



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 3679991

Company Name in full CountyRoute Limited

Date of this return

The information in this return is made up to

Day Month Year
07 / 12 / 2000

Date of next return

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
07 / 12 / 2001

Registered Office

Show here the address at the date of
this return.

MITRE HOUSE

160 ALDERSGATE STREET

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

Post town LONDON

County / Region

UK Postcode

EC1A 4DD

Principal business activities

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

4523

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, CF14 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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MR

Forename(s)

RICHARD GREGORY

Surname(s)

CURTIS

Address

21 BEACONS PARK

Post town

BRECON

County / Region

POWYS

UK Postcode

L D 3 9 B R

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MS											
		Day	Month	Year									
Directors	Date of birth	2	1	0	4	1	9	6	5				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	YVONNE ANNE											
	Surname	DEE											
Address	FLAT 3, 18 THE GRANGE												
	WIMBLEDON												
Usual residential address	Post town	LONDON											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region					UK Postcode	S	W	1	9	4	P	S
	Country	ENGLAND				Nationality	IRISH						
Business occupation	DIRECTOR												

* Voluntary details.

Name	* Style / Title	MR											
		Day	Month	Year									
Directors	Date of birth	1	4	0	1	1	9	5	4				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	STUART NIGEL											
	Surname	JONES											
Address	48 BEACONS PARK												
Usual residential address	Post town	BRECON											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	County / Region	POWYS				UK Postcode	L	D	3	9	B	R	
	Country					Nationality	BRITISH						
Business occupation	MANAGING DIRECTOR INVESTMENTS												

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR									
		Day	Month	Year							
Directors	Date of birth	2	5	0	9	1	9	4	6		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	MICHAEL									
	Surname	MERCER-DEADMAN									
Address	18 TENNYSON ROAD										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	HARPENDEN									
	County / Region	HERTFORDSHIRE			UK Postcode	A	L	5	4	B	B
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	GENERAL MANAGER INVESTMENTS										

* Voluntary details.

Name	* Style / Title	MR.									
		Day	Month	Year							
Directors	Date of birth	1	1	1	2	1	9	6	0		
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	ANTHONY CHARLES									
	Surname	ROPER									
Address	24 BINDEN ROAD										
Usual residential address											
must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON									
	County / Region				UK Postcode	W	1	2	9	R	J
	Country	ENGLAND			Nationality	BRITISH					
Business occupation	DIRECTOR										

Issued share capital
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, or total amount of stock)

ORDINARY £1	500,000	£ 500,000.00
Totals	500,000	£ 500,000.00

List of past and present shareholders
(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐

Certificate

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

Signed

R. G. P. A. S.

Date

19th DEC 2000

† 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.

MRS SJ NEWTON, P.O. BOX295, ALEXANDRA GATE, ROVER WAY, CARDIFF, S. GLAM, CF24 5UE

Tel 01222 585708

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 3679991

Company Name in full CountyRoute Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name HYDER INVESTMENTS LIMITED Address PO BOX 295, ALEXANDRA GATE, ROVER WAY, CARDIFF UK Postcode CF24 5UE	Ordinary £1 250,000		
Name JOHN LAING INVESTMENTS LIMITED Address PAGE STREET, MILL HILL, LONDON, ENGLAND UK Postcode NW7 2ER	Ordinary £1 250,000		
Name Address UK Postcode L L L L L L L L			