDINGTON**
Occupation: **HUMAN RESOURCES** **MIDDLESEX TW11 8BA**
DIRECTOR

Director 6:

Name: **DEREK ALFRED LOTT** Address: **JUNIPER LODGE BROXMERE**
Date of Birth: **28/02/1950** **PARK**
Nationality: **BRITISH** **BUNNY LANE SHERFIELD**
Occupation: **CHIEF OPERATING** **ENGLISH**
OFFICER **ROMSEY**
HAMPSHIRE SO51 6FT

Director 7:

Name: **DAVID PAUL MATTHEWS** Address: **FLAT 4 OAK HOUSE**
Date of Birth: **24/06/1957** **52 HOLMESDALE ROAD**
Nationality: **BRITISH** **TEDDINGTON**
Occupation: **OPERATIONS DIRECTOR** **MIDDLESEX TW11 9NJ**

Director 8:

Name: **ANDRE MCGILL** *Address:* **45 WESLEY AVENUE**
Date of Birth: **14/03/1959** **HOUNSLOW**
Nationality: **BRITISH** **MIDDLESEX TW3 4LY**
Occupation: **BUS DRIVER**

Director 9:

Name: **FRANCOIS XAVIER PERIN** *Address:* **13 CLEVELAND AVENUE**
Date of Birth: **19/07/1951** **LONDON W4 1SN**
Nationality: **FRENCH**
Occupation: **DIRECTOR**

Director 10:

Name: **NIGEL STEVENS** *Address:* **RAYBARROW NETTLETON**
Date of Birth: **19/10/1965** **CHIPPENHAM**
Nationality: **BRITISH** **WILTSHIRE SN14 7NN**
Occupation: **MANAGING 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	3576500	GBP3576500
TOTALS	3576500	GBP3576500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3576500 ORDINARY Shares held as at 31/03/2007

Name: **LONDON UNITED LIMITED**

Address: **WELLINGTON ROAD**
TWICKENHAM
MIDDLESEX TW2 5NX

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/04/2007** *Authenticated:* **Yes (E/W)**
