



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **BRISTOL ELECTRIC RAILBUS LTD**

Company Number: **03531953**



X907K47W

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **20/03/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

6021

OTH SCHED PASSENGER LAND TRANSPORT

*Registered Office:
Address:*

**8 ASHGROVE ROAD
REDLAND
BRISTOL
BS6 6LY**

*Register of
Members Address:*

**8 ASHGROVE ROAD
REDLAND
BRISTOL
BS6 6LY**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PATRICIA MAY LINDSAY**

Address: **8 ASHGROVE ROAD
REDLAND
BRISTOL BS6 6LY**

Director 1:

Name: **DOCTOR COLIN MICHAEL
JEFFERSON**

Address: **98 YORK ROAD
BRISTOL BS6 5QQ**

Date of Birth: **29/03/1938**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

Name: **JAMES STEUART SKINNER** *Address:* **HERON HOUSE**
Date of Birth: **08/09/1932** **CHISWICK MALL**
Nationality: **BRITISH** **LONDON W4 2PR**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **RENSHAW ANTONY WATTS** *Address:* **LONG MEADOW**
Date of Birth: **18/07/1957** **MARFORD BRIDGE**
Nationality: **BRITISH** **WHEATHAMPSTEAD**
Occupation: **ENGINEER** **HERTFORDSHIRE AL4 8ND**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	660010	GBP66001
TOTALS	660010	GBP66001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5010 ORDINARY Shares held as at 20/03/2005

Name: **DUNCAN FISHER**
Address: **37 UPPER HOUSE FARM**
CRICKHOWELL
POWYS NP8 1BZ

Shareholding 2:

5000 ORDINARY Shares held as at 20/03/2005

Name: **SUE HURDLE**
Address: **36 FENSWOOD ROAD**
LONG ASHTON
BRISTOL BS41 9BX

Shareholding 3:

10000 ORDINARY Shares held as at 20/03/2005

Name: **COLIN JEFFERSON**

Address: **98 YORK ROAD
BRISTOL BS6 5QQ**

Shareholding 4:

10000 ORDINARY Shares held as at 20/03/2005

Name: **SCOTT MACINTOSH**

Address: **31 LEYBURN GARDENS
CROYDON CR0 5NL**

Shareholding 5:

5000 ORDINARY Shares held as at 20/03/2005

Name: **DAVID MARTIN**

Address: **32 GARRETT DRIVE
BRADLEY STOKE
BRISTOL BS32 8GD**

Shareholding 6:

10000 ORDINARY Shares held as at 20/03/2005

Name: **MARTIN MILLAR**

Address: **2 WIGWELL VIEW
WIRKSWORTH MOOR
MATLOCK PE4 4ES**

Shareholding 7:

5000 ORDINARY Shares held as at 20/03/2005

Name: **RICHARD PEARSON**

Address: **8 BOWER ASHTON TERRACE
ASHTON GATE
BRISTOL BS3 2LE**

Shareholding 8:

605000 ORDINARY Shares held as at 20/03/2005

Name: **JAMES SKINNER**

Address: **HERON HOUSE
CHISWICK MALL
LONDON W4 2PR**

Shareholding 9:

5000 ORDINARY Shares held as at 20/03/2005

Name: **ALAN WILLIAMS**

Address: **21 CABOT WAY
NORTH WORLE
WESTON-SUPER-MARE BS22 7TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**