

222855/30<sup>1</sup>  
**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

**Company Number** 4649273

**Company Name in full** The First UK Bus Pension Scheme Trustee Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	8	0	1	2	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.

Third Floor  
Macmillan House  
Paddington Station

Any change of  
registered office  
**must** be notified  
on form 287.

Post town London

County / Region

UK Postcode W2 1FG

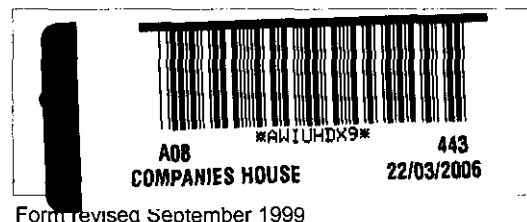
### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

6602	
6720	

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

Pension Funding/ Auxiliary Insurance



Form revised September 1999

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 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)

Sidney

\* Voluntary details.

Surname

Barrie

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

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

Post town

Aberdeen

County / Region

UK Postcode

AB1 9RF

Country

## Directors

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		1	5	1	0	1	9	5	5
	Forename(s)	Martin							
	Surname	Carroll							
<b>Address</b>	114 Fir Drive								
<b>Usual residential address</b>	East Kilbride								
	Post town	Glasgow							
	County / Region	Lanarkshire				UK Postcode	G75 9HB		
	Country					Nationality	Irish		
	<b>Business occupation</b>	Coachbuilder							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		2	3	0	9	1	9	4	8
	Forename(s)	James Ian							
	Surname	Davies							
<b>Address</b>	19 Radnor Close								
<b>Usual residential address</b>	Beighton								
	Post town	Sheffield							
	County / Region	South Yorkshire				UK Postcode	S20 2DH		
	Country					Nationality	British		
	<b>Business occupation</b>	Director							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b> 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	2	0	1	0	1	9	4	4
	Forename(s)	Thomas Francis Joseph							
	Surname	Little							
<b>Address</b>	Southay House								
	Southay Bratton								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Westbury							
	County / Region	Wiltshire				UK Postcode	BA13 4RT		
	Country					Nationality	British		
	<b>Business occupation</b>	Pensions Consultant							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b> 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	2	6	0	8	1	9	4	9
	Forename(s)	Lewis Robert							
	Surname	May							
<b>Address</b>	23 Burleigh Road								
	Copnor								
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Portsmouth							
	County / Region	Hampshire				UK Postcode	PO1 5RL		
	Country					Nationality	British		
	<b>Business occupation</b>	PCV Driver							

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		0	5	0	9	1	9	4	6
	Forename(s)	Arif Nazir							
	Surname	Shaikh							
<b>Address</b>	3 Friary Park Court								
	The Drive								
	Friary Road								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	London							
	County / Region					UK Postcode	W3 6NW		
	Country					Nationality	British		
	<b>Business occupation</b>	Company Director							

\* Voluntary details.

<b>Name</b>	* Style / Title								
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.								
	Date of birth	Day	Month	Year					
		2	7	0	8	1	9	5	4
	Forename(s)	Richard Michael							
	Surname	Soper							
<b>Address</b>	Cleve House								
	Crooksbury Road								
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.								
	Post town	Farnham							
	County / Region	Surrey				UK Postcode	GU10 1QE		
	Country					Nationality	British		
	<b>Business occupation</b>	Director							

**Directors** (Continued)

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 1 0 4 1 9 5 8

Forename(s) Eric Campbell

Surname Stewart

Address

11 Novar Gardens

Kenmure

Bishopsbrigg

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

Post town Glasgow

County / Region

UK Postcode G64 2ER

Country

Nationality British

Business occupation

Commercial Director

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 1 0 0 2 1 9 5 2

Forename(s) Ronald Russell

Surname Williamson

Address

Millhall

Millhall Road

by Eaglesham

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

Post town Glasgow

County / Region

UK Postcode G76 0PD

Country

Nationality British

Business occupation

Independent Financial Adviser

**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

14/2/06

† 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

3

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, FirstGroup Plc, 395 King Street, Aberdeen,

AB24 5RP

Tel 01224 650043

DX number 551481

DX exchange ABERDEEN 14