

NW



COMPANIES HOUSE

009776  
E240X16

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 00331077

P

company name  
EAST YORKSHIRE COACHES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/05/99  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	06	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

**Date of next return** (See note 2)

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** (See note 3)

This is the address registered by Companies House.

252 ANLABY ROAD  
HULL HU3 2RS

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**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

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**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PAUL ARTHUR  
LEEMAN  
48 SUNNINGDALE ROAD  
HESSLE  
NORTH HUMBERSIDE HU13 9BW


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER JOHN SIDNEY  
SHIPP  
CHURCH FARM  
25 CHURCH STREET ELLOUGHTON  
BROUGH  
HU15 1HT


Date of Birth:- 31/10/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

**DIRECTORSHIPS HELD BY PETER JOHN SIDNEY SHIPP**  
**AS AT 1 JUNE 1999**

(a) Companies of which I am currently a Director:-

<u>Name of company</u>	<u>Date appointed a Director</u>
EYMS GROUP LIMITED	01.12.1986
EAST YORKSHIRE MOTOR SERVICES LIMITED	03.07.1986
EAST YORKSHIRE BUSES LIMITED	30.04.1992
EAST YORKSHIRE TOURS LIMITED	30.04.1992
EAST YORKSHIRE COACHES LIMITED	30.04.1992
EAST YORKSHIRE INVESTMENTS LIMITED	04.01.1988
EAST YORKSHIRE PROPERTIES LIMITED	03.08.1988
EAST YORKSHIRE RAILWAYS LIMITED	21.09.1987
FINGLANDS COACHWAYS LIMITED	30.04.1992
FINGLANDS TRAVEL AGENCY LIMITED	04.01.1988
SCARBOROUGH AND DISTRICT MOTOR SERVICES LIMITED	04.01.1988
PRIMROSE VALLEY COACHES LIMITED	06.08.1988
CONNOR AND GRAHAM LIMITED	20.05.1994
HULL AND DISTRICT MOTOR SERVICES LIMITED	04.01.1988
BUS UK LIMITED	31.03.1988
EAST YORKSHIRE TRAVEL LIMITED	17.07.1996
TORFIRTH LIMITED (incorporated in the Republic of Ireland)	15.07.1994
KINGSTONIAN TRAVEL SERVICES LIMITED	12.05.1998
THE ROAD OPERATORS' SAFETY COUNCIL	03.08.1994
HULL AND EAST RIDING CHAMBER OF COMMERCE, INDUSTRY AND SHIPPING	26.01.1998

(b) Companies of which I have been a Director during the last 5 years:-

<u>Name of Company</u>	<u>Date appointed a Director</u>	<u>Date of Resignation as a Director</u>
PRISM DEVELOPMENTS LIMITED (Alternate)	16.11.1994	29.01.1996
EAST YORKSHIRE CONTROL SYSTEMS LIMITED	19.10.1992	01.07.1996
NATIONAL HOLIDAYS LIMITED	13.04.1987	12.09.1997
TEESSIDE COACH TRAVEL LIMITED	18.05.1987	12.09.1997

Continued .....

(b) Continued

<u>Name of Company</u>	<u>Date appointed a Director</u>	<u>Date of Resignation as a Director</u>
RAIL UK LIMITED	04.01.1988	12.09.1997
TYNESIDE COACH TRAVEL LIMITED	19.06.1996	12.09.1997
CHARTERPLAN MANCHESTER LIMITED	18.06.1996	12.09.1997
CHARTERPLAN TRAVEL LIMITED	19.06.1996	12.09.1997
CHARTERPLAN TOURS LIMITED	10.07.1996	12.09.1997
NATIONAL COACH HOLIDAYS	08.10.1996	12.09.1997
ARMSTRONG GALLEY	24.02.1997	12.09.1997

Signed .....

P J S Shipp

**DIRECTORSHIPS HELD BY PETER HARRISON**  
**AS AT 1 JUNE 1999**

(a) Companies of which I am currently a Director:-

<u>Name of company</u>	<u>Date appointed a Director</u>
EYMS GROUP LIMITED	14.01.1997
EAST YORKSHIRE MOTOR SERVICES LIMITED	12.09.1997
FINGLANDS COACHWAYS LIMITED	12.09.1997
FINGLANDS TRAVEL AGENCY LIMITED	30.09.1997

(b) Companies of which I have been a Director during the last 5 years:-

<u>Name of Company</u>	<u>Date appointed a Director</u>	<u>Date of Resignation as a Director</u>
EAST YORKSHIRE CONTROL SYSTEMS LIMITED	19.10.1992	01.07.1996

Signed .....  
P Harrison

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	600	£600
<b>Totals</b>	600	£600

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 01/06/98

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*.If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.**Certificate**

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

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.

Signed

P. A. Lee

Secretary/Director

\*(delete as appropriate)

Date 23-6-1999

This return includes continuation sheets.  
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?-----&gt;

P. A. LEE MAN

252 ANLABY ROAD

HULL

Postcode HU3 2RS

Telephone 01482 327142 Ext 202

**SCHEDULE TO FORM 363**

**Continued overleaf**



### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]