

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP055

Company Number 4102301

Company Name in full First/NS Passenger Services South West Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	1	1	2	0	0	6

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.

6021

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

Oth Sched passenger land transport



Register of members

At registered office

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 here 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

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

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

Name

* Style / Title

Forename(s)

Surname

Sidney

Barrie

* Voluntary details.

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

15 Kirkbrae Avenue

Cults

Post town Aberdeen

County / Region UK Postcode AB15 9RF

Country

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

Directors

Please list directors in alphabetical order.

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

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 0 0 7 1 9 6 6

Forename(s) Dean Kendal

Surname Finch

Address

Corrachree House

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

Tarland

Post town Aboyne

County / Region UK Postcode AB34 4UP

Country Nationality British

Business occupation Group Finance Director

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 1 2 1 2 1 9 4 9

Forename(s) Antoine Jan Macgiel

Surname Valk

Address

Zweerslaan 18

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

3723 HP Bilthoven

Post town

County / Region UK Postcode

Country The Netherlands Nationality Dutch

Business occupation Company Director

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

Totals

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

18/12/06.

† 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 continuation sheets.

(enter number)

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.

Katrina Sissons-Tapping, Registrar & Secretarial Assistant,

FirstGroup Plc, 395 King Street, Aberdeen, AB24 5RP

Tel

DX number DX exchange