



Please complete in typescript,
or in bold black capitals.

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001103

363a

Annual Return

CHFP001

Company Number

132492

Company Name in full

GO NORTHERN LIMITED

Date of this return

The information in this return is made up to

Day Month Year

19 / 10 / 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

/ /

Registered Office

Show here the address at the date of
this return.

LEVEL 16 CALE CROSS HOUSE

PILGRIM STREET

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

Post town

NEWCASTLE UPON TYNE

County / Region

UK Postcode

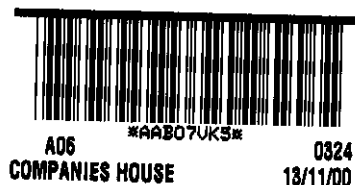
NE 1 1 16 1S 1U

Principal business activities

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

6021

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



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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

MR

Forename(s)

IAN PHILIP

Surname

BUTCHER

Address

THE ELMS

HEPSCOTT

Post town

MORPETH

County / Region

NORTHUMBERLAND

UK Postcode

N E 6 1 6 L N

Country

Usual residential address

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>11 / 10 / 1953</u>		
		Forename(s)	<u>ALAN WILLIAM</u>		
		Surname	<u>EATWELL</u>		
Address		<u>"THE BRIDGE HOUSE"</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u>WINEHAM</u>			
		Post town	<u></u>		
		County / Region	<u>WEST SUSSEX</u>	UK Postcode	<u>B N 5 9 A N</u>
		Country	<u></u>	Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>			

* Voluntary details.

Name	* Style / Title	<u>MR</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>19 / 11 / 1943</u>		
		Forename(s)	<u>MARTIN STANLEY ANDREW</u>		
		Surname	<u>BALLINGER</u>		
Address		<u>BOLAM HALL (EAST)</u>			
Usual residential 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	<u>MORPETH</u>		
		County / Region	<u>NORTHUMBERLAND</u>	UK Postcode	<u>N E 6 1 3 U A</u>
		Country	<u></u>	Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>01/04/1951</u>		
		Forename(s)	<u>IAN PHILIP</u>		
		Surname	<u>BUTCHER</u>		
Address		<u>THE ELMS</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u>HEPSCOTT</u>			
		Post town	<u>MORPETH</u>		
		County / Region	<u>NORTHUMBERLAND</u>	UK Postcode	<u>NE61 6LN</u>
		Country		Nationality	<u>BRITISH</u>
Business occupation		<u>DIRECTOR</u>			

* Voluntary details.

Name	* Style / Title	<u>MR</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>19/05/1958</u>		
		Forename(s)	<u>KEVIN</u>		
		Surname	<u>CARR</u>		
Address		<u>GRANVILLE HOUSE</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<u>SOUTH LODGE WOOD</u>			
		Post town	<u>HEPSCOTT</u>		
		County / Region	<u>MORPETH</u>	UK Postcode	<u>NE61 6LH</u>
		Country		Nationality	<u>BRITISH</u>
Business occupation		<u>OPERATIONS DIRECTOR</u>			

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	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	0 2 / 0 5 / 1 9 5 17		
		Forename(s)	MARTIN PHILIP		
		Surname	HARRIS		
Address		3 LONG DALE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	CHESTER LE STREET			
		Post town			
		County / Region	COUNTY DURHAM	UK Postcode	D H 2 2 X Q
		Country		Nationality	BRITISH
Business occupation		COMMERCIAL DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	2 4 / 0 6 / 1 9 5 17		
		Forename(s)	DAVID PAUL		
		Surname	MATTHEWS		
Address		BEECHFIELD HOUSE			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	HINDLEY			
		Post town	STOCKSFIELD		
		County / Region	NORTHUMBERLAND	UK Postcode	N E 4 3 7 R Y
		Country		Nationality	BRITISH
Business occupation		MANAGING DIRECTOR			

Company Number

132492

Company Name in full

GO NORTHERN LIMITED

Company Secretary

Details of a new company secretary must be notified on form 288a

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

Name * Style / Title

Forename(s)

Surname

Address

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

Post town

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

County / Region

UK Postcode

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11 18 / 10 14 / 11 19 15 19

Forename(s)

GEORGE COLIN

Surname

McPHERSON

Address

3 AINTREE DRIVE

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

SHOTLEY BRIDGE

Post town

CONSETT

County / Region

COUNTY DURHAM

UK Postcode

D

H

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N

T

Country

Nationality

BRITISH

Business occupation

FINANCE DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

26/07/1949

Forename(s)

CHRISTOPHER

Surname

MOYES

Address

HEATHCROFT

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

POTTERS BANK

County / Region

DURHAM CITY

UK Postcode

DH1 3RR

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ / /

Forename(s)

Surname

Address

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

County / Region

UK Postcode

Country

Nationality

Business occupation

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	3416553	£3416553
Totals	3416553	£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

☐

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



Date

06/11/2000

† 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

2

continuation sheets.

(enter number)

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.

I P Butcher

The Go-Ahead Group PLC, Level 16 Cale Cross House

Pilgrim Street, NEWCASTLE NE1 0SU 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

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 <u>MR MARTIN STANLEY ANDREW</u> Address <u>BOLAM HALL (EAST)</u> <u>MORPETH</u> <u>NORTHUMBERLAND</u> UK Postcode <u>NE 16 1J 1A</u>	Ordinary 1		
Name <u>THE GO-AHEAD GROUP PLC</u> Address <u>Level 16, Cale Cross House</u> <u>Pilgrim Street</u> <u>NEWCASTLE UPON TYNE</u> UK Postcode <u>NE 1 1 16 1S 1U</u>	Ordinary 3416552		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			