

Please complete in typescript, or in bold black capitals.

WE CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL DOCUMENT

Dickyson Des LLP DICKINSON DEES LLP 7-10-08

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHFP025						
<u> </u>	Company Number	6645738				
Co	mpany Name in full	Crossco (1113) Limited				
		Day Month Year Day Month Year				
	Date of appointment	0 7 10 2 0 0 8 t Date of 2 5 0 8 1 9 5 3				
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes				
101111	NAME *Style / Title	Mr *Honours etc				
Notes on completion appear on reverse	Forename(s)	Peter				
	Surname	Harvey				
Previous Forename(s)		Previous Surname(s)				
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	• •	Chapel End, 36 Main Street, Swithland				
	Post town	Loughborough Postcode LE12 8TH				
	County / Region	Leicestershire Country United Kingdom				
		British † Business occupation Director				
* Voluntary details † Directors only	† Other directorships (additional space overleaf)	Please see attached list				
	Consent signature	Date 7 Octor 2003				
**Delete as appropri	nate	For and on behalf of A D feller Date 7 Outber 2008				
	Signed					
		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
You do not have to give any contact information in the box opposite but if you		Dickinson Dees LLP				
ada 11 1 1 1		St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE1				

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

09/10/2008 COMPANIES HOUSE

conscional 0/02

3DX

LMAK/9479111

DX number DX 61191

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please send it to the

Tel Tel 0191 279 9000

DX exchange Newcastle upon Tyne

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6645738		0,
† Directors only	† Other directorships	, ,	1	
			· · · · · · · · · · · · · · · · · · ·	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

PERSONAL APPOINTMENTS



Go Back

Nationality:

PETER HARVEY

BRITISH

Latest Address:

CHAPEL END 36 MAIN STREET

SWITHLAND

LOUGHBOROUGH

4 2.22 - 22

LEICESTERSHIRE

postcode:

LE128TH

Click <u>HERE</u> for details of other addresses registered at Companies House for this person

Date of Birth:

25/08/1953

Appointments: Current 4 / Resigned 43 / Dissolved 6

To view company details, click on the appropriate company number Click HERE to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 24/03/2003

Occupation:

DIRECTOR

Company Number:

03872099

Company Name:

CENTREBUS LIMITED

Active

DIRECTOR

Appointed 24/03/2003

Occupation:

DIRECTOR 04490145

Company Number: Company Name:

LQT LTD Active

DIRECTOR

Appointed: 18/06/2004

Occupation:

DIRECTOR 02169880

Company Number: Company Name:

LUTONIAN BUSES LIMITED

Active

DIRECTOR

Appointed: 08/12/2005

Occupation:

DIRECTOR

Company Number:

05649134

Company Name:

CENTREBUS NORTH LIMITED

Active

SECRETARY

Appointed PRE 01/09/1991

Resigned, 21/10/1992

Occupation:

01556557

Company Number: Company Name

FOXHOUND LIMITED

Active

SECRETARY

Appointed PRE 04/10/1991 Resigned. 21/10/1992

Occupation.

02141078

Company Number. **Company Name**

ARRIVA MIDLANDS LIMITED

Active

SECRETARY

Appointed. PRE 04/10/1991 Resigned 04/10/1993

http://chd3 companieshouse gov uk/8f19b95e355c7ce40fdb733792d55114/pers_apps?ro

House Direct

Öccupation. Company Number. Company Name.

02215220

DERBY CITY TRANSPORT LIMITED

SECRETARY

Appointed: 29/01/1992 Resigned, 12/02/1992

Occupation:

Company Number:

Company Name:

02683764

RHONDDA BUSES LIMITED

Active

SECRETARY

Occupation:

Company Number:

Company Name:

Appointed PRE 13/06/1992 Resigned: 21/10/1992

01844334

NORTHERN SPIRIT SERVICES LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed. PRE 13/06/1992 Resigned: 21/10/1992

Appointed 24/08/1992

00689260

TRAVEL LONDON (WEST) LIMITED

SECRETARY

Resigned. 21/10/1992 Occupation:

Company Number:

Company Name:

02544849

NORTHUMBRIA MOTOR SERVICES LIMITED

Active

SECRETARY

Occupation: Company Number:

Company Name:

Appointed: PRE 04/10/1992 Resigned 21/10/1992

02116469

KINCHBUS LIMITED

Active

SECRETARY

Appointed PRE 04/10/1992 Resigned 21/10/1992

Occupation:

