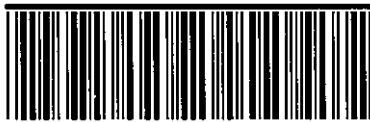




C O M P A N I E S H O U S E

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



A09 *A0DU3H3S* 371
COMPANIES HOUSE 06/12/95

18/023518 / £18

363s

Annual Return

of company number 01997617

V

company name
THAMESDOWN TRANSPORT 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 21/10/95
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	11	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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CORPORATION STREET
SWINDON
WILTS
SN1 1DS

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)*

01997617

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

REGISTERED OFFICE

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.

GRAHAM WILLIAM
COOPER
PARK HOUSE PARK PLACE
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6NT

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.

STEPHEN RAYMOND
ALLSOPP
20 BENTLEY CLOSE
SWINDON
WILTSHIRE SN3 2RD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 26/06/52

Nat:BRITISH

Occ:GOVERNMENT EMPLOYEE

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01997617

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

Particulars.

Day Month Year

--	--	--

Date of any change.

PETER CHARLES EDWARD
BACON
335 WELCOMBE AVENUE
SWINDON
WILTSHIRE SN3 2PF

Date of Birth:- 29/07/45
Nat:BRITISH
Occ:BUS DRIVER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

BARBARA DOREEN
BRETTELL
112 MEADOWCROFT
UPPER STRATTON
SWINDON
WILTSHIRE SN2 6LB

Date of Birth:- 20/05/27
Nat:BRITISH
Occ:CREDIT MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID GORDON JAMES
BURCH
10 BEVIL
FRESHBROOK
SWINDON
WILTSHIRE SN5 8QS

Date of Birth:- 10/07/52
Nat:BRITISH
Occ:PUBLIC TRANSPORT MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

01997617

If the information shown needs amendment, 'give details below and the date of any change.

Particulars.

GRAHAM WILLIAM
COOPER
PARK HOUSE PARK PLACE
ASHTON KEYNES
SWINDON
WILTSHIRE SN6 6NT

Date of Birth:- 24/12/46
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

LEE DALE
EAST
74 OXFORD ROAD
SWINDON
WILTSHIRE SN3 4HD

Date of Birth:- 28/11/65
Nat:BRITISH
Occ:MOTOR VEHICLE FITTER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

PERCY LAWRENCE
JEFFERIES
20 MASEFIELD AVENUE
SWINDON
WILTSHIRE SN2 6HT

Date of Birth:- 05/01/20
Nat:BRITISH
Occ:RETIRED INSURANCE AGENT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01997617

Particulars.

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

Day Month Year

--	--	--

Date of any change.

JOHN
OWEN
52 OKEBOURNE PARK
SWINDON
WILTSHIRE SN3 6AJ

Date of Birth:- 01/06/46
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

VALERIE
PATTERSON
1 BELVEDERE ROAD
SWINDON
WILTSHIRE SN3 2DQ

Date of Birth:- 31/05/58
Nat:BRITISH
Occ:TEACHER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

MARK BRYAN
STEPHENSON
~~30 REEDS~~
CRICKLADE
SWINDON
WILTSHIRE SN6 6JF

Date of Birth:- 17/01/61
Nat:BRITISH
Occ:ENGINEERING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, 'give details below and the date of any change.

Directors - continued

01997617

Particulars.

KEVAN PATRICK
WILDY
19 LABURNUM DRIVE
WOOTTON BASSETT
SWINDON
WILTSHIRE

Date of Birth:- 19/01/49

Nat:BRITISH

Occ:COMMERCIAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

01997617

Particulars.

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

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of any change.

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

Day	Month	Year
<div></div>	<div></div>	<div></div>

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01997617

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

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

<u>ORDINARY</u>	<u>1489000</u>	<u>£1489000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1489000</u>	<u>£1489000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 12/11/93

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 24th NOVEMBER 1995This 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?

MR. G. W. COOPER
THAMESDOWN TRANSPORT LTD.
CORPORATION ST., SWINSON,
WILTSHIRE. Postcode SN1 1DS,

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]