

COMPANIES HOUSE

(150×10) 150×10 107872 3638

Annual Return

of company number 03467120

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company name

FIRST PMT BUSES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 03/11/98 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
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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 this earlier date.

Day	Month	Year
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Day	Month	Year
		1

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.

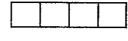
32A WEYMOUTH STREET LONDON W1N 3FA

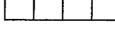
Principal business activities (See note 4)

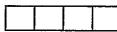
Please enter trade classification(s).

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

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03467120 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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. BRENDA LOUISE HOWELL 21A OFFERTON ROAD CLAPHAM LONDON SW4 ODJ	Day Month Year Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. ROBERT ALEXANDER DUNCAN 21 RUBISLAW DEN SOUTH ABERDEEN AB15 4BD SCOTLAND Date of Birth:- 31/05/50	Day Month Year
Nat:BRITISH Occ:DIRECTOR UK BUS If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.

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03467120	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
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.					
	Day Marth V				
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				
Show any relevant current and previous directorships					

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03467120 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY E1	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £1:00			
	Totals		<u> E1:00</u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			on paper paper			
	A full list of n	nembers is enclo	sed 🗸			
Elective resolutions (See note 10) (Private companies only)						
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, <i>mark this box</i> .						
Certificate	Signed/	K. J. Co.	Secretary/Director			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/	1./98	*(delete as appropriate)			
i enclose the fee of £15.	This return i	ncludes (enter num	continuation sheets.			
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.					
	•••		/5			
To whom should Companies House direct any enquiries about the information shown in this	, , ,	MENT HOUSE				
return?>		ON ROW Posto	ode <i>A610 I S</i> 0			
	Telephone	01224 1021162	21 Ext 226			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EST OF FAST AND THEOLITE MEMBERS	Account of Shares			
Company Number: 03467120	Particulars of shares trans-			
	Number of	Number of ferred since the date of the		
Company Name:	shares or last return, or, in the case			
	amount of		eturn, since the	
FIRST PMT BUSES LIMITED	stock held	·		
	by existing	company, by	who are still	1
	members at date of this	P		
	return.	(b) persons		
•	letuin.	ceased t	o be members.	ı
	Alexandra a			
	Number	3 1	Date of	ļ.
Name and address	currently	Number	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Numbers 02455100	Account of Shares			
Company Number: 03467120		Particulars of	f shares trans-	
Company Name:	Number of		the date of the	
	shares or amount of	last return, or, in the case of the first return,since the incorporation of the		
FIRST PMT BUSES LIMITED	stock held			
	by existing	company, by	or the	
	members at		who are still	ŀ
	date of this	member		
	return.	(b) persons		
		ceased t	o be members.	
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Name and address		Number]
Name and address	currently	Transferred	Registration	Remarks
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