



002524/735 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return

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

1 9 / 1 0 / 2 0 0 4

### 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.

3rd Floor

41 - 51 Grey Street ✓

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

Post town NEWCASTLE UPON TYNE

County / Region

UK Postcode

N E 1 6 E E

### 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.



A12  
COMPANIES HOUSE

0658  
12/11/04

Form April 2002

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).

\* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MR

Forename(s)

IAN PHILIP

Surname

BUTCHER

Address ††

CHURCH FARM, HIGH ROW

CALDWELL

Post town

RICHMOND

County / Region

NORTH YORKSHIRE

UK Postcode

D L 1 1 7 Q Q

Country

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

132492

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 1 9 / 1 1 / 1 9 4 3  
Forename(s) MARTIN STANLEY ANDREW  
Surname BALLINGER  
Address †† ☐ BOLAM HALL (EAST) ✓  
Post town MORPETH  
County / Region NORTHUMBERLAND UK Postcode N E 6 1 3 U A  
Country Nationality BRITISH  
Business occupation DIRECTOR ✓

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 0 1 / 0 4 / 1 9 5 1  
Forename(s) IAN PHILIP  
Surname BUTCHER  
Address †† ☐ CHURCH FARM, HIGH ROW  
CALDWELL  
Post town RICHMOND  
County / Region NORTH YORKSHIRE UK Postcode D L 1 1 7 Q Q  
Country 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

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**

25/10/2004

† 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

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

I P Butcher The Go-Ahead Group plc

3rd Floor, 41 - 51 Grey Street

NEWCASTLE UPON TYNE

Tel 0191 2323123

DX number

DX exchange

## 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	2	9	0	5	1	9	5	8				
Forename(s)	KEVIN											
Surname	CARR											
Address ††	GRANVILLE HOUSE ✓											
	SOUTH LODGE WOOD											
Post town	HEPSCOTT											
County / Region	MORPETH				UK Postcode	N	E	6	1	6	L	H
Country					Nationality	BRITISH						
Business occupation	OPERATIONS DIRECTOR ✓											

\* Voluntary details.

Name	* Style / Title	MR										
	Day	Month	Year									
Date of birth	0	2	0	5	1	9	5	7				
Forename(s)	MARTIN PHILIP											
Surname	HARRIS											
Address ††	3 LONG DALE ✓											
	CHESTER LE STREET											
Post town												
County / Region	COUNTY DURHAM				UK Postcode	D	H	2		2	X	Q
Country					Nationality	BRITISH						
Business occupation	COMMERCIAL 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.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 2 4 / 0 6 / 1 9 5 7  
Forename(s) DAVID PAUL  
Surname MATTHEWS  
Address †† BEECHFIELD HOUSE  
HINDLEY  
Post town STOCKSFIELD  
County / Region NORTHUMBERLAND UK Postcode N E 4 3 7 R Y  
Country Nationality BRITISH  
Business occupation MANAGING DIRECTOR

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title MR  
Day Month Year  
Date of birth 1 8 / 0 4 / 1 9 5 9  
Forename(s) GEORGE COLIN  
Surname McPHERSON  
Address †† 3 AINTREE DRIVE  
SHOTLEY BRIDGE  
Post town CONSETT  
County / Region COUNTY DURHAM UK Postcode D H 8 0 N T  
Country Nationality BRITISH  
Business occupation FINANCE DIRECTOR

Company Number 132492

Company Name in full GO NORTHERN LIMITED

\* Voluntary details

## Company Secretary

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

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

## Directors

Please list directors in alphabetical order.

**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

2 6 / 0 7 / 1 9 4 9

Forename(s)

CHRISTOPHER

Surname

MOYES

Address ††

HEATHCROFT

Post town

POTTERS BANK

County / Region

DURHAM CITY

UK Postcode

D H 1 3 R R

Country

Nationality BRITISH

Business occupation

DIRECTOR



# 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 MR MARTIN STANLEY ANDREW BALLINGER Address BOLAM HALL (EAST) MORPETH NORTHUMBERLAND UK Postcode NE 6 1 3 UA	Ordinary 1		
Name THE GO-AHEAD GROUP PLC Address 3rd Floor 41 - 51 Grey Street NEWCASTLE UPON TYNE UK Postcode NE 1 1 6 EE	Ordinary 3416552		
Name Address UK Postcode			