

RES 50+50

363a

Please complete in typescript, or in bold black capitals.

Annual Return

C	н	F	Р	n	D.	1

Con	npany Number	132492
Compan	y Name in full	GO NORTHERN LIMITED
Date of this return The information in this retur	n is made up to	Day Month Year
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
Registered Office Show here the address a this return.	t the date of	LEVEL 16 CALE CROSS HOUSE PILGRIM STREET
Any change of registered office must be notified on form 287.	Post town County / Region UK Postcode	INEWCASTLE UPON TYNE IN LE LI L L6 LS LU
Principal business	activities	
Show trade classification for the principal activity of	` '	L6021
If the code number canno give a brief description of	·	
	TI BIII BIII BIII BIII TBEL	

A06 **AABO7UK5** 0324
COMPANIES HOUSE 13/11/00

Form revised September 1999

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

Directors Please list directors in alph	nabetical order.	Details of new directors must be notified on form 288a
Nam		IMR
Directors In the		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	11 10 /10 13 /11 19 15 13
Scottish firm, the name is the corporate or firm name.	Forename(s)	IALAN WILLIAM
rate or sim hame.	Surname	EATWELL
Addı	ress	"THE BRIDGE HOUSE"
Usual residential		WINEHAM
address must be given. In the case of a	Post town	
corporation or a Scottish firm, give the registered or principal	County / Region	WEST SUSSEX UK Postcode B N 5 L P A L N
office address.	Country	Nationality LBRITISH
Busi	iness occupation	DIRECTOR
* Voluntary details.		
Nam Directors In the	e * Style / Title	IMR Year
case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day Month Year 1 9 11 1 11 9 4 3
	Forename(s)	MARTIN STANLEY ANDREW
	Surname	BALLINGER
Add <i>Usual residential</i>	ress	BOLAM HALL (EAST)
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		<u> </u>
	Post town	MORPETH
	County / Region	NORTHUMBERLAND UK Postcode [N [E [6 [1] L 3 [U] A
	Country	Nationality BRITISH
Busi	ness occupation	DIRECTOR

DIRECTOR

Directors Please list directors in alpha	abetical order.	Details of new directors must be notified on form 288a	
Name		<u>MR</u>	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth Forename(s)	Day Month Year	
name is the corpo- rate or firm name.	Surname	BUTCHER	
Addr	ess	THE ELMS	
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal	Post town County / Region	MORPETH	 L [N
office address.	Country	Nationality BRITISH	
Busir	ness occupation	DIRECTOR	
* Voluntary details.			
Name	* Style / Title	<u>MR</u>	
Directors In the case of a director that	Date of birth	Day Month Year	
is a corporation or a Scottish firm, the name is the corpo-	Forename(s)	2 9 0 5 1 9 5 8	
rate or firm name.	Surname	CARR	
Addr Usual residential address must be	ess	IGRANVILLE HOUSE	
given. In the case of a corporation or a Scottish firm, give the	Post town	ISOUTH LODGE WOOD [HEPSCOTT	
registered or principal office address.	County / Region	MORPETH UK Postcode NE61 161	L LE
	Country	Nationality BRITISH	
Buşir	ness occupation	OPERATIONS DIRECTOR	

Directors			Details of new directors must be notified on form 288a
Please list directors	in alpha	betical order.	
	Name	* Style / Title	1 MR
			Day Month Year
Directors In	the		Day Monar 1 oar
case of a director t		Date of birth	0 2 10 5 11 9 5 7
is a corporation or Scottish firm,	ra the	Forenema(a)	
name is the cor	ро-	Forename(s)	MARTIN PHILIP
rate or firm name.		Surname	HARRIS
			HARRIS
	Addre	ss	3 LONG DALE
Usual residenti	ial		
address must			CHESTER LE STREET
given. In the case of corporation or	fa a	Post town	1
Scottish firm, give t	the	0 1 10 1	LIK Destroyle
registered or princip office address.	pal	County / Region	COUNTY DURHAM UK Postcode D H 2 L2 X Q
		Country	Nationality BRITISH
		•	BKITISH
	Busin	ess occupation	COMMERCIAL DIRECTOR
* Voluntary details.			
	Name	* Style / Title	
	Hamo	Otyle? The	MR
Directors In	41		Day Month Year
case of a director t	the that	Date of birth	
is a corporation of	ra	Date of Billin	1 <u>2 </u>
Scottish firm, name is the cor	Scottish firm, the	Forename(s)	DAVID PAUL
rate or firm name.			DAVID FAOL
		Surname	MATTHEWS
	Addre	ee.	
Usual residential		.55	BEECHFIELD HOUSE
address must be		HINDLEY	
given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Daatta	
		Post town	STOCKSFIELD
		County / Region	NORTHUMBERLAND UK Postcode N E 4 3 7 R Y
Tinoc addition.			NORTHUMBERLAND OR POSICOGE N E 4 3 L7 R Y
		Country	Nationality BRITISH
	Ruein	ess occupation	
	DUSIII	ess occupation	MANAGING DIRECTOR

