



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

8/10/2
120559

363a

Annual Return

Company Number

2400722

Company Name in full

ENDLESS HOLDINGS LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

04 07 1998

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

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Registered Office

(See note 3)

Show here the address at the date of
this return.

38 Endless Street

Any change of
registered office must
be notified on form
287.

Post town

Salisbury

County / Region

Wiltshire

Postcode

SP1 3UH

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

7415



A09 *A7REF9CM* 238
COMPANIES HOUSE 05/09/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town	93 Crane Street		
County / Region	Salisbury	Postcode	SP1 2PZ

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town			
County / Region		Postcode	

Company type

(See note 7)

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Details of a new company secretary must be notified on form 288a

Name	*Style/Title	Mrs	*Honours etc	
(Please photocopy this area to provide details of joint secretaries).	Forename(s)	Gillian Ruth		
	Surname	Hawkins		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Address	12 Ridgeway			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Salisbury		
	County / Region	Wiltshire	Postcode	SP3 5BX
	Country	England		



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	Mr	Day	Month	Year
*Honours etc		28	06	1953
Forename(s)	Gordon George			
Surname	Watt			
Previous forename(s)				
Previous surname(s)				
Address	Alderbury Holt			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Clarendon, Southampton Road			
Post town	Salisbury			
County / Region	Wiltshire	Postcode	SP5 3DG	
Country		Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
*Honours etc				
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	4,227,002	£4,227,002.00
Totals	4,227,002	£4,227,002.00

List of past and present members

(use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒

☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

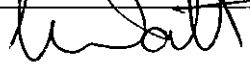
☐

If at the date of this return an election is in force 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.

Signed



Date

3.9.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

3

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Wilsons, 93 Crane Street, Salisbury, Wiltshire, SP1

2PZ

Tel 01722 412979 Fax 01722 338902

DX number 58039

DX exchange SALISBURY



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name ENDLESS HOLDINGS LIMITED		Company Number 2400722			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
ENDLESS HOLDINGS (GROUP) LIMITED 38 Endless Street, Salisbury, Wiltshire, SP1 3UH, England		4,227,002			

Total Shares Issued

4,227,002

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 2400722			
Company Name ENDLESS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
Watt, Gordon George Alderbury Holt, Clarendon, Southampton Road, Salisbury, Wiltshire, SP5 3DG	01/04/1986	01/08/1996	AQUABLAST LIMITED
	18/09/1991	01/08/1996	LONDON & COUNTRY LIMITED
	30/09/1991	01/08/1996	NORTH WESTERN ROAD CAR COMPANY LIMITED
	30/09/1991	01/08/1996	BRITISH BUS CONSULTANTS LIMITED
	30/09/1991	01/08/1996	CROSVILLE WALES LIMITED
	30/09/1991	01/08/1996	GUILDFORD AND WEST SURREY BUSES LIMITED
	30/09/1991	01/08/1996	SHAMROCK AND RAMBLER COACHES LIMITED
	20/11/1991	01/08/1996	MIDLAND RED (NORTH) LIMITED
	20/11/1991	01/08/1996	MIDLAND FOX LIMITED
	21/11/1991	01/08/1996	THE BEE LINE BUZZ COMPANY LIMITED
	11/03/1992	01/08/1996	BRITISH BUS TRUSTEES LIMITED
	06/05/1992	01/08/1996	C-LINE BUS COMPANY LIMITED
	03/06/1992	01/08/1996	HORSHAM BUSES LIMITED
	03/06/1992	01/08/1996	MIDLAND FOX (LEISURE) LIMITED
	08/06/1992	01/08/1996	FAIRTAIX FOXHOUND LIMITED
	21/10/1992	01/08/1996	BRITISH BUS PLC
	20/11/1992	01/08/1996	NORTH BRITISH BUS LIMITED
	20/11/1992	01/08/1996	GEM FAIRTAIX (1991) LIMITED
	25/11/1992	31/07/1996	BLANDS (STAMFORD) LIMITED
	25/11/1992	01/08/1996	FOXHOUND LIMITED
	25/11/1992	01/08/1996	NATIONAL TRAVEL WORLD LIMITED
	25/11/1992	01/08/1996	MIDLAND FOX TRUSTEE COMPANY LIMITED
	25/11/1992	01/08/1996	SATIN COACHES LIMITED
	03/12/1992	01/08/1996	BWS CYMRU CYFYNGEDIG
	10/12/1992	01/08/1996	BRITISH BUS (PROPERTIES) LIMITED
	10/12/1992		BRITISH CITY BUS LIMITED
	10/12/1992		CMK LIMITED
	10/12/1992		ENDLESS INVESTMENTS LIMITED
	10/12/1992		TAPWEST LIMITED
	10/12/1992		CMK LIMITED
	10/12/1992		ALBACROSS LIMITED
	14/12/1992	01/08/1996	BRITISH BUS (COMPANY SECRETARIES) LIMITED
	16/04/1993	01/08/1996	LIVERLINE TRAVEL SERVICES LIMITED
	03/06/1993	01/08/1996	WREAKE VALLEY TRAVEL LIMITED
	10/06/1993	01/08/1996	EAST COAST BUSES LIMITED
	16/07/1993	01/08/1996	CLAY LAKE TRAVEL LIMITED
	16/07/1993	01/08/1996	MALDENCREST LIMITED
	30/11/1993	01/08/1996	BRITISH BUS (1993) LIMITED
	10/01/1994	01/08/1996	BIRMINGHAM & MIDLAND MOTOR OMNIBUS (1990) LIMITED
	10/01/1994	01/08/1996	MIDLAND RED LIMITED
	14/02/1994	01/08/1996	LONDONLINKS BUSES LIMITED
	14/03/1994	01/08/1996	LDT LIMITED
	28/04/1994	01/08/1996	BRITISH BUS GROUP LIMITED
	04/05/1994	01/08/1996	ALNERY 1345 LIMITED
	20/06/1994	01/08/1996	STEVENSONS OF UTTOXETER LIMITED
	20/06/1994	01/08/1996	CRYSTAL COACHES LIMITED
	20/06/1994	01/08/1996	VIKING TOURS AND TRAVEL LIMITED
	20/06/1994	01/08/1996	THE BURTON BUS COMPANY LIMITED
	07/07/1994	01/08/1996	KENNAN INVESTMENTS LIMITED
	07/07/1994	01/08/1996	FICKLING INVESTMENTS LIMITED
	07/07/1994	01/08/1996	THE PROUDMUTUAL TRANSPORT GROUP LIMITED
	07/07/1994	01/08/1996	KENTISH BUS AND COACH COMPANY LIMITED
	07/07/1994	01/08/1996	CURTIS COACHES LIMITED
	07/07/1994	01/08/1996	NORTHUMBRIA REALTY (1988) LIMITED
	07/07/1994	01/08/1996	PROUDMUTUAL FLEET MANAGEMENT LIMITED
	07/07/1994	01/08/1996	NORTHUMBRIA MOTOR SERVICES LIMITED
	07/07/1994	01/08/1996	ROCHESTER & MARSHALL LIMITED
	07/07/1994	01/08/1996	NORTHUMBRIA REALTY SERVICES LIMITED
	07/07/1994	01/08/1996	NORTHUMBRIA VEHICLE SERVICES LIMITED
	04/08/1994	01/08/1996	DERBY CITY TRANSPORT LIMITED
	04/08/1994	01/08/1996	STEVENSONS BUS SERVICES LIMITED
	09/08/1994	01/08/1996	BRITISH BUS TRAINING LIMITED
	09/08/1994	01/08/1996	CHILTERN BUS LIMITED
	09/08/1994	01/08/1996	CHILTERN EUROPEAN LIMITED
	09/08/1994	01/08/1996	DUNSTABLE BUS LIMITED
	09/08/1994	01/08/1996	HEMEL BUS LIMITED
	09/08/1994	01/08/1996	HITCHIN BUS LIMITED

