



Bulk 202207/30

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

00347103 ✓

Company Name in full

ARRIVA PLC ✓

Date of this return

The information in this return is made up to

Day Month Year
0 4 0 5 2 0 0 8 ✓

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

1 ADMIRAL WAY

DOXFORD INTERNATIONAL BUSINESS PARK

Any change of
registered office must
be notified on form
287

Post town

SUNDERLAND

County / Region

TYNE & WEAR ✓

UK Postcode

SR3 3XP

Principal business activities

Show trade classification code number(s)

6021 ✓



A9KKTZWB

A15 21/05/2008 81

COMPANIES HOUSE

A40 17/05/2008 223

COMPANIES HOUSE

A30 13/05/2008 126

COMPANIES HOUSE

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
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

SA WEDNESDAY

Register of members

If the register of members is not kept at the registered office, state here where it is kept

COMPUTERSHARE INVESTOR SERVICES PLC

PO BOX 82, THE PAVILLIONS, BRIDGEWATER ROAD

Post town BRISTOL

County / Region

UK Postcode BS99 7NH

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 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

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

* Voluntary details

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

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

Name

* Style / Title MR

Forename(s) DAVID PAUL

Surname TURNER

Address

139 EASTERN WAY

DARRAS HALL, PONTELAND

Post town NEWCASTLE UPON TYNE

County / Region

UK Postcode NE20 9RH

Country UK

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR
Date of birth Day Month Year 0 4 0 9 1 9 5 3 ✓
Forename(s) SIMON GEORGE
Surname BATEY ✓
Address HIGHER HAYES FARM ✓
BALL LANE
Post town KINGSLEY
County / Region CHESHIRE UK Postcode WA6 8HP
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

Usual residential address must be given in the case of a corporation, give the registered or principal office address

* Voluntary details

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

Name * Style / Title SIR
Date of birth Day Month Year 2 2 0 4 1 9 5 3 ✓
Forename(s) RICHARD JOHN
Surname BROADBENT ✓
Address 1 ADMIRAL WAY ✓
DOXFORD INTERNATIONAL BUSINESS PARK
Post town SUNDERLAND
County / Region TYNE & WEAR UK Postcode SR3 3XP
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MR
Date of birth Day Month Year 0 1 0 2 1 9 6 1 ✓
Forename(s) NICHOLAS PETER
Surname BUCKLES
Address REDE PLACE, SWISSLAND HILL
Usual residential address must be given In the case of a corporation, give the registered or principal office address
DORMANS PARK
Post town SURREY ✓
County / Region UK Postcode RH19 2NH
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

* Voluntary details

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

Name * Style / Title MR
Date of birth Day Month Year 0 8 1 0 1 9 5 3 ✓
Forename(s) STEPHEN JOHN
Surname CLAYTON
Address NEW HALL FARMHOUSE
Usual residential address must be given In the case of a corporation, give the registered or principal office address
FANHAMS HALL ROAD, NEWHALL GREEN
Post town WARE
County / Region HERTS ✓ UK Postcode SG12 7SD
Country UK Nationality BRITISH
Business occupation COMPANY 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 corporate or a Scottish firm, the name is the corporate or firm name

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

Name * Style / Title MR

Date of birth

Day		Month		Year			
0	9	0	4	1	9	5	7

 ✓

Forename(s) STEPHEN PHILIP

Surname LONSDALE

Address 5 LINTFORT, PICKTREE FARM

PICKTREE

Post town CHESTER LE STREET

County / Region CO DURHAM ✓ UK Postcode NE38 9HX

Country UK Nationality BRITISH

Business occupation COMPANY DIRECTOR ✓

* Voluntary details

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

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

Name * Style / Title MR

Date of birth

Day		Month		Year			
1	3	1	2	1	9	5	1

 ✓

Forename(s) DAVID ROBERT

Surname MARTIN ✓

Address BONDWOOD BARN, REPTON SHRUBS

BRETBY

Post town BURTON ON TRENT ✓

County / Region STAFFORDSHIRE UK Postcode DE15 0RJ

Country UK Nationality BRITISH

Business occupation COMPANY 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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title MRS
Date of birth Day Month Year 2 0 0 3 1 9 4 0 ✓
Forename(s) ANN VERONICA MARGARET
Surname PALMER ✓
Address TULLY HOUSE ✓
COCKLEY CLEY
Post town NORFOLK
County / Region UK Postcode PE37 8AR
Country UK Nationality BRITISH
Business occupation COMPANY DIRECTOR ✓

* Voluntary details

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

Name * Style / Title MR
Date of birth Day Month Year 3 1 0 1 1 9 4 8 ✓
Forename(s) STEPHEN GEOFFREY
Surname WILLIAMS ✓
Address UNILEVER HOUSE ✓
BLACKFRIARS
Post town LONDON
County / Region UK Postcode EC4P 4 BQ
Country UK Nationality BRITISH
Business occupation COMPANY 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 5p ✓	198,648,572 ✓	£9,932,428 60 ✓
Totals	198,648,572	£9,932,428 60 ✓

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

12/5/08

† 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)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

DANIELLE ASHBRIDGE, ARRIVA PLC, 1 ADMIRAL WAY,

DOXFORD INTERNATIONAL BUSINESS PARK, SUNDERLAND,

SR3 3XP

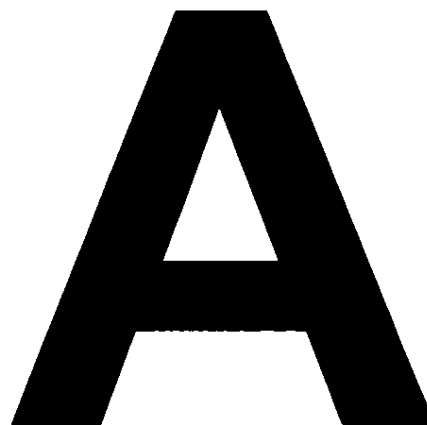
Tel 0191 520 4000

DX number 68754

DX exchange SUNDERLAND 3



FORM ML8 (03/07)
CDROM



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 347103**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS
ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST
ON CDROM APPROXIMATELY 10 DAYS FROM 21/05/08. TO
ORDER A COPY OF THE BULK LIST ON CD ROM CALL THE
NUMBERS BELOW:**

**COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE
08457 573991**

WEB CUSTOMERS PLEASE PHONE 0870 333 3636