•	Company Number	L 132492
Com	pany Name in fu	GO NORTHERN LIMITED
		L
Company Secre	tary	Details of a new company secretary must be notified on form 288a
details of joint sec-	lame * Style / Tit	le
retaries).	Forename((s)
* Voluntary details	Surnan	ne
If a partnership give the names and addresses of the part- ners or the name of the partnership and office address.	Address Post tov	m
Usual residential address must be	County / Regi	on UK Postcode
given. In the case of a corporation or a Country Scottish firm, give the registered or principal office address.		iny
Directors		Details of new directors must be notified on form 288a
Please list directors in	alpnabetical order. lame * Style / Tit	le . vo
•	and otylo7 m	Day Month Year
Directors In the case of a director the is a corporation or	at Date of bir	,
Scottish firm, the name is the corpo-	roienamei	s) GEORGE COLIN
rate or firm name.	Surnan	McPHERSON
A	ddress	3 AINTREE DRIVE
Usual residential address must be		SHOTLEY BRIDGE
given. In the case of a corporation or a	a Post tow	CONSETT
Scottish firm, give th registered or principal office address.		COUNTY DURHAM UK Postcode D H 8 D N T
	Count	Nationality BRITISH
E	Business occupation	1 FINANCE DIRECTOR

Directors		Details of new directors must be notified on form 288a
Please list directors in al	phabetical order.	
Na	me * Style / Title	IMR
		Day Month Year
Directors In the case of a director that is a corporation or a	Date of birth	12 16 /10 17 /1 19 14 19
Scottish firm, the name is the corporate or firm name.	Forename(s)	CHRISTOPHER
	Surname	MOYES
Ad	dress	LHEATHCROFT
Usual residential address must be given. In the case of a	Post town	
corporation or a Scottish firm, give the registered or principal	County / Region	DURHAM CITY UK Postcode D H 1 3 R R
office address.	Country	Nationality BRITISH
Bu	siness occupation	DIRECTOR
* Voluntary details.		
Na	me * Style / Title	<u>L</u>
Directors In the		Day Month Year
case of a director that is a corporation or a	Date of birth	<u></u>
Scottish firm, the name is the corporate or firm name.	Forename(s)	
	Surname	
Usual residential	ldress	<u> </u>
address must be given. In the case of a corporation or a Scottish firm, give the registered or principal		
	Post town	
office address.	County / Region	UK Postcode
	Country	Nationality
Bu	siness occupation	1

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)

Inere were no changes in the period list is required if one was not included with either of the last two returns. On paper in another format A full list of changes is enclosed A full list of shareholders is enclosed X Certificate I certify that the information given in this return is true to the best of my knowledge and trelief. Signed This return includes This return includes 2 continuation sheets. Cheques should be made payable to		Ordinary	3416553 L	£3416553	
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 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 I certify that the information given in this return is true to the best of my knowledge and the lief. Signed There were no changes in the period On paper in another format I certify that the information given in this return is true to the best of my knowledge and the lief. Date O6/11/2000 There were no changes in the period There were no changes in the period On paper in another format A list of changes is enclosed There were no changes in the period On paper in another format There were no changes in the period There were no changes in the period On paper in another format There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes is enclosed There were no changes in the period I all ist of changes in the period					
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When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House. Companies House. Companies House. Date 06/11/2000 This return includes 2 continuation sheets. (enter number)		A full list of shareholders is er	nclosed X		
† Please delete as appropriate † a director / secretor 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 2 continuation sheets. (enter number)	Certificate		iven in this return is t	rue to the best of my	
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 2 continuation sheets. (enter number)	Signed		Date	06/11/2000	
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Please give the name, address,	with the fee to the Registrar of Companies. Cheques should be made payable to	i nis return includes		nuation sheets.	
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telephone number, and if available, a DX number and Exchange, for		I P Butcher			
the person Companies House should The Go-Ahead Group PLC, Level 16 Cale Cross House	the person Companies House should	· · · · · · · · · · · · · · · · · · ·		ss House	
Pilgrim Street, NEWCASTLE NEI 6591 2323123	Contact if there is any query.	Pilgrim Street, NEWCASTLE NEI 659 2323123			
DX number DX exchange					



List of past and present shareholders Schedule to form 363a

Company Number	132492
Company Name in full	GO NORTHERN 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

	Class and	Shares or amount of s	
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LMR MARTIN STANLEY ANDREW Address LBOLAM HALL (EAST) LMORPETH LNORTHUMBERLAND UK Postcode LN LE L6 LL L3 LU LA	Ordinary 1		
Name LTHE GO-AHEAD GROUP PLC Address Level 16 Cale Cross House LPilgrim Street LNEWCASTLE UPON TYNE UK Postcode LN LE LL L L6 LS LU	Ordinary 3416552		
Name L Address L L UK Postcode L			