

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

BLUEPRINT

OneWorld

A fee is payable with this form
Please see 'How to pay' on the
last page.

You can use the WebFiling service to file this form online.
Please go to www.companieshouse.gov.uk

✓ What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return.
You must file an Annual Return at
least once every year.

✗ What this form is NOT for
You cannot use this form to give
notice of changes to the company
officers, registered office address,
company type or information
relating to the company records.

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18/04/2015
COMPANIES HOUSE

#401

Part 1

Company details

The section must be completed by all companies.

→ Filling in this form

Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number S C 1 5 7 1 7 6

Company name in full
① FirstGroup plc

① Company name change

If your company has recently
changed its name, please provide
the company name as at the date of
this return.

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return ② d 3 d 1 m 0 m 3 y 2 y 0 y 1 y 5

② Date of this return

Your company's return date
is usually the anniversary of
incorporation or the anniversary
of the last annual return filed at
Companies House. You may choose
an earlier return date but it must not
be a later date.

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities. ③

Classification code 1 4 9 1 0 0

Classification code 2 4 9 3 1 9

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below:

Principal activity
description

③ Principal business activity

You must provide a trade
classification code (SIC code 2007)
or a description of your company's
main business in this section.

A full list of the trade classification
codes are available on our website:
www.companieshouse.gov.uk

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**A4****Company type^①**

Please confirm your company type by ticking the appropriate box below (only one box must be ticked):

- ☒ Public limited company
☐ Private company limited by shares
☐ Private company limited by guarantee
☐ Private company limited by shares exempt under section 60
☐ Private company limited by guarantee exempt under section 60
☐ Private unlimited company with share capital
☐ Private unlimited company without share capital

① Company type

If you are unsure of your company type, please check your latest certificate of incorporation or our website:
www.companieshouse.gov.uk

A5**Registered office address^②**

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P

② Change of registered office

This must agree with the address that is held on the Companies House record at the date of this return.

If the registered office address has changed, you should complete form AD01 and submit it together with this annual return.

A6**Single alternative inspection location (SAIL) of the company records (if applicable)^③**

Building name/number	Equiniti
Street	1st Floor, 34 South Gyle Crescent
	South Gyle Business Park
Post town	Edinburgh
County/Region	
Postcode	E H 1 2 9 E B

③ SAIL address

This must agree with the address that is held on the Companies House record at the date of this return.

If the address has changed, you should complete form AD02 and submit it together with this annual return.

A7**Location of company records^④**

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6:

- ☒ Register of members.
☐ Register of directors.
☐ Directors' service contracts.
☐ Directors' indemnities.
☐ Register of secretaries.
☐ Records of resolutions etc.
☐ Contracts relating to purchase of own shares.
☐ Documents relating to redemption or purchase of own share out of capital by private company.
☐ Register of debenture holders.
☐ Report to members of outcome of investigation by public company into interests in its shares.
☐ Register of interests in shares disclosed to public company.
☐ Instruments creating charges and register of charges: England and Wales or Northern Ireland.
☐ Instruments creating charges and register of charges: Scotland.

④ Location of company records

If the company records are held at the registered office address, **do not** tick any of the boxes in this section.

Certain records must be kept by every company while other records are only kept by certain company types where appropriate.

If the records are not kept at the SAIL address, they must be available at the registered office.

If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2**Officers of the company**

This section should include details of the company at the date to which this annual return is made up.

- For a **secretary** who is an individual, go to **Section B1**.
- For a **corporate secretary**, go to **Section C1**.
- For a **director** who is an individual, go to **Section D1**.
- For a **corporate director**, go to **Section E1**.

Continuation pages

Please use a continuation page if you need to enter more officer details.

Secretary**B1****Secretary's details ^①**

Please use this section to list all the secretaries of the company.
For a corporate secretary, complete Section C1-C4.

Title*	Mr
Full forename(s)	Robert John
Surname	Welch
Former name(s) ^②	

① Secretary appointments

You may not use this form to appoint a secretary. To do this, please complete form AP03 and submit it together with this annual return.

Corporate details

Please use Section C1-C4 to enter corporate secretary details.

Secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

B2**Secretary's service address ^③**

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary**C1****Corporate secretary's details ^①**

Please use this section to list all the corporate secretaries of the company.

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

① Corporate secretary appointments

You cannot use this form to appoint a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.

Corporate secretary details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH04.

This information will appear on the public record.

C2**Location of the registry of the corporate body or firm**

Is the corporate secretary registered within the European Economic Area (EEA)?

→ Yes Complete **Section C3 only**→ No Complete **Section C4 only****C3****EEA companies ^②**

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.

Where the company/
firm is registered ^③

Registration number

② EEA

A full list of countries of the EEA can be found in our guidance:
www.companieshouse.gov.uk

③ This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC).

C4**Non-EEA companies**

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered ^④If applicable, the
registration number**④ Non-EEA**

Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in that register.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**Director****D1 Director's details ^①**

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Michael John
Surname	Barker
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	^d 1 ^d 4 ^m 0 ^m 9 ^y 1 ^y 9 ^y 5 ^y 8
Business occupation (if any)	Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)

Director

D1Director's details ^①

Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr
Full forename(s)	Warwick
Surname	Brady
Former name(s) ^②	
Country/State of residence	United Kingdom
Nationality	British
Date of birth	^d 2 ^d 1 ^m 1 ^m 2 ^y 1 ^y 9 ^y 6 ^y 4
Business occupation (if any)	Company Director

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2Director's service address ^③

Building name/number	395
Street	King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	United Kingdom

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01 . ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4 .																
Title*	Mr																
Full forename(s)	John William Drummond																
Surname	Hall																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>8</td><td>m</td><td>0</td><td>m</td><td>9</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>9</td></tr></table>		d	1	d	8	m	0	m	9	y	1	y	9	y	4	y
d	1	d	8	m	0	m	9	y	1	y	9	y	4	y	9		
Business occupation (if any)	Company Director																

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	395									
Street	King Street									
Post town	Aberdeen									
County/Region										
Postcode	<table><tr><td>A</td><td>B</td><td>2</td><td>4</td><td></td><td>5</td><td>R</td><td>P</td></tr></table>		A	B	2	4		5	R	P
A	B		2	4		5	R	P		
Country	United Kingdom									

Director

D1 Director's details ^①																	
Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*	Mr																
Full forename(s)	John																
Surname	McFarlane																
Former name(s) ^②																	
Country/State of residence	United Kingdom																
Nationality	British and Australian																
Date of birth	<table border="1"><tr><td>d</td><td>1</td><td>d</td><td>4</td><td>m</td><td>0</td><td>m</td><td>6</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>4</td><td>y</td><td>7</td></tr></table>	d	1	d	4	m	0	m	6	y	1	y	9	y	4	y	7
d	1	d	4	m	0	m	6	y	1	y	9	y	4	y	7		
Business occupation (if any)	Company Director																

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2 Director's service address ^③									
Building name/number	395								
Street	King Street								
Post town	Aberdeen								
County/Region									
Postcode	<table border="1"><tr><td>A</td><td>B</td><td>2</td><td>4</td><td></td><td>5</td><td>R</td><td>P</td></tr></table>	A	B	2	4		5	R	P
A	B	2	4		5	R	P		
Country	United Kingdom								

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.															
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4 .																
Title*	Mr																
Full forename(s)	Timothy Terrence																
Surname	O'Toole																
Former name(s) ^②																	
Country/State of residence	United States																
Nationality	American																
Date of birth	<table><tr><td>d</td><td>1</td><td>d</td><td>3</td><td>m</td><td>0</td><td>m</td><td>7</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>5</td><td>y</td><td>5</td></tr></table>		d	1	d	3	m	0	m	7	y	1	y	9	y	5	y
d	1	d	3	m	0	m	7	y	1	y	9	y	5	y	5		
Business occupation (if any)	Company Director																

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	395									
Street	King Street									
Post town	Aberdeen									
County/Region										
Postcode	<table><tr><td>A</td><td>B</td><td>2</td><td>4</td><td></td><td>5</td><td>R</td><td>P</td></tr></table>		A	B	2	4		5	R	P
A	B		2	4		5	R	P		
Country	United Kingdom									

AR01 - continuation page

Annual Return

Director

D1**Director's details ^①**

	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.															
Title*	Mr															
Full forename(s)	Christopher															
Surname	Surch															
Former name(s) ^②																
Country/State of residence	United Kingdom															
Nationality	British															
Date of birth	d	1	d	5	m	1	m	1	y	1	y	9	y	6	y	1
Business occupation (if any)	Company Director															

① Director appointments

You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details

Please use Section E1-E4 to enter corporate director details.

