

BLUEPRINT

OneWorld

229413/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04649273

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 0 8

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

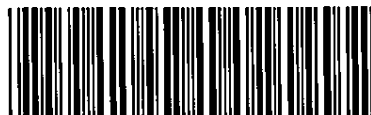
Show trade classification code number(s)
for the principal activity or activities

6602

6720

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

FRIDAY



AQUZ62HI

A29

22/08/2008

236

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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 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

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

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

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

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	8	0	6
			1	9
			6	0
Forename(s)	Ian			
Surname	Humphreys			
Address	12 Carleton Road			
Post town	Skipton			
County / Region	North Yorkshire		UK Postcode	BD23 2AU
Country			Nationality	British
Business occupation	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		2	7
		0	3
		1	9
		4	8
Forename(s)	Joseph		
Surname	Mackie		
Address	128 Seafield Road		
Post town	Aberdeen		
County / Region		UK Postcode	AB157YQ
Country		Nationality	Scottish
Business occupation	Company Director		

* Voluntary details

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		0	9
		0	9
		1	9
		5	5
Forename(s)	George Alexander		
Surname	Mair		
Address	32 Newburgh Circle, Bridge of Don		
Post town	Aberdeen		
County / Region		UK Postcode	AB22 8QZ
Country		Nationality	British
Business occupation	Managing Director		

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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	2	6
		0	8
		1	9
		4	9
	Forename(s)	Lewis Robert	
	Surname	May	
Address	23 Burleigh Road, Copnor		
	Post town	Portsmouth	
	County / Region	Hampshire	UK Postcode
			PO1 5RL
	Country		Nationality
			British
Business occupation	PCV Driver		

* Voluntary details

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	0	5
		0	9
		1	9
		4	6
	Forename(s)	Arif Nazir	
	Surname	Shaikh	
Address	3 Friary Park Court, The Drive, Friary Road		
	Post town	London	
	County / Region		UK Postcode
			W3 6NW
	Country		Nationality
			British
Business occupation	Company 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

2 7 0 8 1 9 5 4

Forename(s)

Richard Michael

Surname

Soper

Address

Cleve House, Crooksbury Road

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

Post town

Farnham

County / Region

Surrey

UK Postcode

GU10 1QE

Country

Nationality

British

Business occupation

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

Willowdene, 2 Pollnoon Mews

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

Post town

Eaglesham

County / Region

UK Postcode

G76 OBE

Country

Scotland

Nationality

British

Business occupation

Non-Executive Director

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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

14 August 08

† 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

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel 01224 650043

Fax 01224 650140

Tel

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OneWorld

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

04649273

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 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FirstGroup Holdings Limited Address 50 Eastbourne Terrace, Paddington, London, United Kingdom UK postcode W2 6LX	£1 00 ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			