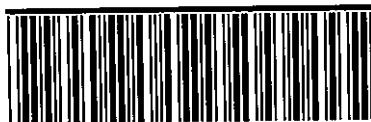




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A37 \*AVRDOF1D\* 429  
COMPANIES HOUSE 23/08/95

of company number 00745694

L

company name  
EASSON'S COACHES (SOUTHAMPTON) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95

If this information requires amendment use the spaces opposite.

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

The information in this return should be made up to a date not later than

Day	Month	Year
12	09	95

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

44 WODEHOUSE ROAD  
ITCHEN  
SOUTHAMPTON  
SO2 7EQ

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7021 OMNIBUS/TRAMWAY SERVICES


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

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

8 FOXCOMBE CLOSE  
SWANMORE  
SOUTHAMPTON  
SO3 2UJ

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DOUGLAS HAROLD  
EASSON  
6 QUAY HOUSE HARBOUR MASTERS OFFICE  
SHORE ROAD WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

DOUGLAS HAROLD  
EASSON  
6 QUAY HOUSE HARBOUR MASTERS OFFICE  
SHORE ROAD WARSASH  
SOUTHAMPTON  
HAMPSHIRE SO31 9FR

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/47

Nat: BRITISH

Occ: COACH OPERATER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

RALPH ALEXANDER  
EASSON  
26 ST ANNES GARDENS  
WOOLSTON  
SOUTHAMPTON  
HAMPSHIRE SO19 9FJ

Date of Birth:- 14/08/49

Nat:BRITISH

Occ:COACH OPERATOR

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD	4940	4940
<b>Totals</b>	4940	4940

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/09/93

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

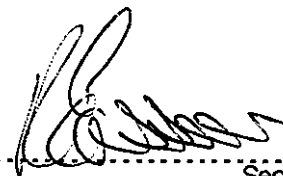
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

**Signed**


Secretary/Director\*

\*(delete as appropriate)

Date 20-9-95

This return includes ☒ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

DILLWYN J PUGH & CO  
8 FOXCOMBE CLOSE  
SWANMORE  
SOUTHAMPTON  
SO32 2UJ  
Postcode  
01489 891641  
Telephone Ext



Printed on  
Recycled Paper