Director details

All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)

Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2**Director's service address ^③**

Building name/number	395															
Street	King Street															
Post town	Aberdeen															
County/Region																
Postcode	A	B	2	4		5	R	P								
Country	United Kingdom															

③ Service address

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	Brian Godman	
Surname	Wallace	
Former name(s) ^②		
Country/State of residence	United Kingdom	
Nationality	British	
Date of birth	d ⁰ d ¹ m ⁰ m ³ y ¹ y ⁹ y ⁵ y ⁴	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^③	
Building name/number	395	
Street	King Street	
Post town	Aberdeen	
County/Region		
Postcode	A B 2 4 5 R P	
Country	United Kingdom	

③ Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01 - continuation page

Annual Return

Director

D1	Director's details ^①	① Director appointments You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return. Corporate details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. ② Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.																
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.																	
Title*																		
Full forename(s)	Imelda Mary																	
Surname	Walsh																	
Former name(s) ^②																		
Country/State of residence	United Kingdom																	
Nationality	British																	
Date of birth	<table><tr><td>d</td><td>2</td><td>d</td><td>1</td><td>m</td><td>0</td><td>m</td><td>2</td><td>y</td><td>1</td><td>y</td><td>9</td><td>y</td><td>6</td><td>y</td><td>4</td></tr></table>		d	2	d	1	m	0	m	2	y	1	y	9	y	6	y	4
d	2		d	1	m	0	m	2	y	1	y	9	y	6	y	4		
Business occupation (if any)	Company Director																	

D2	Director's service address ^③	③ Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.								
Building name/number	395									
Street	King Street									
Post town	Aberdeen									
County/Region										
Postcode	<table><tr><td>A</td><td>B</td><td>2</td><td>4</td><td></td><td>5</td><td>R</td><td>P</td></tr></table>		A	B	2	4		5	R	P
A	B		2	4		5	R	P		
Country	United Kingdom									

Director

D1	Director's details ^①	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	
Title*	Mr	
Full forename(s)	James	
Surname	Winestock	
Former name(s) ^②		
Country/State of residence	United States	
Nationality	American	
Date of birth	d1 d4 m0 m4 y1 y9 y5 y1	
Business occupation (if any)	Company Director	

① Director appointments
You cannot use this form to appoint a director. To do this, please complete form AP01 and submit it together with this annual return.

Corporate details
Please use Section E1-E4 to enter corporate director details.

Director details
All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01.

② Former name(s)
Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.

D2	Director's service address ^①	
Building name/number	395	
Street	King Street	
Post town	Aberdeen	
County/Region		
Postcode	A B 2 4 5 R P	
Country	United Kingdom	

① Service address
If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3**Statement of capital ¹**

Does your company have share capital?

→ Yes Complete the sections below and the following Part 4.

→ No Go to Part 5 (Signature).

¹ This should reflect the company's capital status at the made up date of this annual return.**F1****Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.

If all your issued capital is in sterling, only complete Section F1 and then go to Section F4.

Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ²	Amount (if any) unpaid on each share ²	Number of shares ³	Aggregate nominal value ⁴
Ordinary	£0.05	£0.00	1,204,926,756	£ 60,246,337.80
				£
				£
				£
Totals				£

F2**Share capital in other currencies**

Please complete the table below to show any class of shares held in other currencies.

Please complete a separate table for each currency.

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shares ③	Aggregate nominal value ④
Totals				

Currency				
Class of shares (E.g. Ordinary/Preference etc.)	Amount paid up on each share ❷	Amount (if any) unpaid on each share ❷	Number of shares ❸	Aggregate nominal value ❹
Totals				

F3**Totals**

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total number of shares

Total aggregate
nominal value ⁵⁵ Total aggregate nominal value
Please list total aggregate values in
different currencies separately. For
example: £100 + €100 + \$10 etc.² Including both the nominal value and any
share premium.³ Number of shares issued multiplied by
nominal value of each share.⁴ Total number of issued shares in this class.**Continuation Pages**Please use a Statement of Capital continuation
page if necessary.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)**F4****Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**.

