



Companies House

— for the record —

Company Name

**ARRIVA DURHAM COUNTY
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

2404350

Information extracted from
Companies House records on
13th April 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2404350/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**1 Admiral Way Doxford
International Business Park
Sunderland
Tyne & Wear SR3 3XP**

Address

UK Postcode _ _ _ _ _

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
6021	Oth sched passenger land transport

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Paul TURNER BA FCIS Address 139 Eastern Way Darras Hall Ponteland Newcastle Upon Tyne NE20 9RH	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Paul TURNER BA FCIS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Richard Anthony BOWLER Address 4 Waterfield Road Cropston Leicester LE7 7HN Date of birth 12/05/1953 Nationality British Occupation Company Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Anthony BOWLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name</p> <p>Stephen John CLAYTON</p>	<p>Name</p> <p>_____</p>	
	<p>Address</p> <p>Brambles, 8 Church Path Great Amwell Ware Hertfordshire SG12 9RB</p>	<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>	
	<p>Date of birth 08/10/1953</p>	<p>UK Postcode _____</p>	
	<p>Nationality British</p>	<p>Date of birth ____ / ____ / ____</p>	
	<p>Occupation Company Director</p>	<p>Nationality _____</p>	
	<p><i>Form 288B Submitted</i></p>	<p>Occupation _____</p>	
		<p>Date of change ____ / ____ / ____</p>	
		<p>Date Stephen John CLAYTON ceased to be director (if applicable) <u>01, 05, 2002</u></p>	
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name</p> <p>Stephen Philip LONSDALE BA FCA MCT</p>	<p>Name</p> <p>_____</p>	
	<p>Address</p> <p>5 Lintfort Picktree Chester Le Street County Durham NE38 9HX</p>	<p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p>	
	<p>Date of birth 09/04/1957</p>	<p>UK Postcode _____</p>	
	<p>Nationality British</p>	<p>Date of birth ____ / ____ / ____</p>	
	<p>Occupation Chairman</p>	<p>Nationality _____</p>	
	<p><i>Form 288B Submitted</i></p>	<p>Occupation _____</p>	
		<p>Date of change ____ / ____ / ____</p>	
		<p>Date Stephen Philip LONSDALE BA FCA MCT ceased to be director (if applicable) <u>01, 05, 2002</u></p>	

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

David Robert MARTIN

Address

Bondwood Barn Repton Shrubs
Bretby
Burton On Trent
Staffordshire
DE15 0RJ

Date of birth 13/12/1951

Nationality British

Occupation Company Director

from 2883
Submitted

Amended details

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Robert MARTIN ceased to be director (if applicable)

07, 05, 2002

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

John Alfred RAY

Address

50 The Gables
Sedgefield
Stockton On Tees
Cleveland
TS21 3EU

Date of birth 31/07/1951

Nationality British

Occupation Company Director

from 2883
Submitted

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John Alfred RAY ceased to be director (if applicable)

01, 05, 2002

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

NEW DIRECTORS :
 WRT 01/05/2002
 FORMS 286A SUBMITTED

STEPHEN LESLIE NOBLE
 CLOSE HOUSE
 BREWERY CLOSE
 STAMFORDHAM
 NORTHUMBRIA
 NE18 0PQ

D.O.B: 22/06/1951
 NATIONALITY: BRITISH
 COMPANY DIRECTOR

JOHN GREAVES
 1 Forum Court
 THE CHESTERS
 BEDLINGTON
 NORTHUMBRIA

22/08/1951
 BRITISH
 COMPANY DIRECTOR

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name ARRIVA PASSENGER SERVICES LTD	Name <hr/>		Shares transferred by ARRIVA PASSENGER SERVICES LTD			
		Address <hr/>					
		Address <u>1</u> Admiral Way Doxford International Business Park Sunderland Tyne & Wear SR3 3XP Shares held Class Ordinary					
		UK Postcode <hr/>					
		Shares held Class <hr/>		Number	Class	Number	Date of transfer
		Number 1000					
		<hr/>					
		<hr/>					

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

— / — / —
 This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **3/5/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **3rd May 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 904729

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MR J VIRTUE

Telephone number inc code

0191 5204000

Address



DX number if applicable

68754

DX exchange

Swansea 3

Postcode