



Companies House

— for the record —

Company Name

**SOVEREIGN BUSES (LONDON)
LIMITED**

363s Annual Return

000575/1510

Company Type

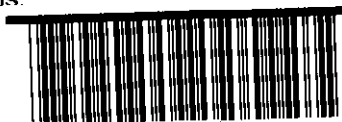
**Private Company Limited By
Shares**

Company Number

2467207

Information extracted from
Companies House records on
12th October 2002

- > 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.



A18
COMPANIES HOUSE

0209
13/11/02

Section 1: Company details

Ref: 2467207/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Prospect Park Broughton Way Starbeck Harrogate North Yorkshire HG2 7NY	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Prospect Park Starbeck Harrogate North Yorkshire HG2 7NY	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6021</td> <td>Oth sched passenger land transport</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	6021	Oth sched passenger land transport											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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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 Julie Karen TEMPLE Address 6 Saint Thomass Way Green Hammerton York North Yorkshire YO26 8BE	Name <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 UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Julie Karen TEMPLE 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 David Brian ALEXANDER Address Coach House 2 Church Lane, Pannal Harrogate North Yorkshire HG3 1NG Date of birth 29/10/1965 Nationality British Occupation Company Director	Name <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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Brian ALEXANDER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> 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 _____

Giles Robin FEARNLEY

Address

**Bellbrook 12 Main Street
Pannal
Harrogate
North Yorkshire
HG3 1JZ**

Date of birth 27/08/1954

Nationality British

Occupation Company Director

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 Giles Robin FEARNLEY ceased to be director (if applicable)

1990-1991 / 1991-1992 / 1992-1993 / 1993-1994 / 1994-1995 / 1995-1996 / 1996-1997 / 1997-1998 / 1998-1999 / 1999-2000 / 2000-2001 / 2001-2002 / 2002-2003 / 2003-2004 / 2004-2005 / 2005-2006 / 2006-2007 / 2007-2008 / 2008-2009 / 2009-2010 / 2010-2011 / 2011-2012 / 2012-2013 / 2013-2014 / 2014-2015 / 2015-2016 / 2016-2017 / 2017-2018 / 2018-2019 / 2019-2020 / 2020-2021 / 2021-2022 / 2022-2023 / 2023-2024 / 2024-2025 / 2025-2026 / 2026-2027 / 2027-2028 / 2028-2029 / 2029-2030 / 2030-2031 / 2031-2032 / 2032-2033 / 2033-2034 / 2034-2035 / 2035-2036 / 2036-2037 / 2037-2038 / 2038-2039 / 2039-2040 / 2040-2041 / 2041-2042 / 2042-2043 / 2043-2044 / 2044-2045 / 2045-2046 / 2046-2047 / 2047-2048 / 2048-2049 / 2049-2050 / 2050-2051 / 2051-2052 / 2052-2053 / 2053-2054 / 2054-2055 / 2055-2056 / 2056-2057 / 2057-2058 / 2058-2059 / 2059-2060 / 2060-2061 / 2061-2062 / 2062-2063 / 2063-2064 / 2064-2065 / 2065-2066 / 2066-2067 / 2067-2068 / 2068-2069 / 2069-2070 / 2070-2071 / 2071-2072 / 2072-2073 / 2073-2074 / 2074-2075 / 2075-2076 / 2076-2077 / 2077-2078 / 2078-2079 / 2079-2080 / 2080-2081 / 2081-2082 / 2082-2083 / 2083-2084 / 2084-2085 / 2085-2086 / 2086-2087 / 2087-2088 / 2088-2089 / 2089-2090 / 2090-2091 / 2091-2092 / 2092-2093 / 2093-2094 / 2094-2095 / 2095-2096 / 2096-2097 / 2097-2098 / 2098-2099 / 2099-2100 / 2100-2101 / 2101-2102 / 2102-2103 / 2103-2104 / 2104-2105 / 2105-2106 / 2106-2107 / 2107-2108 / 2108-2109 / 2109-2110 / 2110-2111 / 2111-2112 / 2112-2113 / 2113-2114 / 2114-2115 / 2115-2116 / 2116-2117 / 2117-2118 / 2118-2119 / 2119-2120 / 2120-2121 / 2121-2122 / 2122-2123 / 2123-2124 / 2124-2125 / 2125-2126 / 2126-2127 / 2127-2128 / 2128-2129 / 2129-2130 / 2130-2131 / 2131-2132 / 2132-2133 / 2133-2134 / 2134-2135 / 2135-2136 / 2136-2137 / 2137-2138 / 2138-2139 / 2139-2140 / 2140-2141 / 2141-2142 / 2142-2143 / 2143-2144 / 2144-2145 / 2145-2146 / 2146-2147 / 2147-2148 / 2148-2149 / 2149-2150 / 2150-2151 / 2151-2152 / 2152-2153 / 2153-2154 / 2154-2155 / 2155-2156 / 2156-2157 / 2157-2158 / 2158-2159 / 2159-2160 / 2160-2161 / 2161-2162 / 2162-2163 / 2163-2164 / 2164-2165 / 2165-2166 / 2166-2167 / 2167-2168 / 2168-2169 / 2169-2170 / 2170-2171 / 2171-2172 / 2172-2173 / 2173-2174 / 2174-2175 / 2175-2176 / 2176-2177 / 2177-2178 / 2178-2179 / 2179-2180 / 2180-2181 / 2181-2182 / 2182-2183 / 2183-2184 / 2184-2185 / 2185-2186 / 2186-2187 / 2187-2188 / 2188-2189 / 2189-2190 / 2190-2191 / 2191-2192 / 2192-2193 / 2193-2194 / 2194-2195 / 2195-2196 / 2196-2197 / 2197-2198 / 2198-2199 / 2199-2200 / 2200-2201 / 2201-2202 / 2202-2203 / 2203-2204 / 2204-2205 / 2205-2206 / 2206-2207 / 2207-2208 / 2208-2209 / 2209-2210 / 2210-2211 / 2211-2212 / 2212-2213 / 2213-2214 / 2214-2215 / 2215-2216 / 2216-2217 / 2217-2218 / 2218-2219 / 2219-2220 / 2220-2221 / 2221-2222 / 2222-2223 / 2223-2224 / 2224-2225 / 2225-2226 / 2226-2227 / 2227-2228 / 2228-2229 / 2229-2230 / 2230-2231 / 2231-2232 / 2232-2233 / 2233-2234 / 2234-2235 / 2235-2236 / 2236-2237 / 2237-2238 / 2238-2239 / 2239-2240 / 2240-2241 / 2241-2242 / 2242-2243 / 2243-2244 / 2244-2245 / 2245-2246 / 2246-2247 / 2247-2248 / 2248-2249 / 2249-2250 / 2250-2251 / 2251-2252 / 2252-2253 / 2253-2254 / 2254-2255 / 2255-2256 / 2256-2257 / 2257-2258 / 2258-2259 / 2259-2260 / 2260-2261 / 2261-2262 / 2262-2263 / 2263-2264 / 2264-2265 / 2265-2266 / 2266-2267 / 2267-2268 / 2268-2269 / 2269-2270 / 2270-2271 / 2271-2272 / 2272-2273 / 2273-2274 / 2274-2275 / 2275-2276 / 2276-2277 / 2277-2278 / 2278-2279 / 2279-2280 / 2280-2281 / 2281-2282 / 2282-2283 / 2283-2284 / 2284-2285 / 2285-2286 / 2286-2287 / 2287-2288 / 2288-2289 / 2289-2290 / 2290-2291 / 2291-2292 / 2292-2293 / 2293-2294 / 2294-2295 / 2295-2296 / 2296-2297 / 2297-2298 / 2298-2299 / 2299-2300 / 2300-2301 / 2301-2302 / 2302-2303 / 2303-2304 / 2304-2305 / 2305-2306 / 2306-2307 / 2307-2308 / 2308-2309 / 2309-2310 / 2310-2311 / 2311-2312 / 2312-2313 / 2313-2314 / 2314-2315 / 2315-2316 / 2316-2317 / 2317-2318 / 2318-2319 / 2319-2320 / 2320-2321 / 2321-2322 / 2322-2323 / 2323-2324 / 2324-2325 / 2325-2326 / 2326-2327 / 2327-2328 / 2328-2329 / 2329-2330 / 2330-2331 / 2331-2332 / 2332-2333 / 2333-2334 / 2334-2335 / 2335-2336 / 2336-2337 / 2337-2338 / 2338-2339 / 2339-2340 / 2340-2341 / 2341-2342 / 2342-2343 / 2343-2344 / 2344-2345 / 2345-2346 / 2346-2347 / 2347-2348 / 2348-2349 / 2349-2350 / 2350-2351 / 2351-2352 / 2352-2353 / 2353-2354 / 2354-2355 / 2355-2356 / 2356-2357 / 2357-2358 / 2358-2359 / 2359-2360 / 2360-2361 / 2361-2362 / 23

