

### COMPANIES HOUSE

# 

of company number 03466115

P

company name

FIRST CITY LINE BUSES LIMITED

company type

this earlier date.

Dav

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Year

Year

Month

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE This form should be completed in black

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 29/10/98 If this information requires amendment use the spaces

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

The information in this return should be made up to a date not later than

Day	Day Month Ye	
1  4	1   1	918

### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

32A WEYMOUTH STREET LONDON W1N 3FA

Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a

brief description of principal activity.

03466115	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
BRENDA LOUISE HOWELL 21A OFFERTON ROAD CLAPHAM LONDON SW4 ODJ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT ALEXANDER DUNCAN 21 RUBISLAW DEN SOUTH ABERDEEN AB15 4BD SCOTLAND	
Date of Birth:- 31/05/50 Nat:BRITISH Occ:DIRECTOR UK BUS	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships	

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03466115	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Teal Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

03466115 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY E1		issued multiplied by nominal value per share) <u>El:OD</u>
List of past and present members	Totals		£1:00
(See note 9)  (Use attached schedule where appropriate)		·	Please mark the
A full list is required.			appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of me	mbers is enclose	ed 🗸
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return 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.  I enclose the fee of £15.	Signed Date 2	1/18	Secretary/Director* *(delete as appropriate)
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	INVESTMEN LO LINION	T HOUSE  ROW  Postcode	ABIO 100 Ext. 2210

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	1			S TO FORM SOC
Company Number: 03466115	Account of Shares  Particulars of shares trans- Number of ferred since the date of the			<u>-</u>
Company Name: FIRST CITY LINE BUSES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
YORK PLACE COMPANY NOMINEES LIMITED	0.	1	25-00-98	TO PIRSTOROUP HOUNIAS LIMITED
12 YORK PLACE				!
LEGOS				
FIRSTGROUP HOLOINGS LIMITED	1		<u> </u>	
OLDMIXON CRESCENT				
WESTON SUPER MARE				
NORTH SOMERSET				
	.,			
		<u> </u>		
				, , , , , , , , , , , , , , , , , , ,
			<u> </u>	