Class of share	£0.05 Ordinary
Voting rights	On a show of hands each member shall have one vote and on a poll each member shall have one vote per share.
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4**Shareholders**

Does your company have share capital?

→ Yes go to **Section G1** 'Companies with share capital'.→ No Go to **Part 5 (Signature)**.**G1****Companies with share capital**

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: ❶

☐ No go to **Section G2** 'Past and present shareholders'.☒ Yes go to **Question 2**.

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to **Section G2** 'Past and present shareholders'.

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? (3) Please tick the appropriate box below: ❷

☐ No go to **Section G4** 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'.☒ Yes go to **Part 5 (Signature)**

❶ A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do

❷ DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).

G2**List of past and present shareholders ❸**

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below:

☐ There were no shareholder changes in this period. Go to **Part 5 (Signature)**.☐ A full list of shareholders is enclosed.☐ A list of shareholder changes is enclosed.

How is the list of shareholders enclosed. Please tick the appropriate box below:

☐ The list of shareholders is enclosed on paper. Go to **Section G3**. 'List of past and present shareholders'☐ The list of shareholders is enclosed in another format. Go to **Part 5 (Signature)**.

❸ This section only applies to companies answering 'No' in **Section G1**.

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

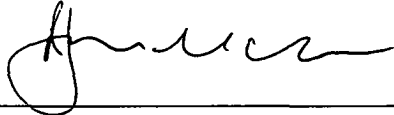
This must be completed by all companies.

I am signing this form on behalf of the company.

Signature

Signature

X



X

This form may be signed by:

Director ^①, Secretary, Person authorised ^②, Charity-commission receiver and manager, CIC manager, Judicial factor.

① Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

② Person authorised

Under either section 270 or 274 of the Companies Act 2006.

AR01

Annual Return

(For returns made up to a date on or **after 1 October 2011**)



Presenter information

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

Contact name	Laura Gairdner
Company name	FirstGroup plc
Address	395 King Street
Post town	Aberdeen
County/Region	
Postcode	A B 2 4 5 R P
Country	United Kingdom
DX	
Telephone	01224 650043



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- ☐ You have not used this form to make changes to the registered office address.
- ☐ You have not used this form to make changes to secretary and director details.
- ☐ You have fully completed the Statement of capital (if applicable).
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return

Make cheques or postal orders payable to 'Companies House.'



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

FirstGroup plc
Company Number SC157176

Appendix to form AR01

At 31 March 2015, FirstGroup plc had the following subsidiary undertakings, all of which are included in the consolidated results of FirstGroup plc. All of the below undertakings are incorporated in the United Kingdom unless otherwise stated.

Company Name	Jurisdiction if not United Kingdom	Percentage if not 100%
A E & F R Brewer Limited		
Aeroporto Limited	Ireland	
Agility First Support SL	United States	
Airport Buses Limited		
Airport Coaches Limited		
Allied Bus Sales, Inc.	United States	
Americanos USA, LLC	United States	
Atlantic Greyhound Lines of Virginia, Inc.	United States	
Aurora Group Telecom, LLC	United States	
Autobus Transco (1988) Ltd	Canada	
Badgerline Group Limited		
Badgerline Yorkshire Limited	Cayman Islands	
Bolton Coachways & Travel Limited		
Bristol Bus Station Limited		
BSS-SERKO-SKE	United States	50%
Butler Woodhouse Limited		
Cardinal Coach Lines ULC	Canada	
Careroute Limited		80%
Cawlett Limited		
CCB Holdings Limited		
CCB TV Limited		
Centrewest ESOP Trustee (UK) Limited		
Centrewest Limited		
Centrewest London Buses Limited		
Chester City Transport Limited		
Concorde Adjusters, Inc.	United States	
Crosville Limited		
DG 21 LLC	United States	
DGM21 LLC	United States	
Don Valley Buses Limited		
DSB Aps	Denmark	30%
DSB Danmark A/S	Denmark	30%
DZSP LLC	United States	
East Coast Trains Limited		
East West Rail Limited		
Eastern Scottish Omnibuses Limited		
ECOC (Holdings) Limited		
FB Canada Holdings Limited		

