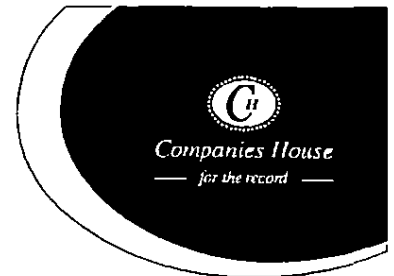


N/A
Amending

Company Name
METROLINE PLC

363s Annual Return



Company Type
Public Limited Company

Company Number
2826284

Information extracted from
Companies House records on
27th June 2007

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black** ink and use

Section 1: Company details

TUESDAY



A09 10/07/2007 449
COMPANIES HOUSE

Ref 2826284/17/47

	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>	Hygeia 66-68 College Road Harrow Middlesex HA1 1BE	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 At Registered Office	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> </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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
6021	Oth sched passenger land transport															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column</i> <i>See notes for guidance for list of activity codes</i>																

Section 2: Details of Officers of The Company**(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

Details of Officers**> Company Secretary**

*Please enter the details requested
(Photocopy this area to enter details
of joint secretaries)*

Forenames

Surname or
Corporate name

JASPA
SINGH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

UK Postcode

____ _

> Director

Please enter the details requested

Forenames

Surname or
Corporate name

JASPA

SINGH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

(Usual Residential)

C121 PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON

UK Postcode

SE1 7XN

Date of birth

18/06/1953

Nationality

SINGAPOREAN

Business Occupation

DIRECTOR

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

ORDINARY

Number of shares issued

420040021

Aggregate Nominal Value of issued shares

21002001.05

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on 10/04/2007

> **REMEMBER:**

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>BRADDELL PLC</u> Address <u>HYGELA</u> <u>6668 COLLEGE ROAD</u> <u>HARROW MIDDLESEX</u> UK Postcode <u>HA1 1BE</u>	420040020		
Name <u>DELGRAD CORPORATION LTD</u> Address <u>205 BRADDELL ROAD</u> <u>SINGAPORE</u> <u>570701</u> UK Postcode <u> </u>	1		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

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 £30

Signature

(Director / Secretary)

Date

05/07/2007

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 **10/4/2007** 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 **10th April 2008** 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

Telephone number inc code

Address

DX number if applicable

DX exchange

Postcode

Company Information

Company Name METROLINE PLC
Company Number 02826284

*This is a summary of your company information held at Companies House on 27/06/2007
(This report cannot be submitted to Companies House)*

Company Details

Made Up Date 10/04/2008
Company Type

Principal Business Activities

SIC Codes

6021

Other scheduled passenger land transport

Registered Office Address

Hygeia
66-68 College Road
Harrow
Middlesex HA1 1BE

Register of Members Address

At Registered Office

Register of Debenture Holders

At registered office address

Details of Officers of the Company

Company Secretary 1

Name David DONNELLY

Address Sherbourne
Glendene Avenue, East Horsley
Leatherhead
Surrey
KT24 5AY

Director 1

Name Hong Pak KUA

Date of Birth 23/01/1944

Nationality Singaporean

Address 1 Muswell Hill
Singapore 358416

DIRECTOR

Occupation Director

Director 2

Name Kah Wah LEE
Date of Birth 02/04/1955
Nationality Singaporean
Occupation Director ✓

Address Flat 12
24 Emperors Gate
South Kensington ✓
SW7 4HS

Director 3

Name Hung Siang LIM
Date of Birth 05/05/1950
Nationality Singaporean
Occupation Chief Executive Officer

Address 42 Everton Road
2204 Asia Garden
Singapore
Singapore
575733 ✓

Director 4

Name Jit Poh LIM
Date of Birth 09/12/1939
Nationality Singaporean
Occupation Director ✓

Address 21 Stevens Close
Singapore 257962 ✓

Director 5

Name Jaspal SINGH
Date of Birth 01/09/1963 18/6/1953
Nationality British SINGAPOREAN
Occupation Director

Address 13 Balmoral Crescent
Singapore
259906 ✓

C121
PARLIAMENT VIEW
1 ALBERT EMBANKMENT
LONDON
SE1 7XN

Share Capital

Issued Share Capital Details

Class of share	Number of shares issued	Aggregate nominal value of issued shares
Ordinary	300040021	GBP 15002001 050
	+120 000 000	+ 6 000 000
	<u>420 040 021</u>	<u>21 002 001 05</u>