

225587/30

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	07

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

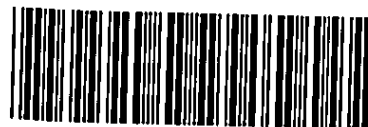
6602

6720

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

Pension funding/ Aux insurance & pension fund

FRIDAY



ABWZPRZV

A02

10/08/2007

307

COMPANIES HOUSE

Register of members

If the register of members is not kept at the registered office, state here where it is kept

At registered office

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

Not applicable

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

* Voluntary details

Sidney

Barrie

15 Kirkbrae Avenue

Cults

Post town	Aberdeen		
County / Region		UK Postcode	AB15 9RF
Country			

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			
Date of birth	Day	Month	Year	
	1	5	1	0
	1	9	5	5
Forename(s)	Martin			
Surname	Carroll			
Address	114 Fir Drive			
Usual residential address	East Kilbride			
Post town	Glasgow			
County / Region	Lanarkshire		UK Postcode	G75 9HB
Country			Nationality	Irish
Business occupation	Coachbuilder			

* 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			
Date of birth	Day	Month	Year	
	2	3	0	9
	1	9	4	8
Forename(s)	James Ian			
Surname	Davies			
Address	19 Radnor Close			
Usual residential address	Beighton			
Post town	Sheffield			
County / Region	South Yorkshire		UK Postcode	S20 2DH
Country			Nationality	British
Business occupation	Director			

Directors (Continued)

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			
Date of birth	Day	Month	Year	
	2	0	1	0
	1	0	1	9
	4	4		
Forename(s)	Thomas Francis Joseph			
Surname	Little			
Address	Southay House			
Usual residential address	Southay Bratton			
Post town	Westbury			
County / Region	Wiltshire		UK Postcode	BA13 4RT
Country			Nationality	British
Business occupation	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			
Date of birth	Day	Month	Year	
	2	7	0	3
	1	9	4	8
Forename(s)	Joseph			
Surname	Mackie			
Address	128 Seafield Road			
Usual residential address				
Post town	Aberdeen			
County / Region			UK Postcode	AB15 7YQ
Country	UK		Nationality	British
Business occupation	Director			

Directors (Continued)

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

Please list directors in alphabetical order

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	0	9	0	9	1	9	5	5
	Forename(s)	George Alexander							
	Surname	Mair							
Address	32 Newburgh Circle								
	Bridge of Don								
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	AB22 8QZ		
	Country					Nationality	British		
	Business occupation	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	2	6	0	8	1	9	4	9
	Forename(s)	Lewis Robert							
	Surname	May							
Address	22 Burleigh Road								
	Copnor								
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	Portsmouth							
	County / Region	Hampshire				UK Postcode	PO1 5RL		
	Country					Nationality	British		
	Business occupation	PCV Driver							

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

Date of birth

Forename(s) Arif Nazir

Surname Shaikh

Address

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 London

County / Region

UK Postcode W3 6NW

Country

Nationality British

Business occupation Company Director

* Voluntary details

Name * Style / Title

Date of birth

Forename(s) Richard Michael

Surname Soper

Address

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 Farnham

County / Region

UK Postcode GU10 1QE

Country

Nationality British

Business occupation Managing Director

Directors (Continued)

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

Please list directors in alphabetical order

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	2	1	9	5	2
	Forename(s)		Ronald Russell							
	Surname		Williamson							
Address	Millhall									
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Millhall Road									
	by Eaglesham									
	Post town		Glasgow							
	County / Region				UK Postcode		G76 0PD			
	Country				Nationality		British			
Business occupation	Financial 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									
	Forename(s)									
	Surname									
Address										
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									
	County / Region				UK Postcode					
	Country				Nationality					
	Business occupation									

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

John Brown

Date

9/8/07

† 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, UK, AB24 5RP

Tel 01224 650043

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number 4649273

Company Name in full The First UK Bus Pension Scheme Trustee 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 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

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 4649273

Company Name in full THE FIRST GROUP UK BUS PENSION
SCHEME TRUSTEE 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 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	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FIRST GROUP HOLDINGS LIMITED</u> Address <u>50 EASTBOURNE TERRACE</u> <u>PADDINGTON</u> <u>LONDON</u> <u>UK</u> UK Postcode <u>W2 6AX</u>	ORDINARY - 1		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			