Company Number:

Company Name:

01458206

SELBY & DISTRICT BUS COMPANY LIMITED

Active

SECRETARY

Appointed. PRE 04/10/1992 Resigned: 04/10/1993

Occupation

Company Number: Company Name:

01642192

YORKSHIRE WOOLLEN DISTRICT TRANSPORT COMPANY

LIMITED

Active

SECRETARY

Appointed 08/03/1999 Resigned: 09/07/1999

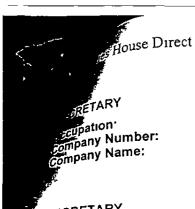
Occupation

Company Number: **Company Name**

02816130

AMBERMILE LIMITED

Active



SECRETARY
Occupation
Company Number.
Company Name:

SECRETARY
Occupation
Company Number:
Company Name:

SECRETARY
Occupation:
Company Number:
Company Name:

SECRETARY
Occupation:
Company Number:
Company Name.

SECRETARY
Occupation
Company Number:
Company Name:

DIRECTOR
Occupation:
Company Number
Company Name

DIRECTOR
Occupation:
Company Number
Company Name:

DIRECTOR
Occupation:
Company Number.
Company Name:

Appointed: 08/03/1999 Resigned 09/07/1999

01456795 K LINE TRAVEL LIMITED Active

Appointed: 24/03/2003 Resigned: 23/12/2003 DIRECTOR 03872099 CENTREBUS LIMITED Active

Appointed. 24/03/2003 Resigned: 23/12/2003 DIRECTOR 04490145 LQT LTD Active

Appointed: 18/01/2005 Resigned: 05/04/2005 DIRECTOR 03872099 CENTREBUS LIMITED Active

Appointed: 18/01/2005 Resigned 05/04/2005 DIRECTOR 04490145 LQT LTD Active

Appointed: 18/01/2005 Resigned: 05/04/2005

Appointed PRE 04/10/1991 Resigned 28/02/2002 COMPANY DIRECTOR 02141078 ARRIVA MIDLANDS LIMITED

LUTONIAN BUSES LIMITED

Active

02169880

Active

Appointed: PRE 04/10/1991
Resigned: 28/02/2002
DIRECTOR
02215220
DERBY CITY TRANSPORT LIMITED
Active

Appointed: PRE 13/06/1992 Resigned: 28/02/2002 COMPANY DIRECTOR 01844334

NORTHERN SPIRIT SERVICES LIMITED Active

19/09/08

House Direct

Occupation. Company Number: Company Name:

DIRECTOR

Occupation: Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number: Company Name:

DIRECTOR

Occupation:

Company Number.

Company Name.

DIRECTOR

Occupation:

Company Number: Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name:

DIRECTOR

Occupation:

Company Number:

Company Name.

DIRECTOR

Occupation.

Company Number:

Company Name

DIRECTOR Occupation:

Company Number

Appointed: PRE 13/06/1992 Resigned. 04/12/1992 COMPANY DIRECTOR

00689260

TRAVEL LONDON (WEST) LIMITED

Active

Appointed. PRE 04/10/1992 Resigned: 04/01/1994 COMPANY DIRECTOR

02116469

KINCHBUS LIMITED

Active

Appointed: PRE 04/10/1992 Resigned: 28/02/2002 COMPANY DIRECTOR

01458206

SELBY & DISTRICT BUS COMPANY LIMITED

Active

Appointed: PRE 04/10/1992 Resigned. 28/02/2002 COMPANY DIRECTOR

01642192

YORKSHIRE WOOLLEN DISTRICT TRANSPORT COMPANY

LIMITED Active

Appointed: 26/08/1994 Resigned 28/02/2002 COMPANY DIRECTOR

02116519

ARRIVA THE SHIRES LIMITED

Active

Appointed, 09/11/1995 Resigned: 28/02/2002 COMPANY DIRECTOR

02362274

ARRIVA DERBY LIMITED

Active

Appointed 09/11/1995 Resigned: 28/02/2002 COMPANY DIRECTOR

01556305

ARRIVA MIDLANDS NORTH LIMITED

Active

Appointed: 09/11/1995 Resigned: 28/02/2002 COMPANY DIRECTOR

01042339

STEVENSONS OF UTTOXETER LIMITED

Active

Appointed 09/11/1995 Resigned. 28/02/2002 COMPANY DIRECTOR

02139151

House Direct Name.

