



**BLUEPRINT**  
Company Secretary

MID BNK £4573.  
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# 363a

## Annual Return

Company Number **2404350**

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



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

03 05 99

**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

03 05 00

**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.

6021

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

OTHER SCHED PASSENGER LAND TRANSPORT



A22 \*A65Q3GIC\* 449  
COMPANIES HOUSE 21/05/99

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
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 1-5)

(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 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="15"/>	<input type="text" value="06"/>	<input type="text" value="59"/>
	<b>Forename(s)</b>	<input type="text" value="STEPHEN JOHN"/>						
	<b>Surname</b>	<input type="text" value="BURD"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
<b>Address</b>		<input type="text" value="91 GABLE AVENUE"/>						
		<input type="text" value="SLATEFELL"/>						
		<input type="text"/>						
	<b>Post town</b>	<input type="text" value="COCKERMOUTH"/>						
	<b>County / Region</b>	<input type="text" value="CUMBRIA"/>	<b>Postcode</b>	<input type="text"/>				
	<b>Country</b>	<input type="text" value="ENGLAND"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>				
	<b>Business occupation</b>	<input type="text"/>						
	<b>Other directorships</b>	<input type="text" value="None"/>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="MR"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="08"/>	<input type="text" value="10"/>	<input type="text" value="53"/>
		<b>Forename(s)</b>	<input type="text" value="STEPHEN JOHN"/>						
		<b>Surname</b>	<input type="text" value="CLAYTON"/>						
		<b>Previous forename(s)</b>	<input type="text"/>						
		<b>Previous surname(s)</b>	<input type="text"/>						
	<b>Address</b>	<input type="text" value="37 CHURCH STREET"/>							
		<input type="text"/>							
		<input type="text"/>							
	<b>Post town</b>	<input type="text" value="HERTFORD"/>							
	<b>County / Region</b>	<input type="text" value="HERTS"/>	<b>Postcode</b>	<input type="text" value="SG14 1EJ"/>					
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text" value="BRITISH"/>					
	<b>Business occupation</b>	<input type="text" value="COMPANY DIRECTOR"/>							
	<b>Other directorships</b>	<input type="text" value="Past: Fleetserv Ltd, North London Training and Enterprise Council"/>							

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

**Issued share capital** (See notes 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

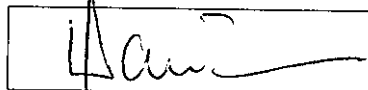
☒

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

20 5 99

† 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

7

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.

MR M J WARD  
ARRIVA PLC  
ADMIRAL WAY  
DOXFORD INT. BUS. PARK  
SUNDERLAND  
SR3 3XP

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	MR.			Day	Month	Year	
	* Honours etc	BA;FCA;MCT.			Date of birth	09	04	57
Forename(s)		STEPHEN PHILIP						
Surname		LONSDALE						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	5,LINTFORT,							
	PICKTREE FARM,							
	PICKTREE,							
	CHESTER LE STREET							
	Post town							
County / Region	CO.DURHAM	Postcode	NE38 9HX					
Country		Nationality	BRITISH					
<b>Business occupation</b>		CHARTERED ACCOUNTANT						
<b>Other directorships</b>								

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	MR			Day	Month	Year
		* Honours etc				Date of birth	13	12
Forename(s)		DAVID ROBERT						
Surname		MARTIN						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	BONDWOOD BARN							
	REPTON SHRUBS							
	BRETBY							
	BURTON ON TRENT							
	Post town							
County / Region	STAFFORDSHIRE	Postcode	DE15 ORJ					
Country	ENGLAND	Nationality	BRITISH					
<b>Business occupation</b>		COMPANY DIRECTOR						
<b>Other directorships</b>		Confederation of Passenger Transport UK, Past: Globberow Ltd						

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>MR.</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>31</b>	<b>07</b>
	<b>Forename(s)</b>	<b>JOHN ALFRED</b>					
	<b>Surname</b>	<b>RAY</b>					
	<b>revious forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	<b>50 THE GABLES</b>						
	<b>Post town</b>	<b>SEDGEFIELD</b>					
	<b>County / Region</b>	<b>CLEVELAND</b>	<b>Postcode</b>	<b>TS21 3EU</b>			
	<b>Country</b>	<b>ENGLAND</b>	<b>Nationality</b>	<b>BRITISH</b>			
	<b>Business occupation</b>	<b>COMPANY DIRECTOR</b>					
	<b>Other directorships</b>	<b>None</b>					

\* Voluntary details.

