

225588/30  
**363a**

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP055

**Company Number** 3318263

**Company Name in full** First Leicester Buses Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	3	0	2	2	0	7

### Date of next return

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		

### Registered Office

Show here the address **at the date of  
this return.**

50 Eastbourne Terrace

Paddington

Any change of  
registered office  
**must** be notified  
on form 287

Post town London

County / Region

UK Postcode W2 6LX

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities

7499

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

Non-Trading Company

FRIDAY



\*ABWZMRZS\*  
A02 10/08/2007 310  
COMPANIES HOUSE

## Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Not applicable

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries)

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details

Sidney

Barrie

15 Kirkbrae Avenue

Cults

Post town | Aberdeen

County / Region | UK Postcode | AB15 9RF

Country |

## Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title Mr

Date of birth Day Month Year  
1 3 0 3 1 9 6 4

Forename(s) Nicholas Keith

Surname Chevis

### Address

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

Bramblewood

44 Church Road

Wanborough

Post town Swindon

County / Region Wiltshire

UK Postcode SN4 0BZ

Country UK

Nationality British

Business occupation Director

\* Voluntary details

Name \* Style / Title

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Date of birth Day Month Year  
1 0 0 7 1 9 6 6

Forename(s) Dean Kendal

Surname Finch

### Address

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

Tarland

Post town Aboyne

County / Region

UK Postcode AB34 4UP

Country

Nationality British

Business occupation Director

**Issued share capital**

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, or total amount of stock)

Ordinary

1

£1 00

Totals

1

£1 00

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of shareholders is enclosed

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Date

9/8/07.

† 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

0

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

Katrina Sissons Tapping, Registrar &amp; Secretarial Assistant,

FirstGroup plc, 395 King Street, Aberdeen, UK, AB24 5RP

Tel 01224 650043

DX number      DX exchange

**List of past and present shareholders  
Schedule to form 363a**

CHFP055

Company Number 3318263

Company Name in full FIRST LEICESTER BUSES LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FIRST GROUP HOLDINGS LTD</u> Address <u>50 EASTBOROUGH TERRACE</u> <u>PADDINGTON</u> <u>LONDON</u> <u>UK</u> UK Postcode <u>W2 6LY</u>	ORDINARY - 1		
Name  Address  UK Postcode <u>                    </u>			
Name  Address  UK Postcode <u>                    </u>			