VIKING TOURS AND TRAVEL LIMITED Active

Appointed, 07/01/1997 Resigned 28/02/2002 COMPANY DIRECTOR 00398039

ARRIVA WATFORD LIMITED

Active

DIRECTOR

DIRECTOR

Occupation:

Occupation. Company Number Company Name:

Company Number:

Company Name:

Appointed: 17/11/1997 Resigned. 28/02/2002 COMPANY DIRECTOR

00084167

ARRIVA YORKSHIRE LIMITED

Active

DIRECTOR

Occupation: Company Number. Company Name.

Appointed: 17/11/1997 Resigned: 28/02/2002 COMPANY DIRECTOR

02225132

ARRIVA YORKSHIRE NORTH LIMITED

Active

DIRECTOR

Occupation: Company Number: Company Name:

Appointed, 17/11/1997 Resigned: 28/02/2002 COMPANY DIRECTOR

Appointed: 17/11/1997

Resigned: 28/02/2002

01090790

ARRIVA YORKSHIRE SOUTH LIMITED

Active

DIRECTOR

Occupation: Company Number:

Company Name:

COMPANY DIRECTOR 02284553

ARRIVA YORKSHIRE WEST LIMITED

Active

DIRECTOR

Occupation. Company Number

Company Name:

Appointed: 17/11/1997 Resigned. 28/02/2002 COMPANY DIRECTOR

02959409

YORKSHIRE BUS GROUP LIMITED

Active

SECRETARY

Appointed: PRE 14/04/1991 Resigned 21/10/1992 Dissolved: 14/03/1995

Occupation.

Company Number: Company Name:

00730642

R L ORSBORN & SON LIMITED

Dissolved

SECRETARY

Appointed PRE 22/06/1991 Resigned. 21/10/1992 Dissolved: 17/12/2002

Occupation.

Company Number: Company Name.

<u>01908378</u>

MIDLAND FOX LIMITED

Dissolved

Appointed PRE 22/06/1991

pany Number ipany Name

Resigned 21/10/1992 Dissolved. 17/12/2002

SOUTH YORKSHIRE ROAD TRANSPORT LIMITED

Dissolved

Appointed: PRE 01/09/1991 Resigned: 21/10/1992 Dissolved: 14/03/1995

Occupation:

SECRETARY

Company Number: Company Name

02045286

GEM FAIRTAX LIMITED

Dissolved

SECRETARY

Occupation: Company Number: Company Name:

Appointed, 24/03/2003 Dissolved: 08/06/2004

DIRECTOR 03520221

ANSTEY BUSLINE LIMITED

Dissolved

SECRETARY

Occupation: Company Number: Company Name:

Appointed: 19/01/2005 Dissolved: 28/05/2007

05337743

ANSTEY BUSLINE LIMITED

Dissolved

DIRECTOR

Occupation:

Company Number. Company Name.

Appointed. PRE 14/04/1991 Dissolved. 14/03/1995 COMPANY DIRECTOR

Appointed: PRE 22/06/1991

00730642

R L ORSBORN & SON LIMITED

Dissolved

DIRECTOR

Occupation: Company Number. Company Name:

Resigned: 28/02/2002 Dissolved: 17/12/2002 FINANCE DIRECTOR

01908378

MIDLAND FOX LIMITED

Dissolved

DIRECTOR

Occupation. Company Number: Company Name:

Appointed. PRE 22/06/1991 Resigned. 28/02/2002 Dissolved: 17/12/2002 COMPANY DIRECTOR

02338458

SOUTH YORKSHIRE ROAD TRANSPORT LIMITED

Dissolved

DIRECTOR

Occupation Company Number: Company Name:

Appointed PRE 01/09/1991 Dissolved 14/03/1995 COMPANY DIRECTOR

02045286

GEM FAIRTAX LIMITED

Dissolved

DIRECTOR

Appointed: 03/10/1994 Resigned 15/06/1995 Dissolved. 13/01/2003

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19/09/08

4. 1. mg



DIRECTOR

Occupation: Company Number. Company Name: COMPANY DIRECTOR

02961493

COLCHESTER BOROUGH TRANSPORT LIMITED

Dissolved

Appointed 09/11/1995 Resigned 19/08/1999 Dissolved: 21/05/2003 COMPANY DIRECTOR

00827785

CRYSTAL COACHES LIMITED

Dissolved-

This screen does not include appointments with SE Companies or LLPs

More