



**Companies House**

— for the record —

Company Name

**STAGECOACH GROUP PLC**

## 363s Annual Return

Company Type

**Public Limited Company**

Company Number

**SC100764**

Information extracted from  
Companies House records on  
**14th October 2006**

- > Please check the details printed in blue on this statement
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capital



SCT \*80ELRKE4\* 1975  
COMPANIES HOUSE 18/11/2005

SCT \*80T6DK8K\* 1822  
COMPANIES HOUSE 04/11/2006

### Section 1: Company details

Ref SC100764/09/28

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>10 DUNKELD ROAD PERTH PERTHSHIRE PH1 5WA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>Address where the Register is held LLOYDS TSB REGISTRARS SCOTLAND PO BOX 28448 FINANCE HOUSE ORCHARD BRAE MIDLOTHIAN</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<b>10 DUNKELD ROAD PERTH PERTHSHIRE PH1 5WA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6021</b></td> <td><b>Oth sched passenger land transport</b></td> </tr> <tr> <td><b>7415</b></td> <td><b>Holding companies incl head offices</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6021</b>	<b>Oth sched passenger land transport</b>	<b>7415</b>	<b>Holding companies incl head offices</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes</i>																				

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Company Secretary must be notified on form 288a</i>	<b>Name</b> <b>ROSS JOHN PATERSON</b>  <b>Address</b> <b>57 BONHARD ROAD</b> <b>SCONE</b> <b>PERTH</b> <b>PH2 6QB</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date ROSS JOHN PATERSON</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>    <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>EWAN BROWN CBE</b>  <b>Address</b> <b>BRUCENOCKE</b> <b>9 BELMONT DRIVE</b> <b>EDINBURGH</b> <b>EH12 6JW</b>  <b>Date of birth</b> 23/03/1942  <b>Nationality</b> BRITISH  <b>Occupation</b> MERCHANT BANKER	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date EWAN BROWN CBE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

3

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>MARTIN ANDREW GRIFFITHS</b>  <b>Address</b> <b>UPLAND</b> <b>2 DUPPLIN TERRACE</b> <b>PERTH</b> <b>PH2 7DG</b>  <b>Date of birth</b> 31/03/1966 <b>Nationality</b> BRITISH <b>Occupation</b> ACCOUNTANT	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date MARTIN ANDREW GRIFFITHS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     <i>Particulars of a new Director must be notified on form 288a</i>	<b>Name</b> <b>SIR GEORGE MATHEWSON</b>  <b>Address</b> <b>MERKLANDS HOUSE</b> <b>BALLINTUIM, BRIDGE OF CALLY</b> <b>BLAIRGOWRIE</b> <b>PH10 7NN</b>  <b>Date of birth</b> 14/05/1940 <b>Nationality</b> BRITISH <b>Occupation</b> COMPANY DIRECTOR	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _ _ _ _ _ Occupation    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date SIR GEORGE MATHEWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name <b>DOCTOR JANET PATRICIA MORGAN</b></p> <p>Address <b>BRUCEFIELD CLACKMANNAN FK10 3QF</b></p>  <p>Date of birth   <b>05/12/1945</b></p> <p>Nationality     <b>BRITISH</b></p> <p>Occupation      <b>DIRECTOR</b></p>	<p>Name _____</p> <div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date DOCTOR JANET PATRICIA MORGAN ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b></p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p>  <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name <b>BRIAN SOUTER</b></p> <p>Address <b>CRAIGROYSTON 125 GLASGOW ROAD PERTH PERTSHIRE PH2 0LU</b></p>  <p>Date of birth   <b>05/05/1954</b></p> <p>Nationality     <b>BRITISH</b></p> <p>Occupation      <b>DIRECTOR</b></p>	<p>Name _____</p> <div style="border: 1px solid black; width: 40px; height: 20px; margin-bottom: 5px;"></div> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 <p>Address _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth    _ _ / _ _ / _ _ _ _</p> <p>Nationality       _____</p> <p>Occupation       _____</p> <p>Date of change   _ _ / _ _ / _ _ _ _</p> <p>Date BRIAN SOUTER ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _</p>

## Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column*

*Particulars of a new Director  
must be notified on form  
288a*

**Address**  
**ARDEN 5 PITTS HAVEN**  
**PITTS LANE**  
**BINSTEAD**  
**ISLE OF WIGHT**  
**PO33 3AX**

**Date of birth** 23/10/1936

**Nationality** BRITISH

Occupation DIRECTOR-

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date ROBERT SPEIRS ceased to be director (if applicable)

11 / 11 / 11

**Issued share capital details**

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

Class of Share

Number of shares issued

ORDINARY SHARES of 12/19 p.

1,098,556,682

Aggregate Nominal Value of issued shares

£6,938,253

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

SEE ATTACHED DISC  
FOR SHAREHOLDER LIST

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value

Number of shares issued ✓

1,098,556,682

Aggregate Nominal Value of issued shares

£6,938,253

**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 23/10/2005

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

*[Signature]*  
(Director / Secretary)

Date

03 / 11 / 2006

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

### 2. Date of this return

- ☐ This AR is made up to **23/10/2006** If you are making this return up to an earlier date, please give the date here

   /    /   

*Note The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd October 2007** please give the new date here

   /    /   

### 4. Where to send this form

- ☒ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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

Contact Name

A. WHITNALL

Telephone number inc code

01738 642018

Address **STAGECOACH GROUP PLC**  
**GROUP HEADQUARTERS**

10 DUNKELD ROAD  
PERTH PH1 5TW

DX number if applicable

   /    /   

DX exchange

Postcode



FORM ML13/1

## **BULK LIST OF SHAREHOLDERS OR MEMBERS**

A bulk list (over 50 pages) of Shareholders or Members for the company named below has been lodged but does not appear on this annual return

If you wish to search the list please contact Companies House Information Centre

Company Number SC100764

Company Name Stagecoach Group Plc

Annual Return Date 23 / 10 / 06