

25866

363a

Please complete in typescript,
or in bold black capitals

CHFP055

Annual Return

Company Number 5281077

Company Name in full First Capital Connect Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	9	1	1	2	0	7

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

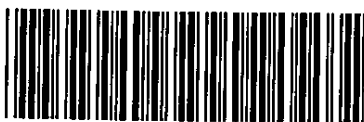
Show trade classification code number(s) for the principal activity or activities

6010

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

Transport via railways

MONDAY



A25

A86A8VRS

24/12/2007

54

COMPANIES HOUSE

le

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

N/A

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

Post town

Aberdeen

County / Region

UK Postcode

AB15 9RF

Country

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

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	Mr							
		Day	Month	Year					
	Date of birth	1	4	0	9	1	9	5	8
	Forename(s)	Michael John							
	Surname	Barker							
Address		Cedar Park Trees							
		125 Havelock Road							
	Post town	Luton							
	County / Region	Bedfordshire				UK Postcode	LU2 7PR		
	Country	United Kingdom				Nationality	British		
	Business occupation	Director							

* Voluntary details

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	Mrs							
		Day	Month	Year					
	Date of birth	0	3	0	3	1	9	6	3
	Forename(s)	Karen							
	Surname	Boswell							
Address		Eastmore House							
		186 Hillmorton Road							
	Post town	Rugby							
	County / Region	Warwickshire				UK Postcode	CV22 5AP		
	Country	United Kingdom				Nationality	British		
	Business occupation	Customer Services Director							

Directors (Continued)

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

Please list directors in alphabetical order

Name	* Style / Title	Mr		
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 1805	Month 1945	Year 1945
	Forename(s)	Robert William		
	Surname	Breakwell		
Address	10 St Peters Field			
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	Burnham On Crouch		
	County / Region	Essex	UK Postcode	CM0 8NX
	Country	United Kingdom	Nationality	British
	Business occupation	Non Executive 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 1803	Month 1964	Year 1964
	Forename(s)	Hugh Patrick		
	Surname	Clancy		
Address	Homeground Farm			
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	15 The Chantry		
	County / Region	Rooksbridge	UK Postcode	BS26 2TR
	Country	Somerset	Nationality	British
	Business occupation	United Kingdom Commercial Manager		

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	1	0	7	1	9	5	5
	Forename(s)	Andrew							
	Surname	Cope							
Address		6 Saltings Close							
	Post town	Clevedon							
	County / Region	Avon				UK Postcode	BS21 7UN		
	Country	United Kingdom				Nationality	British		
	Business occupation	Engineering Director							

* Voluntary details

Name	* Style / Title	Mr							
		Day	Month	Year					
	Date of birth	2	2	0	6	1	9	5	8
	Forename(s)	Christopher John							
	Surname	Cornthwaite							
Address		24 The Drive							
	Post town	Sevenoaks							
	County / Region	Kent				UK Postcode	TN13 3AE		
	Country	United Kingdom				Nationality	British		
	Business occupation	Finance Director							

Directors (Continued)

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

Please list directors in alphabetical order.

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	0	0	7	1	9	6	6
	Forename(s)	Dean Kendal							
	Surname	Finch							
Address		Corrachree House							
		Tarland							
	Post town	Aboyne							
	County / Region					UK Postcode	AB34 4UP		
	Country					Nationality	British		
	Business occupation	Director							

* Voluntary details

Name	* Style / Title	Mr							
		Day	Month	Year					
	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	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 United Kingdom

Nationality British

Business occupation Director

* Voluntary details

Name * Style / Title Mr

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

Forename(s) Andrew

Surname Haines

Address

Yew Tree Barn

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 The Paddocks, East Hanney

County / Region

Oxfordshire

UK Postcode OX10 0XH

Country United Kingdom

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	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	9	0	4	1	9	6	6
	Forename(s)	Nigel Graham							
	Surname	Holness							
Address		Ashfield							
		Epping Road							
		Broadley Common							
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	Nazeing							
	County / Region					UK Postcode	EN9 2DH		
	Country	United Kingdom				Nationality	British		
	Business occupation	Ops & Safety Director							

* Voluntary details

Name	* Style / Title	Mrs							
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	0	5	0	6	1	9	6	6
	Forename(s)	Elaine Karen							
	Surname	Holt							
Address		Pebble Cottage							
		Cat Street							
		East Hendred							
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	Wantage							
	County / Region	Oxfordshire				UK Postcode	OX12 8JT		
	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	Mrs		
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	1 0 1 9 6 7
	Forename(s)	Belen		
	Surname	McWilliam		
Address		203 Cleveland Way		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address		Great Ashby		
	Post town	Stevenage		
	County / Region	Hertfordshire	UK Postcode	SG1 6BX
	Country	United Kingdom	Nationality	Spanish
	Business occupation	Projects Director		

*** Voluntary details**

Name	* Style / Title	Mr		
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	8	0 1 1 9 4 8
	Forename(s)	James Gullen		
	Surname	Morgan		
Address		54 Water Street		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address		Lavenham		
	Post town	Sudbury		
	County / Region	Suffolk	UK Postcode	CO10 9RN
	Country	United Kingdom	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	Day	Month	Year	
Date of birth	1	5	0	6
Forename(s)	Maria Michelle			
Surname	Smart			
Address	4 The Forge			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address	Lower Stanton			
	St Quintin			
Post town	Chippenham			
County / Region	Wiltshire		UK Postcode	SN14 6RN
Country	United Kingdom		Nationality	British
Business occupation	HR 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



Date

21/12/07.

† 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, AB24 5RP

Tel 01224 650043

DX number

DX exchange