



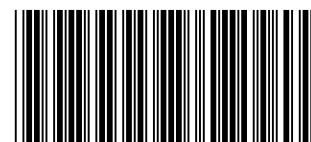
Companies House
— for the record —

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Annual Return

Company Name: **FIRST LEICESTER BUSES LIMITED**

Company Number: **03318263**



XA81M4EK

Received for filing in Electronic Format on the: **13/04/2005**

Company Details

Made Up Date: **13/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**THIRD FLOOR
MACMILLAN HOUSE
PADDINGTON STATION
LONDON
W2 1FG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRENDA LOUISE RUPPEL**

Address: **26 BROADHINTON ROAD
LONDON SW4 0LT**

Director 1:

Name: **DEAN KENDAL FINCH**
Date of Birth: **10/07/1966**
Nationality: **BRITISH**
Occupation: **GROUP COMMERCIAL
DIRECTOR**

Address: **CORRACHREE HOUSE
TARLAND
ABOYNE AB34 4UP**

Director 2:

| | | | |
|-----------------------|---------------------------------------|-----------------|------------------------------|
| <i>Name:</i> | STEPHEN MCPHAIL | <i>Address:</i> | 41 EARLSPARK CRESCENT |
| <i>Date of Birth:</i> | 15/01/1961 | | BIELDSIDE |
| <i>Nationality:</i> | BRITISH | | ABERDEEN AB15 9AY |
| <i>Occupation:</i> | GROUP FINANCIAL CONTROLLER | | |

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> |
| ORDINARY | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/02/2005

Name: **FIRSTGROUP HOLDINGS LTD**

Address: **3 RD FLOOR MACMILLAN HOUSE
PADDINGTON STATION
LONDON W2 1FG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/03/2005** *Authenticated:* **Yes (E/W)**