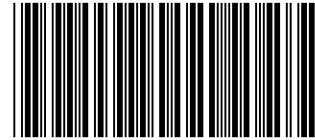# 363a(ef)

Companies House
— for the record —

Annual Return

Company Name: **HEDINGHAM & DISTRICT OMNIBUSES LTD.**

Company Number: **00863658**

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **24/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
6021

Registered Office: Address:	Register of Members Address:	Register of Debenture Holders Address:
THE GARAGE WETHERSFIELD ROAD SIBLE HEDINGHAM ESSEX CO9 3LB	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **CLAIRE MADELEINE MACGREGOR** Address: **37 MARLOWE WAY LEXDEN COLCHESTER ESSEX   CO3 4JP**

Director 1:

Name: **CLAIRE MADELEINE MACGREGOR** Address: **37 MARLOWE WAY LEXDEN COLCHESTER ESSEX   CO3 4JP**

Date of Birth: **20/04/1960**
Nationality: **BRITISH**
Occupation: **CLERICAL**

Director 2:

Name:	**DONALD ROBINSON MACGREGOR**	*Address:*	**3 THE RETREAT WEST BERGHOLT**
Date of Birth:	**16/06/1930**		**COLCHESTER**
Nationality:	**BRITISH**		**ESSEX CO6 3HN**
Occupation:	**CHAIRMAN**		

Director 3:

Name:	**ROBERT JAMES MACGREGOR**	*Address:*	**37 MARLOWE WAY LEXDEN**
Date of Birth:	**29/11/1958**		**COLCHESTER**
Nationality:	**BRITISH**		**ESSEX CO3 4JP**
Occupation:	**MANAGING DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**51300**	**GBP51300**
TOTALS	**51300**	**GBP51300**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

46222 ORDINARY Shares held as at 24/01/2008

Name: **ROBERT JAMES MACGREGOR**

Address: **37 MARLOWE WAY LEXDON COLCHESTER   CO3 4JP**

Shareholding 2:

5078 ORDINARY Shares held as at 24/01/2008

Name: **SARAH JANE MOSER**

Address: **28 WARRINGTON ROAD**
IPSWICH
SUFFOLK   IP1 3QU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008**   *Authenticated:* **Yes (E/W)**