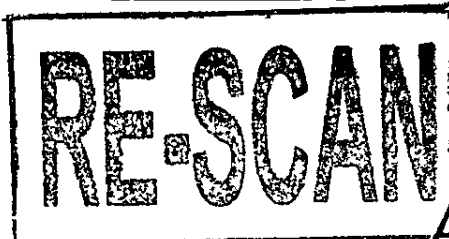




Companies House
— for the record —



AR01 (ef)

Annual Return



Received for filing in Electronic Format on the 29/10/2013

X2K12640

| | |
|---------------------------------------|--|
| <i>Company Name</i> | GO NORTHERN LIMITED |
| <i>Company Number</i> | 00132492 |
| <i>Date of this return</i> | 19/10/2013 |
| <i>SIC codes</i> | 49319 |
| <i>Company Type</i> | Private company limited by shares |
| <i>Situation of Registered Office</i> | 3RD FLOOR 41 - 51 GREY STREET NEWCASTLE UPON TYNE ENGLAND NE1 6EE |

Officers of the company

Company Secretary 1

Type **Person**
Full forename(s) **MS CAROLYN**

Surname **FERGUSON**

Former names **SEPHTON**

Service Address **3RD FLOOR
41 - 51 GREY STREET
NEWCASTLE UPON TYNE
UNITED KINGDOM
NE1 6EE**

Company Director 1

Type **Person**
Full forename(s) **MR DAVID ALLEN**

Surname **BROWN**

Former names

Service Address **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **31/12/1960** *Nationality* **BRITISH**
Occupation **DIRECTOR**

Company Director 2

Type **Person**
Full forename(s) **MR KEVIN**

Surname **CARR**

Former names

Service Address **GO NORTH EAST 117 QUEEN STREET
BENSHAM
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE8 2UA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **29/05/1958** *Nationality* **BRITISH**

Occupation **OPERATIONS DIRECTOR**

Company Director 3

Type **Person**
Full forename(s) **MR KEITH**

Surname **DOWN**

Former names

Service Address **THE GO-AHEAD GROUP PLC 4 MATTHEW PARKER STREET
LONDON
UNITED KINGDOM
SW1H 9NP**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **22/01/1965** *Nationality* **BRITISH**
Occupation **FINANCE DIRECTOR**

Company Director 4

Type **Person**
Full forename(s) **MR GEORGE COLIN**

Surname **MCPHERSON**

Former names

Service Address **GO NORTH EAST 117 QUEEN STREET
BENSHAM
GATESHEAD
TYNE & WEAR
UNITED KINGDOM
NE8 2UA**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **18/04/1959** *Nationality* **BRITISH**

Occupation **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------|----------|-------------------------|---------|
| Class of shares | ORDINARY | Number allotted | 3416553 |
| | | Aggregate nominal value | 3416553 |
| Currency | GBP | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE CARRIES ONE VOTE AND THEY ALL RANK PARI PASSU IN ALL RESPECTS

Statement of Capital (Totals)

| | | | |
|----------|-----|-------------------------------|---------|
| Currency | GBP | Total number of shares | 3416553 |
| | | Total aggregate nominal value | 3416553 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

| | |
|----------------|--|
| Shareholding 1 | 3416553 ORDINARY shares held as at the date of this return |
| Name | GO-AHEAD HOLDING LIMITED |

Authorisation

Authenticated

This form was authorised by one of the following

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor



Companies House

COMPANY NAME: GO NORTHERN LIMITED
COMPANY NUMBER: 00132492

A second filed AR01 was registered on 13/12/2013