> 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

David John HURRY

Address

**23 New Road
Sawston
Cambridge
Cambridgeshire
CB2 4BN**

Date of birth 12/08/1950

Nationality British

Occupation **Operations Director**

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 John HURRY ceased to be director (if applicable)

— — / — — / — — — —

> 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
John Arthur JOSLIN

Address
3 Mill Lane
Stotfold
Hitchin
Hertfordshire
SG5 4NU

Date of birth 17/11/1948

Nationality British

Occupation Engineering Director

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 John Arthur JOSLIN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

> 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
Stuart David WILDE

Address
2 Sovereign Park
Cornwall Road
Harrogate
North Yorkshire
HG1 2SJ

Date of birth 14/03/1957

Nationality British

Occupation Company Director

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 Stuart David WILDE ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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 3 Aggregate Nominal Value of issued shares £3.00	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 3 Total Nominal value of shares issued £3.00	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 333636.**

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 BLAZEFIELD BUSES LTD	Name <hr/>		Shares transferred by BLAZEFIELD BUSES LTD			
		Address <hr/>					
	Address Prospect Park Broughton Way Harrogate N Yorks HG2 7NY	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 2	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _
>	Shareholder Name PARK SQUARE (LEEDS) NOMINEES LTD	Name <hr/>		Shares transferred by PARK SQUARE (LEEDS) NOMINEES LTD			
		Address <hr/>					
	Address Park Square Leeds	<hr/>					
		UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
							_ _ / _ _ / _ _

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

B. Fe...
(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
31/10/2002

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 **31st October 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?

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 G. FEARNLEY

Telephone number *inc code*

01423 886735

Address

PROSPECT PARK,
BRIGHTON WAY,
STARBECK, HARNOGATE

DX number *if applicable*

DX exchange

Postcode

4192 INY