

BLUEPRINT

OneWorld

229698/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

05113733

Company Name in full

First Greater Western Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
27	04	2009

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.

6010

If the code number cannot be deter-

g



A33

AAYAPAKB
09/06/2009

101

COMPANIES HOUSE

A03

28/05/2009

381

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 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 ED235 Edinburgh 1
or **LP-4 Edinburgh 2**

TUESDAY

10/08

Register of members

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

Milford House, 1 Milford Street

Post town Swindon

County / Region Wiltshire

UK Postcode SN1 1HL

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

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Sidney

Surname

Barrie

Address ††

15 Kirkbrae Avenue, Cults

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

Aberdeen

County / Region

UK Postcode AB15 9RF

Country

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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 1 0 8 1 9 5 8

Forename(s)

Clive

Surname

Burrows

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

12 Hungerford Road

Post town

Chippenham

County / Region

Wiltshire

UK Postcode

SN15 1QW

Country

England

Nationality

British

Business occupation

Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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 5 0 4 1 9 6 1

Forename(s)

James Charles

Surname

Burt

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Brambleside , 6 Tudor Farm Close , Kingsnorth

Post town

Ashford

County / Region

Kent

UK Postcode

TN23 3EB

Country

United Kingdom

Nationality

British

Business occupation

Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Dr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

1 1 0 3 1 9 5 9

Forename(s)

Benjamin John

Surname

Caswell

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

106 Kidmore Road, Caversham

Post town

Reading

County / Region

Berkshire

UK Postcode

RG4 7NB

Country

Nationality

British

Business occupation

Accountant

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a

Day Month Year

Date of birth

1 9 1 1 1 9 5 9

Forename(s)

Paul Desmond Patrick

Surname

Furze Waddock

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☐

Address ††

89 Chaseville Park Road, Winchmore Hill

Post town

London

County / Region

UK Postcode

N21 1PE

Country

Nationality

British

Business occupation

Commercial Director

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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 1 0 8 1 9 7 4

Forename(s) Kevin

Surname Gale

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

42 Wellowmead, Peasedown St John

Post town Bath

County / Region

UK Postcode BA2 8SB

Country

Nationality British

Business occupation Operations Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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 4 0 2 1 9 6 1

Forename(s) David Clement

Surname Gausby

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

125 Cranworth Gardens

Post town London

County / Region

UK Postcode SW9 0NU

Country

United Kingdom

Nationality British

Business occupation Director

Details of new directors must be notified on form 288a

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Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mrs

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 3 1 2 1 9 6 9

Forename(s)

Mary Alexander

Surname

Grant

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

Park of Drumquhassle, Drymen

Post town

Glasgow

County / Region

UK Postcode

G63 0DN

Country

United Kingdom

Nationality

British

Business occupation

Company Director

Details of new directors must be notified on form 288a

Directors

Please list directors in alphabetical order.

* Voluntary details.

Name

* Style / Title

Mr

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 0 8 1 9 7 1

Forename(s)

Mark Julian

Surname

Hopwood

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

25 St. James Close, Pangbourne

Post town

Reading

County / Region

Berkshire

UK Postcode

RG8 7AP

Country

England

Nationality

British

Business occupation

Operations Director

Details of new directors must be notified on form 288a

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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 1 0 1 9 7 0

Forename(s)

Andrew John

Surname

Mellors

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

West Lodge , 35 Croft Road

Post town

Swindon

County / Region

UK Postcode

SN1 4DG

Country

United Kingdom

Nationality

British

Business occupation

Engineering Director

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Mr

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 1 0 5 1 9 5 6

Forename(s)

Martin Richard Wentworth

Surname

Stoolman

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address ††

23 The Mint

Post town

Exeter

County / Region

Devon

UK Postcode

EX4 3BL

Country

England

Nationality

British

Business occupation

Director

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Issue 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

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

A list containing shareholder changes is enclosed

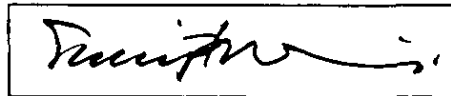
☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

27/5/09.

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets.

(enter number)

Laura Gairdner, FirstGroup plc, 395 King Street,

Aberdeen, AB24 5RP, Scotland

Tel: 01224 650043

Tel Fax: 01224 650140

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DX number

DX exchange

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

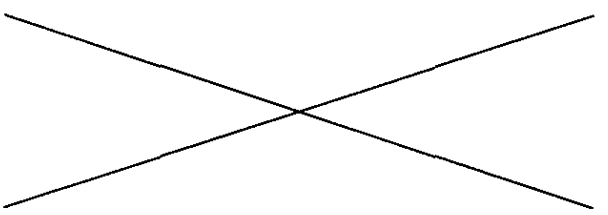
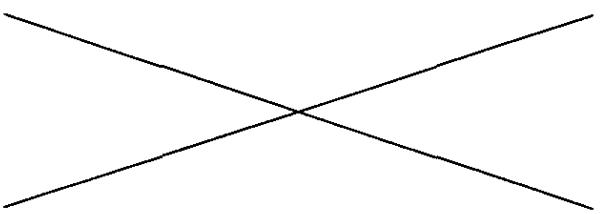
Company Number | 05113733

Company Name in full | First Greater Western Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- > 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 to provide an index
- > List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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
Name First Rail Holdings Limited 	£1.00 ORDINARY Shares Held 1		
Name 			
Name 