



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Midland

£4525 x 34
607393

363a

Annual Return

Company Number **2404350**

Company Name in full **ARRIVA Durham County Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
0	3	0	5	2	0	0	0

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			
0	3	0	5	2	0	0	1

Registered Office (See note 3)

Show here the address at the date of
this return.

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

Post town

County / Region

Postcode

ADMIRAL WAY

DOXFORD INTERNATIONAL BUSINESS PARK

SUNDERLAND

TYNE & WEAR

SR3 3XP

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.

6021	



A33
COMPANIES HOUSE
A41
COMPANIES HOUSE
Form revised July 1998

AK6L4R80
0039
10/06/00
AC9JNQUL
0559
27/05/00

ide

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardif
for companies registered in England and Wales or

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

DX 235 Edinburgh

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

County / Region

Postcode

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 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

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

Country

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

MR.

* Honours etc

B.A.;FCIS.

DAVID PAUL

TURNER

139,EASTERN WAY,

DARRAS HALL,

PONTELAND,

NEWCASTLE UPON TYNE

Postcode

NE20 9RH

Directors (See notes 8)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a.**

Name	* Style / Title					
		Day	Month	Year		
* Honours etc		Date of birth	1 5	0 6	1 9	5 9
Forename(s)	STEPHEN JOHN					
Surname	BURD					
Previous forename(s)						
Previous surname(s)						
Address	91 GABLE AVENUE					
	SLATEFELL					
Post town	COCKERMOUTH					
County / Region	CUMBRIA			Postcode		
Country	ENGLAND			Nationality	BRITISH	
Business occupation	COMMERCIAL DIRECTOR					
Other directorships	None					

* Voluntary details.

Name	* Style / Title					
		Day	Month	Year		
* Honours etc		Date of birth	0 8	1 0	1 9	5 3
Forename(s)	STEPHEN JOHN					
Surname	CLAYTON					
Previous forename(s)						
Previous surname(s)						
Address	'BRAMBLES'					
	8 CHURCH PATH					
	GREAT AMWELL					
Post town	Nr. WARE					
County / Region	HERTFORDSHIRE			Postcode	SG12 9RB	
Country	ENGLAND			Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR					
Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

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 £1	1,000	£1,000.000
Totals	1,000	£1,000.000

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

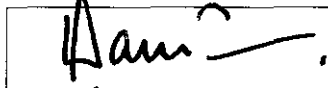


If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

25/05/00

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

5

continuation sheets.

(enter number)

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

<Insert Presenter Details Here>

Mr MJ Ward
ARRIVA plc
Admiral Way
Doxford International Business Park
Sunderland
SR3 3XP

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.							
	* Honours etc	BA;FCA;MCT.	Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>0 9</td> <td>0 4</td> <td>1 9 5 7</td> </tr> </table>	Day	Month	Year	0 9	0 4
Day	Month	Year							
0 9	0 4	1 9 5 7							
	Forename(s)	STEPHEN PHILIP							
	Surname	LONSDALE							
	Previous forename(s)								
	Previous surname(s)								
Address		5,LINTFORT,							
		PICKTREE FARM,							
		PICKTREE,							
	Post town	CHESTER LE STREET							
	County / Region	CO.DURHAM	Postcode	NE38 9HX					
	Country		Nationality	BRITISH					
	Business occupation	CHARTERED ACCOUNTANT							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	MR							
	* Honours etc		Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>1 3</td> <td>1 2</td> <td>1 9 5 1</td> </tr> </table>	Day	Month	Year	1 3	1 2
Day	Month	Year							
1 3	1 2	1 9 5 1							
	Forename(s)	DAVID ROBERT							
	Surname	MARTIN							
	Previous forename(s)								
	Previous surname(s)								
Address		BONDWOOD BARN							
		REPTON SHRUBS							
		BRETBY							
	Post town	BURTON ON TRENT							
	County / Region	STAFFORDSHIRE	Postcode	DE15 ORJ					
	Country	ENGLAND	Nationality	BRITISH					
	Business occupation	COMPANY DIRECTOR							
	Other directorships	(See continuation sheet).							