Company Number 2400722			
Company Name ENDLESS HOLDINGS LIMITED			
Name & Address	Appointment	Resignation	Company Name
Watt, Gordon George	09/08/1994	01/08/1996	HOPPANSTOPPER LIMITED
	09/08/1994	01/08/1996	LONDON & COUNTRY BUS (NORTH WEST) LIMITED
	09/08/1994	01/08/1996	LUTON BUS LIMITED
	09/08/1994	01/08/1996	RED ROVER OMNIBUS LIMITED
	09/08/1994	01/08/1996	MILTON KEYNES COACHES LIMITED
	09/08/1994	01/08/1996	LYNBREL LIMITED
	09/08/1994	01/08/1996	STEVENAGE BUS LIMITED
	09/08/1994	01/08/1996	WATFORD BUS LIMITED
	10/08/1994	01/08/1996	COLCHESTER BOROUGH TRANSPORT LIMITED
	10/08/1994	01/08/1996	SOUTHEND TRANSPORT LIMITED
	10/08/1994	01/08/1996	SOUTHEND BUSES LIMITED
	14/10/1994	01/08/1996	BLUE BUS SERVICES (DERBY) LIMITED
	14/10/1994	01/08/1996	DERBY OMNIBUS LIMITED
	14/10/1994	01/08/1996	DERBY TRANSPORT LIMITED
	30/11/1994	01/08/1996	CLYDESIDE BUSES LIMITED
	23/03/1995	01/08/1996	YORKSHIRE BUS HOLDINGS LIMITED
	23/03/1995	01/08/1996	YORKSHIRE BUS GROUP LIMITED
	23/03/1995	01/08/1996	SELBY & DISTRICT BUS COMPANY LIMITED
	23/03/1995	01/08/1996	SOUTH YORKSHIRE ROAD TRANSPORT LIMITED
	23/03/1995	01/08/1996	WEST RIDING AUTOMOBILE COMPANY LIMITED
	23/03/1995	01/08/1996	YORKSHIRE WOOLLEN DISTRICT TRANSPORT COMPANY LIMITED
	13/04/1995	01/08/1996	INVICTAWAY LIMITED
	13/04/1995	01/08/1996	MAIDSTONE & DISTRICT MOTOR SERVICES LIMITED
	13/04/1995	01/08/1996	ELECTRON WHEELPOWER LIMITED
	13/04/1995	01/08/1996	NEW ENTERPRISE COACHES (TONBRIDGE) LIMITED
	13/04/1995	01/08/1996	MAIDSTONE & DISTRICT ADVERTISING LIMITED
	13/04/1995	01/08/1996	MAIDSTONE & DISTRICT MOTOR SERVICES LIMITED
	27/04/1995	01/08/1996	ARROWLINE (TRAVEL) LIMITED
	12/06/1995	01/08/1996	PICKERING'S TRANSPORT SERVICES LIMITED
	12/06/1995	01/08/1996	STUART PALMER TRAVEL LIMITED
	02/11/1995	01/08/1996	FRONTLINE ENTERPRISES LIMITED
	01/05/1996	01/08/1996	THE ORIGINAL PASSENGER PICTURE SHOW LIMITED
	08/01/1998		TRADING VENTURES LIMITED
	10/03/1998		CONSULATE WINES PLC
	10/03/1998		DISCERN LIMITED