

223140/30
363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 5113733

Company Name in full First Greater Western Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
2	7	0	4	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.

Milford House

1 Milford Street

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

Post town Swindon

County / Region Wiltshire

UK Postcode SN1 1HL

Principal business activities

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

7499

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

Non-trading company



EDX
COMPANIES HOUSE

COMPANIES HOUSE

07/06/2000

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.

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.

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

AB15 9RF

Country

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

Name * Style / Title Sir

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

Forename(s) Chay

Surname Blyth

Address

Box End Farm Box

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

Minchampton

Post town

County / Region Gloucestershire

UK Postcode GL6 9HA

Country United Kingdom

Nationality British

Business occupation Non Executive Chairman

* 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 3 0 7 1 9 5 3

Forename(s) Graham Patrick

Surname Boot-Handford

Address

33 Broad Park Road

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

Bere Alston

Post town Yelverton

County / Region Devon

UK Postcode PL20 7DT

Country

Nationality British

Business occupation Engineering 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	Mr		
		Day	Month	Year
	Date of birth	1	8	0 5 1 9 4 5
	Forename(s)	Robert William		
	Surname	Breakwell		
Address		10 St. Peters Field		
Usual residential address				
	Post town	Burnham-on-Crouch		
	County / Region	Essex	UK Postcode	CM0 8NY
	Country		Nationality	British
	Business occupation	Non Executive Director		

* Voluntary details.

Name	* Style / Title	Dr		
		Day	Month	Year
	Date of birth	1	1	0 3 1 9 5 9
	Forename(s)	Benjamin John		
	Surname	Caswell		
Address		106 Kidmore Road		
		Caversham		
	Post town	Reading		
	County / Region	Berkshire	UK Postcode	RG4 7NB
	Country		Nationality	British
	Business occupation	Accountant		

Directors (Continued)

Please list directors in alphabetical order.

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

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

* Voluntary details.

Name	* Style / Title	Miss		
		Day	Month	Year
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	1 4 0 4 1 9 5 6	
	Forename(s)	Alison Elizabeth		
	Surname	Forster		
Address		Hollow House		
		Lower Vobster		
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	RADSTOCK	
		County / Region	Somerset	UK Postcode BA3 5RJ
		Country	England	Nationality British
	Business occupation	Executive		

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title								
		Day	Month	Year					
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		1	9	1	1	1	9	5	9
Forename(s)		Paul Desmond Patrick							
Surname		Furze-Waddock							
Address		89 Chaseville Park Road							
		Winchmore Hill							
Post town		London							
County / Region						UK Postcode	N21 1PE		
Country						Nationality	British		
Business occupation		Commercial Director							

* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
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		1	1	0	8	1	9	7	4
Forename(s)		Kevin							
Surname		Gale							
Address		42 Wellowmead							
		Peasedown St John							
Post town		Bath							
County / Region						UK Postcode	BA2 8SB		
Country						Nationality	British		
Business occupation		Trains 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 _____

Date of birth
Day Month Year
2 4 0 2 1 9 6 1

Forename(s) David Clement

Surname Gausby

Address

125 Cranworth Gardens

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 SW9 0NU

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
0 3 0 1 1 9 5 6

Forename(s) Glenda Ann

Surname Lamont

Address

Fir Tree House
Summersales Hill
London Road

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 Lye Green

County / Region East Sussex UK Postcode TN6 1UT

Country Nationality British

Business occupation Customer Services Director

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		
Directors		Day	Month	Year
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	2	5	1 1 1 9 7 2
	Forename(s)	Thomas Findlay		
	Surname	Stables		
Address		Mullion House		
		Ashes Lane		
Usual residential address	Post town	Kingston Langley		
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	Wiltshire	UK Postcode	SN15 5NP
	Country	United Kingdom	Nationality	British
	Business occupation	Commercial Director		

* Voluntary details.

Name	* Style / Title			
Directors		Day	Month	Year
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			
	Forename(s)			
	Surname			
Address				
Usual residential address	Post town			
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	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

[Signature]

Date

6/6/06.

† 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

5

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

01224 650043

DX number 551481

DX exchange Aberdeen 14