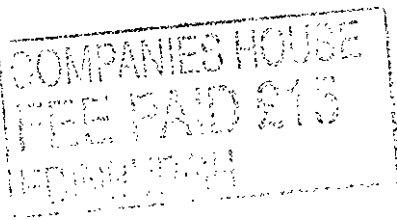




Please complete in typescript,  
or in bold black capitals.



# 363a

## Annual Return

Company Number

91923

Company Name in full

Lowland Omnibuses Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
05	03	1997

**Date of next return** (See note 2)

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
05	03	1998

**Registered Office** (See note 3)

Show here the address at the date of this return.

14-16 ESKBANK ROAD

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

Post town

DALKEITH

County / Region

Postcode

EH22 1HH

**Principal business activities**

(See note 4)

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

6021	

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

When you have completed and signed the form please send it to the Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)  
If the register of members is not kept at the registered office, state here where it is kept.

	INVESTMENT HOUSE	
	6 UNION ROW	
Post town	ABERDEEN	
County / Region		Postcode AB10 1DQ

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town		
County / Region		Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (see notes 1-5)

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	MR	* Honours etc	
Forename(s)	THOMAS			
Surname	MATHIESON			
Previous forename(s)				
Previous surname(s)				
Address	MIZPAH			
	9 NEWHOUSE DRIVE			
Post town	FALKIRK			
County / Region		Postcode	FK1 5PE	
Country	SCOTLAND			

**Usual residential address**

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

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 17	Month 11 Year 1956
	Forename(s)	WILLIAM WATSON			
	Surname	CAMPBELL			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	10 DUNDONALD STREET				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH			
	County / Region		Postcode		
	Country	SCOTLAND	Nationality	BRITISH	
<b>Business occupation</b>	OPERATIONS DIRECTOR				
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS				
* Voluntary details.					

<b>Name</b>	* Style / Title	MR			
	* Honours etc		Date of birth	Day 31	Month 05 Year 1950
	Forename(s)	ROBERT ALEXANDER			
	Surname	DUNCAN			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	21 RUBISLAW DEN SOUTH				
<b>Usual residential address</b>					
must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region		Postcode	AB15 4BD	
	Country	SCOTLAND	Nationality	BRITISH	
<b>Business occupation</b>	REGIONAL DIRECTOR - NORTH				
<b>Other directorships</b>	See attached list				

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	07	1933
Forename(s)	THOMAS					
Surname	MATHIESON					
Previous forename(s)						
Previous surname						
Address	MIZPAH, 9 NEWHOUSE DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FALKIRK				
	County / Region		Postcode	FK1 5PE		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	FINANCE DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	11	1959
Forename(s)	WILLIAM FERRIE					
Surname	MCCRACKEN					
Previous forename(s)						
Previous surname						
Address	25 MILLAR PARK, POLMONT					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FALKIRK				
	County / Region		Postcode	FK2 04J		
	Country	SCOTLAND				
Nationality	BRITISH					
Business occupation	ENGINEERING DIRECTOR					
Other directorships	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

**Directors** (see notes 1-5)

Please list directors in alphabetical order

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

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	12	08 1942
<b>Forename(s)</b>	WILLIAM POLLOCK DOUGLAS					
<b>Surname</b>	PELLING					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	15 DROVERS WAY					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	PEEBLES				
	<b>County / Region</b>		<b>Postcode</b>	EH45 9BN		
	<b>Country</b>	SCOTLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	MANAGING DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

<b>Name</b>	<b>* Style / Title</b>	MS		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	14	10 1936
<b>Forename(s)</b>	MARGARET JEAN					
<b>Surname</b>	WEATHERHEAD					
<b>Previous forename(s)</b>						
<b>Previous surname</b>						
<b>Address</b>	7 STANLEY CLOSE, TWEEDMOUTH					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BERWICK-UPON-TWEED				
	<b>County / Region</b>	NORTHUMBERLAND	<b>Postcode</b>			
	<b>Country</b>	ENGLAND				
<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	NO OTHER DIRECTORSHIPS					

\* Voluntary details.

## Other relevant directorships

Company Number

91923

Company Name

Lowland Omnibuses Limited

Directors Name

DUNCAN ROBERT ALEXANDER

† Directors only.

† Other directorships

BADGERLINE GROUP PLC

BOLTON COACHWAYS AND TRAVEL LIMITED

CITIBUS 1995 LIMITED

FIRSTBUS (NORTH) LIMITED

GMB (NORTH) LIMITED

GMBN (HOLDINGS) LIMITED

GMBN EMPLOYEES SHARE SCHEMETRUSTEES LIMITED

GREATER MANCHESTER BUSES NORTH LIMITED

## 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 preceded 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.

**Issued share capital**<sup>(see note 9)</sup>  
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)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

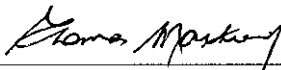
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed



Date

15/3/97

† 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

(enter number)

continuation sheets.

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.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ	
Tel 01224 621621	
DX number AB35	DX exchange Aberdeen

01224 621621



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

91923

**Company Name in full**

Lowland Omnibuses Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MOIR LOCKHEAD MARCHBURN, TILQUHILLIE, BANCHORY, ABERDEENSHIRE, SCOTLAND, AB31 3JS	Ordinary £1 1			
REIVER VENTURES LIMITED 14-16 ESKBANK ROAD, DALKEITH, EH22 1HH	Ordinary £1 1			