

BLUEPRINT

OneWorld

228399/30

363a

Please complete in typescript,
or in bold black capitals

CHFP010

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	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

6021

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



A64

AKQYEZD8
02/05/2008
COMPANIES HOUSE

216

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

FRIDAY

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

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Sidney

Barrie

15 Kirkbrae Avenue, Cults

Aberdeen

UK Postcode AB15 9RF

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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

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	3
		0	3
		1	9
		6	4
Forename(s)	Nicholas Keith		
Surname	Chevis		
Address	Bramblewood, 44 Church Road, Wanborough		
Post town	Swindon		
County / Region	Wiltshire	UK Postcode	SN4 0BZ
Country	England	Nationality	British
Business occupation	Group Financial Controller		

* Voluntary details

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

Name * Style / Title

Day Month Year
Date of birth 1 2 1 2 1 9 4 9

Forename(s) Antoine Jan Macgiel

Surname Valk

Address

Zweerslaan 18, 3723 HP Bilthoven

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

Post town

County / Region

UK Postcode

Country

The Netherlands

Nationality

Dutch

Business occupation

Company Director

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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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

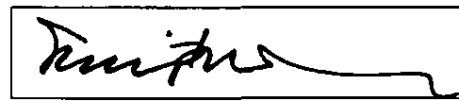
☐☐

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

1/5/2008

† 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

<Insert Presenter Details Here>

Tel 01224 650043
 Fax 01224 650140

DX number _____ DX exchange _____

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

4102301

Company Name in full

First/NS Passenger Services South West 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<div>Name</div> <div>First/NS Passenger Services South West Holdings Limited</div> <div>Address</div> <div>50 Eastbourne Terrace, Paddington, London, United Kingdom</div> <div>UK postcode</div> <div>W2 6LX</div>	<div>£1 00 ORDINARY</div> <div>Shares Held</div> <div>1</div>			
<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK postcode</div> <div></div>				
<div>Name</div> <div></div> <div>Address</div> <div></div> <div>UK postcode</div> <div></div>				