



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

363a

135 X9
007887

Annual Return

Company Number 970239

Company Name in full Specialist Vehicles Limited

Date of this return

The information in this return is made up to

Day Month Year
0 6 / 0 6 / 2 0 0 2

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
0 6 / 0 6 / 2 0 0 3

Registered Office

Show here the address at the date of
this return.

MAYFLOWER HOUSE

LONDON ROAD, LOUDWATER

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

Post town HIGH WYCOMBE

County / Region BUCKS

UK Postcode H P 1 0 9 R F

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

3410

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



A02
COMPANIES HOUSE

0686
04/07/02

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

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

MS.

ISOBEL MARY

NETTLESHIP

7 BISHOPS ROAD

LONDON

UK Postcode

ENGLAND

S W 6 7 A A

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 0 / 0 1 / 1 9 5 4

Forename(s) DAVID NICHOLSAN

Surname BERRY

Address 4 KINGSWOOD COURT, BREWERY ROAD

Usual residential address

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

Post town WOKING

County / Region SURREY UK Postcode G U 2 1 4 L J

Country ENGLAND Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title MR.

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

Day Month Year
Date of birth 0 5 / 0 1 / 1 9 5 4

Forename(s) ROBERT JOSEPH

Surname COOMBES

Address THE HOLLOW, MIDHURST ROAD

Usual residential address

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

Post town HASLEMERE

County / Region SURREY UK Postcode G U 2 7 2 P T

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

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

Day Month Year
Date of birth 0 3 / 1 2 / 1 9 5 3

Forename(s) DAVID THOMAS

Surname DONNELLY

Address

SHERBOURNE, GLENDENE AVENUE

Usual residential

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

Post town EAST HORSLEY

County / Region SURREY

UK Postcode K T 2 4 5 A Y

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR.

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

Day Month Year
Date of birth 3 0 / 1 2 / 1 9 4 8

Forename(s) JOHN JOSEPH

Surname FLEMING

Address

ALDERN BRIDGE HOUSE, ADBURY

Usual residential

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

Post town NEWBURY

County / Region BERKSHIRE

UK Postcode R G 2 0 4 H Q

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

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

Date of birth Day Month Year
1 3 / 1 2 / 1 9 4 6

Forename(s) ROGER ALAN

Surname HEARD

Address 17 SILVER BIRCHES WAY, ELMSTEAD

Usual residential

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

Post town GODALMING

County / Region SURREY

UK Postcode G U 8 6 J A

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR.

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

Date of birth Day Month Year
2 1 / 0 5 / 1 9 5 8

Forename(s) MALCOLM

Surname MATHIESON

Address 16 BONNYVIEW GARDENS

Usual residential

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

Post town BONNYBRIDGE

County / Region STIRLINGSHIRE

UK Postcode F K 4 1 P W

Country SCOTLAND

Nationality BRITISH

Business occupation ACCOUNTANT

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR.

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

Date of birth Day Month Year
1 0 / 0 5 / 1 9 5 8

Forename(s) ANTHONY

Surname PURSEY

Address

39 CLAPHAM COMMON, WEST SIDE

Usual residential

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

Post town LONDON

County / Region

UK Postcode S W 4 9 A R

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

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

Date of birth Day Month Year
/ /

Forename(s)

Surname

Address

Usual residential

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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)

ORD £1	12,004,262	£ 12,004,262.00
Totals	12,004,262	£ 12,004,262.00

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

Mary Nettleship

Date

31/07/02

† 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

(enter number)

continuation sheets.

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

MARY NETTLESHIP, MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE,

BUCKINGHAMSHIRE, HP10 9RF

Tel 01494-450145

DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP029

Company Number 970239

Company Name in full Specialist Vehicles 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 <u>TRANSBUS HOLDINGS LIMITED</u> Address <u>MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH</u> <u>WYCOMBE, BUCKINGHAMSHIRE, ENGLAND</u> UK Postcode <u>H P 1 0 9 R F</u>	Ord £1 0	Ord £1 12,004,262	31/07/2001
Name <u>TRANSBUS INTERNATIONAL LIMITED</u> Address <u>MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH</u> <u>WYCOMBE, BUCKINGHAMSHIRE, ENGLAND</u> UK Postcode <u>H P 1 0 9 R F</u>	Ord £1 12,004,262		
Name Address UK Postcode			