Company Name	Jurisdiction if not United Kingdom	Percentage if not 100%
FG Canada Investments Limited		
FG Learning & Development Limited		
FG Properties Limited		
FGI Canada Holdings Limited		
First Aberdeen Limited		
First Ashton Limited		
First Beeline Buses Limited		
First Bristol Limited		
First Caledonian Sleeper Limited		
First Capital Connect Limited		
First Capital East Limited		
First Capital North Limited		
First Centrewest Buses Limited		
First Coaches Limited		
First Cross Country Limited		
First Crossrail Limited		
First Cymru Buses Limited		
First Devon & Cornwall Limited		
First DG, Inc.	United States	
First Docklands Limited		
First Dublin Metro Limited		
First East Anglia Limited		
First East Midlands Limited		
First Eastern Countries Buses Limited		
First Essex Buses Limited		
First Essex Thameside Limited		
First European Holdings Limited		
First Games Transport Limited		
First Glasgow (No.1) Limited		
First Glasgow (No.2) Limited		
First Glasgow Limited		
First Global Support Services ULC	Canada	
First Great Northern Limited		
First Great Western Link Limited		
First Great Western Trains Limited		
First Greater Western Limited		
First Hampshire & Dorset Limited		
First Information Services Limited		
First International (Holdings) Limited		
First International No.1 Limited		
First Leicester Buses Limited		
First Light Rail Limited		
First London Buses Limited		
First Management Services LLC	United States	
First Manchester Limited		
First Merging Pension Schemes Limited		
First Metro Limited		
First Midland Red Buses Limited		

Company Name	Jurisdiction if not United Kingdom	Percentage if not 100%
First Mile Square, LLC	United States	
First North West (Schools) Limited		
First North West Limited		
First Northern Ireland Limited		
First Northern Railway Holdings Limited		
First Northern Railway Limited		
First Pioneer Bus Limited		
First Potteries Limited		
First Provincial Buses Limited		
First Rail Holdings Limited		
First Rail Support Limited		
First Scotland East Limited		
First ScotRail Limited		
First ScotRail Railways Limited		
First Shared Services Limited		
First Somerset & Avon Limited		
First South Western Limited		
First South Yorkshire Limited		
First Student Management LLC	United States	
First Student UK Limited		
First Student, Inc.	United States	
First Support Services, Inc.	United States	
First Thameslink Limited		
First Transit of Puerto Rico, Inc.	United States	
First Transit Transportation, LLC	United States	
First Transit, Inc.	United States	
First Transpennine Express Limited		
First Vehicle Services of Puerto Rico, Inc.	United States	
First Vehicle Services, Inc.	United States	
First Wessex National Limited		
First West Coast Limited		
First West Yorkshire Limited		
First York Limited		
First/Keolis Holdings Limited		55%
First/Keolis Transpennine Holdings Limited		55%
First/Keolis Transpennine Limited		55%
FirstBus (North) Limited		
FirstBus (South) Limited		
FirstBus Group Limited		
FirstBus Investments Limited		
FirstCanada ULC	Canada	
FirstGroup (QUEST) Trustees Limited		
FirstGroup Acquisitions	Cayman Islands	
FirstGroup Airports Limited		
FirstGroup America Holdings, Inc.	United States	
FirstGroup America, Inc.	United States	
FirstGroup American Investments		
FirstGroup Canadian Finance Limited		

