

229020/30



363a

Please complete in typescript,  
or in bold black capitals.

Annual Return

CHFP010

Company Number

03467120

Company Name in full

First Cross Country Limited

Date of this return

The information in this return is made up to

Day Month Year  
1 7 1 1 2 0 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

FRIDAY

  
A03 \*AH5EO323\* 270  
12/09/2008  
COMPANIES HOUSE

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**

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

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 where it is kept

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**

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

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

**Name**

\* Style / Title

Forename(s)

Surname

**Address**

Post town

County / Region

UK Postcode

Country

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

Brenda Louise

Ruppel

26 Broadhinton Road, Clapham

London

SW4 0LT

England

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

BLUEPRINT

OneWorld

**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	0
		0	7
		1	9
		6	6
<b>Forename(s)</b>	Dean Kendal		
<b>Surname</b>	Finch		
<b>Address</b>	Corrachree House, Tarland		
<b>Post town</b>	Aboyne		
<b>County / Region</b>		<b>UK Postcode</b>	AB34 4UP
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Group Finance Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		1	9
		1	1
		1	9
		5	9
<b>Forename(s)</b>	Paul Desmond Patrick		
<b>Surname</b>	Furze-Waddock		
<b>Address</b>	89 Chaseville Park Road, Winchmore Hill		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	N21 1PE
<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>	Commercial Director		

**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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	4
		0	2
		1	9
		6	1
<b>Forename(s)</b>	David Clement		
<b>Surname</b>	Gausby		
<b>Address</b>	125 Cranworth Gardens		
<b>Post town</b>	London		
<b>County / Region</b>		<b>UK Postcode</b>	SW9 0NU
<b>Country</b>	United Kingdom	<b>Nationality</b>	British
<b>Business occupation</b>	Director		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
<b>Date of birth</b>		2	1
		0	4
		1	9
		6	4
<b>Forename(s)</b>	Andrew		
<b>Surname</b>	Haines		
<b>Address</b>	Tew Tree Barn, The Paddocks, East Hanney		
<b>Post town</b>	Wantage		
<b>County / Region</b>	Oxfordshire	<b>UK Postcode</b>	OX12 0HX
<b>Country</b>	England	<b>Nationality</b>	British
<b>Business occupation</b>	Executive		

BLUEPRINT

One Word

**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
<b>Totals</b>	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

11/9/98

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel 01224 650043

Tel Fax 01224 650140

BLUEPRINT

One World

DX number

DX exchange

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

CHFP010

Company Number | 03467120

Company Name in full | First Cross Country 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name First Rail Holdings Limited	£1 00 ORDINARY		
Address 50 Eastbourne Terrace, Paddington, London, United Kingdom			
UK postcode   W2 6LX	Shares Held 1		
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			