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

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

# Register of Members and Share Ledger

ARRIVA Durham County Limited



## Current Member

Member Name: ARRIVA North East Limited

Address: ADMIRAL WAY, DOXFORD INTERNATIONAL BUSINESS  
PARK, SUNDERLAND, TYNE & WEAR, SR3 3XP.

Date of entry as a Member: 24-Mar-1992

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
24-Mar-1992		9	9	£1.000	999		999
24-Nov-1994		8	8	£1.000	1		1,000
Total Holding :							1,000

# Register of Members and Share Ledger

ARRIVA Durham County Limited



## Past Member

Member Name: CALDAIRE HOLDINGS LIMITED

Address:

Date of entry as a Member: 30-Oct-1989

Date of ceasing to be a Member: 24-Mar-1992

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
30-Oct-1989	3		3	£1.000	998		998
05-Jan-1990		4	4	£1.000	1		999
24-Mar-1992		9		£1.000		999	0
Total Holding :							0



# Register of Members and Share Ledger

ARRIVA Durham County Limited



## Past Member

Member Name: PETER CUTHBERTSON

Address:

Date of entry as a Member: 14-Jul-1989

Date of ceasing to be a Member: 05-Jan-1990

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
14-Jul-1989	1		1	£1.000	1		1
05-Jan-1990		4		£1.000		1	0
				Total Holding :			0

# Register of Members and Share Ledger

ARRIVA Durham County Limited



## Past Member

Member Name: ANNE ELIZABETH ELLIOTT

Address:

Date of entry as a Member: 14-Jul-1989

Date of ceasing to be a Member: 05-Jan-1990

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
14-Jul-1989	2		2	£1.000	1		1
05-Jan-1990		5		£1.000		1	0
				Total Holding :			0

# Register of Members and Share Ledger

ARRIVA Durham County Limited



## Past Member

Member Name: KENNETH HODGSON & CALDAIRE NORTH EAST LIMITED

Address:

Date of entry as a Member: 16-Jul-1992

Date of ceasing to be a Member: 24-Nov-1994

Share Class Name: ORDINARY £1

Nominal Value: £1,000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
16-Jul-1992		7	7	£1,000	1		1
24-Nov-1994		8		£1,000		1	0
					Total Holding :		0

# Register of Members and Share Ledger

ARRIVA Durham County Limited



## Past Member

Member Name: ROBERT IAN LAUCHT & CALDAIRE HOLDINGS LIMITED  
Address:

Date of entry as a Member: 05-Jan-1990  
Date of ceasing to be a Member: 24-Mar-1992

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
05-Jan-1990		5	5	£1.000	1		1
24-Mar-1992		6		£1.000		1	0
					Total Holding :		0

# Register of Members and Share Ledger

ARRIVA Durham County Limited



## Past Member

Member Name: ROBERT IAN LAUCHT & CALDAIRE NORTH EAST LIMITED  
Address:

Date of entry as a Member: 24-Mar-1992  
Date of ceasing to be a Member: 16-Jul-1992

Share Class Name: ORDINARY £1

Nominal Value: £1.000

Date of Transaction	Allotment Number	Transfer Number	Share Certificate Number	Paid or Agreed to be considered as paid per share	Shares Acquired	Shares Transferred	Remaining Balance
24-Mar-1992		6	6	£1.000	1		1
16-Jul-1992		7		£1.000		1	0
					Total Holding :		0