



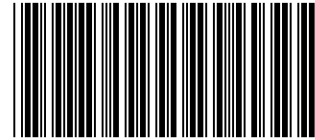
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **WMT ESOP TRUSTEES (NO. 2) LIMITED**

*Company Number:* **02638825**



XPDB28N7

*Received for filing in Electronic Format on the:* **13/09/2005**

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*Company Details*

*Period Ending:* **16/08/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**51 BORDESLEY GREEN  
BIRMINGHAM  
B9 4BZ**

*Register of*  
*Members Address:*

**1 SOVEREIGN COURT  
8 GRAHAM STREET  
BIRMINGHAM  
B1 3JR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JENNY CASSON**

*Address:* **FLAT 9 100 KINGS ROAD  
RICHMOND TW10 6EE**

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*Director 1:*

*Name:* **PETER TIMOTHY COATES**  
*Date of Birth:* **12/05/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

*Address:* **51 HAWTHORNE ROAD  
KINGS NORTON  
BIRMINGHAM B30 1EQ**

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Director 2:

Name:	<b>ROBERT GREEN</b>	Address:	<b>94 MAYPOLE LANE</b>
Date of Birth:	<b>22/11/1951</b>		<b>KINGS HEATH</b>
Nationality:	<b>BRITISH</b>		<b>BIRMINGHAM B14 5JR</b>
Occupation:	<b>MECHANIC</b>		

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Director 3:

Name:	<b>JOHN HENRY</b>	Address:	<b>BARLEY WOOD</b>
Date of Birth:	<b>04/04/1950</b>		<b>CHURCH LANE, STOULTON</b>
Nationality:	<b>BRITISH</b>		<b>WORCESTERSHIRE WR7 4RE</b>
Occupation:	<b>ENGINEERING DIRECTOR</b>		

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Director 4:

Name:	<b>BRIAN MALCOLM JACKSON</b>	Address:	<b>BRACKEN COTTAGE, 102A MAIN STREET</b>
Date of Birth:	<b>07/01/1950</b>		<b>BARTON-UNDER-NEEDWOOD</b>
Nationality:	<b>BRITISH</b>		<b>STAFFORDSHIRE DE13 8AB</b>
Occupation:	<b>CHIEF EXECUTIVE UK BUSES</b>		

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Director 5:

Name:	<b>KEVIN MIDDLETON</b>	Address:	<b>1 OAK TREE LANE</b>
Date of Birth:	<b>27/09/1961</b>		<b>HOLLYWOOD GRANGE</b>
Nationality:	<b>BRITISH</b>		<b>WYTHALL</b>
Occupation:	<b>CHIEF ENGINEER</b>		<b>BIRMINGHAM B47 5RH</b>

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Director 6:

Name:	<b>JAMES NOEL MULVEY</b>	Address:	<b>346 FRANKLIN ROAD</b>
Date of Birth:	<b>08/12/1943</b>		<b>KINGS NORTON</b>
Nationality:	<b>IRISH</b>		<b>BIRMINGHAM B30 1NE</b>
Occupation:	<b>DRIVER</b>		

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Director 7:

Name:	<b>DENIS CONLET NEENAN</b>	Address:	<b>46 CLARENCE ROAD</b>
Date of Birth:	<b>09/04/1954</b>		<b>ERDINGTON</b>
Nationality:	<b>IRISH</b>		<b>BIRMINGHAM</b>
Occupation:	<b>ENGINEER</b>		<b>WEST MIDLANDS B23 6AR</b>

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Director 8:

Name:	<b>ALAN GEORGE NEWELL</b>	Address:	<b>464 KINGSTANDING ROAD</b>
Date of Birth:	<b>07/11/1960</b>		<b>KINGSTANDING</b>
Nationality:	<b>BRITISH</b>		<b>BIRMINGHAM B44 9SA</b>
Occupation:	<b>TRAFFIC CONTROLLER</b>		

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*Director 9:*

<i>Name:</i>	<b>CHRISTOPHER ALAN ROBERTS</b>	<i>Address:</i>	<b>MEADOW VIEW CORNMEADOW LANE WORCESTER WORCESTERSHIRE WR3 7PW</b>
<i>Date of Birth:</i>	<b>27/09/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>AREA DIRECTOR</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 16/08/2005**

<i>Name:</i>	<b>WEST MIDLANDS TRAVEL LTD</b>
<i>Address:</i>	<b>1 SOVEREIGN COURT 8 GRAHAM STREET BIRMINGHAM B1 3JR</b>

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*Shareholding 2:*

**1 ORDINARY A Shares held as at 16/08/2005**

<i>Name:</i>	<b>WMT ESOP TRUSTEES (NO.3 ) LTD</b>
<i>Address:</i>	<b>1 SOVEREIGN COURT 8 GRAHAM STREET BIRMINGHAM B1 3JR</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**