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	MR.								
		Day	Month	Year						
* Honours etc		Date of birth	3	1	0	7	1	9	5	1
Forename(s)	JOHN ALFRED									
Surname	RAY									
revious forename(s)										
Previous surname(s)										
Address	50 THE GABLES									
Post town	SEDGEFIELD									
County / Region	CLEVELAND					Postcode	TS21 3EU			
Country	ENGLAND					Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth								
Forename(s)										
Surname										
revious forename(s)										
Previous surname(s)										
Address										
Post town										
County / Region						Postcode				
Country						Nationality				
Business occupation										
Other directorships										

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Company Number 2404350

Company Name in full ARRIVA Durham County Limited

Past directorships for MR STEPHEN JOHN CLAYTON

FLEETSERV LIMITED (03-Feb-1999)

NORTH LONDON TRAINING & ENTERPRISE COUNCIL LIMITED (11-Dec-1997)

Past directorships for MR. STEPHEN PHILIP LONSDALE

ARRIVA AUTOMOTIVE SOLUTIONS (12) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (1) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (2) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (3) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (4) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS LIMITED (30-Jul-1999)

AVON MOTORCYCLES LIMITED (30-Apr-1996)

BIRMINGHAM & MIDLAND MOTOR OMNIBUS (1990) LIMITED (02-Jun-1999)

BLUE BUS SERVICES (DERBY) LIMITED (02-Jun-1999)

BRITISH BUS (COMPANY SECRETARIES) LIMITED (02-Jun-1999)

BRITISH BUS TRAINING LIMITED (02-Jun-1999)

BROCKHOLES (VEHICLE CONTRACTS) LIMITED (30-Apr-1996)

CRYSTAL COACHES LIMITED (19-Aug-1999)

DERBY TRANSPORT LIMITED (02-Jun-1999)

ELECTRON WHEELPOWER LIMITED (15-Dec-1997)

GREENLINE LEISURE LIMITED (02-Jun-1999)

JOHN RICHES (AGRICULTURAL) LIMITED (30-Apr-1996)

MARLEY VEHICLE LEASING LIMITED (02-Jun-1999)

MIDLAND FOX TRUSTEE COMPANY LIMITED (02-Jun-1999)

MIDLAND RED LIMITED (02-Jun-1999)

PLATTS (MOTORS) LIMITED (30-Apr-1996)

T.COWIE PROPERTY DEVELOPMENTS (BIRMINGHAM) LIMITED (02-Jun-1999)

Company Number 2404350

Company Name in full ARRIVA Durham County Limited

T.COWIE PROPERTY INVESTMENTS LIMITED (30-Apr-1996)

THE KEEP MOTOR GROUP (PETERBOROUGH) LIMITED (30-Apr-1996)

Current directorships for MR DAVID ROBERT MARTIN

CONFEDERATION OF PASSENGER TRANSPORT UK

Past directorships for MR DAVID ROBERT MARTIN

BIRMINGHAM & MIDLAND MOTOR OMNIBUS (1990) LIMITED (02-Jun-1999)

BLUE BUS SERVICES (DERBY) LIMITED (02-Jun-1999)

BRITISH BUS (COMPANY SECRETARIES) LIMITED (02-Jun-1999)

BRITISH BUS TRAINING LIMITED (02-Jun-1999)

CRYSTAL COACHES LIMITED (19-Aug-1999)

DERBY TRANSPORT LIMITED (02-Jun-1999)

ELECTRON WHEELPOWER LIMITED (15-Dec-1997)

GLOBEROW LIMITED (05-Sep-1997)

MIDLAND FOX TRUSTEE COMPANY LIMITED (02-Jun-1999)

MIDLAND RED LIMITED (02-Jun-1999)

Past directorships for MR. JOHN ALFRED RAY

ARRIVA AUTOMOTIVE SOLUTIONS (12) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (1) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (2) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (3) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS (4) LIMITED (30-Jul-1999)

ARRIVA AUTOMOTIVE SOLUTIONS LIMITED (30-Jul-1999)

BIRMINGHAM & MIDLAND MOTOR OMNIBUS (1990) LIMITED (02-Jun-1999)

BLUE BUS SERVICES (DERBY) LIMITED (02-Jun-1999)

BRITISH BUS (COMPANY SECRETARIES) LIMITED (02-Jun-1999)

Company Number 2404350

Company Name in full ARRIVA Durham County Limited

BRITISH BUS TRAINING LIMITED (02-Jun-1999)

CRYSTAL COACHES LIMITED (19-Aug-1999)

DERBY TRANSPORT LIMITED (02-Jun-1999)

ELECTRON WHEELPOWER LIMITED (15-Dec-1997)

GREENLINE LEISURE LIMITED (02-Jun-1999)

MARLEY VEHICLE LEASING LIMITED (02-Jun-1999)

MIDLAND FOX TRUSTEE COMPANY LIMITED (02-Jun-1999)

MIDLAND RED LIMITED (02-Jun-1999)

T.COWIE PROPERTY DEVELOPMENTS (BIRMINGHAM) LIMITED (02-Jun-1999)