Company Name	Jurisdiction if not United Kingdom	Percentage if not 100%
FirstGroup CIF Trustee Limited		
FirstGroup Construction Limited		
FirstGroup Holdings Limited		
FirstGroup International Partnership	United States	
FirstGroup International, Inc.	United States	
FirstGroup Investment Corporation	United States	
FirstGroup US Finance Limited		
FirstGroup US Holdings		
Fleetrisk Management Limited		
G E Mair Hire Services Limited		
G.A.G. Limited		
GB Extended Ventures Limited		
GB Railways Group plc		
GB Railways Limited		
GLI Corporate Risk Solutions, Inc.	United States	
GMBN Employees Share Scheme Trustee Limited		
Gray Coach Travel Inc.	Canada	
Great Western Holdings Limited		
Great Western Trains Company Limited		
Great Western Trustees Limited		
Grenville Motors Limited		
Greyhound Canada Transportation ULC	Canada	
Greyhound Courier Express Ltd.	Canada	
Greyhound Limited		
Greyhound Lines, Inc.	United States	
Greyhound UK Limited		
GRT Bus Group Limited		
Gurna Limited		
H.N.S. Management Company, Inc.	United States	
Halesworth Transit Limited		
Hampshire Books Limited		
Horizon Trains Limited		
Hull Trains Company Limited		
Indexbegin Limited		
KCB Limited		
Kelvin Central Buses Limited		
Kelvin Scottish Omnibuses Limited		
Kirkpatrick of Deeside Limited		
Laidlaw International Finance, Inc.	United States	
Laidlaw Medical Holdings, Inc.	United States	
Laidlaw Transit Management Company, Inc.	United States	
Laidlaw Transportation Holdings, Inc.	United States	
Laidlaw Transportation Management, Inc.	United States	
Laidlaw Transportation, Inc.	United States	
Last Passive Limited	Ireland	
LCB Engineering Limited		
Leicester CityBus Benefits Limited		
Leicester CityBus Limited		93.4%

Company Name	Jurisdiction if not United Kingdom	Percentage if not 100%
LSX Delivery, LLC	United States	
Lynton Bus and Coach Limited		
Lynton Coach Services Limited		
Mainline Employees Shareholding Trustees Limited		
Mainline ESOP Trustees (No 1) Limited		
Mainline ESOP Trustees (No 2) Limited		
Mainline Partnership Limited		
Mainline Partnership Pension Trustees Limited		
Manhattan Equipment Supply Company Limited	Canada	
Midland Bluebird Limited		
Midland Travellers Limited		
National Insurance and Indemnity Corporation	United States	
Nicecon Limited		
North Devon Limited		
North Western Trains Company Limited		
Northampton Transport Limited		
On Time Delivery Service, Inc.	United States	
Penetang-Midland Coach Lines Limited	Canada	
Portsmouth Transit Limited		
Primaisla, Inc.	United States	
PTI (South East) Limited		20%
PTI Cymru Limited		18%
PTI Website Limited		20%
Quickstep Travel Ltd.		
Reiver Ventures Limited		
Reiver Ventures Properties Limited		
Reynard Buses Limited		
Rider Holdings Limited		
Rider Travel Limited		
S Turner & Sons Limited		
Safe Transport LLC	United States	
Saferide Services, Inc.	United States	
Scott's Hospitality Limited		
Sheafline (SUT) Limited		
Sheffield & District Traction Company Limited		
Sheffield United Transport Limited		
Skillplace Training Limited		
Smiths of Portland Limited		
SMT Omnibuses Limited		
Southampton City Transport Company Limited		
Southampton CityBus Limited		
Sovereign Quay Limited		
Spain AFS LLC	United States	
Strathclyde Buses Limited		
Streamline Buses (Bath) Limited		
SYPS, LLC	United States	
Taylor's Coaches Limited		
The First South & Wales Pension Scheme Trustee Limited		

Company Name	Jurisdiction if not United Kingdom	Percentage if not 100%
The First UK Bus Pension Scheme Trustee Limited		
The FirstGroup Midlands & East Anglia Pension Scheme Trustee Limited		
The FirstGroup North West Pension Scheme Trustee Limited		
The FirstGroup Pension Scheme Trustee Limited		
The FirstGroup Scottish Pension Scheme Trustee Limited		
The New Great Eastern Railway Company Limited		
TotalJourney Limited		
Tram Operations Limited		
Transit Operations India Private Limited	India	
Transportation Claims Limited		
Transportation Reality Income Partners L.P.	United States	
Truronian Limited		
Valley Area Transit Company, Inc.	United States	
Valley Garage Co.	United States	
Valley Transit Co., Inc.	United States	
Wessex of Bristol Limited		
West Dorset Coaches Limited		
Western National Holdings Limited		