



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

# 363a

HSBC 15  
103313

## Annual Return

**Company Number** 3401057

**Company Name in full** Wiltshire Leasing Company Limited

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
09	07	2000

**Date of next return** (See note 2)

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
09	07	2001

**Registered Office** (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office

must be notified  
on form 287.

Post town

County / Region

Postcode

Milford House

1 Milford Street

Swindon

Wiltshire

SN1 1HL

### Principal business activities

(See note 4)

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

6521

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

Comp:



A47  
COMPANIES HOUSE

0143  
24/08/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

**Register of members** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

\* Honours etc

Marie

Smith

10 Hatch Place

Kingston-upon-Thames

Surrey

Postcode KT2 5NB

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

Post town  
County / Region  
Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	0	1	0
				8	1	9
				5	8	
<b>Forename(s)</b>	<b>Clive</b>					
<b>Surname</b>	<b>Burrows</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>12 Hungerford Road</b>					
<b>Post town</b>	<b>Chippenham</b>					
<b>County / Region</b>	<b>Wiltshire</b>			<b>Postcode</b>	<b>SN15 1QW</b>	
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Director</b>					
<b>Other directorships</b>	<b>(See continuation sheet).</b>					

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	1	3	0
				3	1	9
				6	4	
<b>Forename(s)</b>	<b>Nicholas Keith</b>					
<b>Surname</b>	<b>Chevis</b>					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	<b>Bramblewood</b>					
	<b>44 Church Road</b>					
	<b>Wanborough</b>					
<b>Post town</b>	<b>Swindon</b>					
<b>County / Region</b>	<b>Wiltshire</b>			<b>Postcode</b>	<b>SN4 0BZ</b>	
<b>Country</b>	<b>England</b>			<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Director</b>					
<b>Other directorships</b>	<b>None</b>					

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

**Issued share capital** (See note 9)

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)

<b>A Ordinary</b>	<b>1</b>	<b>£1.00</b>
<b>Totals</b>	<b>1</b>	<b>£1.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box



If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

**Certificate**

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

Signed



Date

22 AUGUST 2000

† 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

This return includes

3

continuation sheets.

(enter number)

**Companies House.**

103313 61608929

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.

Marie Smith  
Assistant Group Company Secretary  
FirstGroup plc  
32a Weymouth Street  
London W1N 3FA

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	0	0
		7	1	9
		6	6	
Forename(s)	Dean Kendal			
Surname	Finch			
Previous forename(s)				
Previous surname(s)				
Address	The Cottage			
	Duck Lane			
Post town	Kenn			
County / Region	North Somerset	Postcode	BS21 6TP	
Country		Nationality	British	
Business occupation	Commercial Director			
Other directorships	None			

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

\* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth		
		2	5	0
		4	1	9
		4	5	
Forename(s)	Moir			
Surname	Lockhead			
Previous forename(s)				
Previous surname(s)				
Address	Glassel House			
	Glassel			
Post town	Banchory			
County / Region	Aberdeenshire	Postcode	AB31 4DH	
Country	Scotland	Nationality	British	
Business occupation	Director			
Other directorships	(See continuation sheet).			

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	<b>Dr</b>		Day	Month	Year
	* Honours etc			Date of birth	2	2
					0	2
					1	9
					4	8
	Forename(s)	<b>Michael James Ross</b>				
	Surname	<b>Mitchell</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>3 James Court</b>					
	<b>Almondbury</b>					
	Post town	<b>Huddersfield</b>				
	County / Region			Postcode	<b>HD4 6SA</b>	
	Country	<b>England</b>		Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Director</b>				
	<b>Other directorships</b>	<b>None</b>				

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

\* Voluntary details.

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc			Date of birth	1	5
					1	1
					1	9
					5	2
	Forename(s)	<b>John Anthony</b>				
	Surname	<b>Osbaldeston</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>Ashley House</b>					
	<b>Manor Road</b>					
	Post town	<b>Penn</b>				
	County / Region	<b>Buckinghamshire</b>		Postcode	<b>HP10 8HY</b>	
	Country	<b>England</b>		Nationality	<b>British</b>	
	<b>Business occupation</b>	<b>Director</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

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

Company Number 3401057

Company Name in full Wiltshire Leasing Company Limited

Past directorships for Mr Clive Burrows

Transportation Consultants International Limited (15-Jun-1998)

Current directorships for Mr Moir Lockhead

ASco Group plc

Bristol International Airport Plc

Confederation of Passenger Transport UK

Glassel Farms Limited

Leicester CityBus Limited

Past directorships for Mr Moir Lockhead

Aberdeen Asset Management plc (20-Dec-1999)

Grampian Enterprise Limited (07-Dec-1998)

Current directorships for Mr John Anthony Osbaldiston

Synstar plc

Past directorships for Mr John Anthony Osbaldiston

Bristol International Airport Plc (23-Sep-1998)

Buspak FB Ltd (19-Jul-1996)

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3401057

Company Name in full Wiltshire Leasing Company Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Great Western Holdings Limited				
Milford House, 1 Milford Street, Swindon, Wiltshire, SN1 1HL, England.				
A Ordinary	1			