



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

# Annual Return

NW L195 x 13  
007161

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  
06 / 06 / 2001

## 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  
06 / 06 / 2002

## Registered Office

Show here the address at the date of  
this return.

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

Post town

County / Region

UK Postcode

MAYFLOWER HOUSE

LONDON ROAD, LOUDWATER

HIGH WYCOMBE

BUCKS

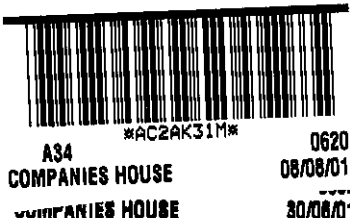
HP10 9RF

## 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.



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.

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

Name

\* Style / Title

MS.

Forename(s)

ISOBEL MARY

Surname(s)

NETTLESHIP

Address

7 BISHOPS ROAD

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR.		
		Day	Month	Year
<b>Directors</b> 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	2 0 / 0 3 / 1 9 4 3	
		Forename(s)	DAVID WALTER	
		Surname	BERRY	
<b>Address</b>		1 WOODLANDS CLOSE		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	ORMSKIRK	
		County / Region	LANCASHIRE	UK Postcode L 3 9 4 X D
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR <sup>h</sup>		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR		
		Day	Month	Year
<b>Directors</b> 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	2 0 / 0 1 / 1 9 5 4	
		Forename(s)	DAVID NICHOLSAN	
		Surname	BERRY	
<b>Address</b>		4 KINGSWOOD COURT, BREWERY ROAD		
<b>Usual residential address</b> 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
<b>Business occupation</b>		DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR.												
		Day	Month	Year										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	5	/	0	1	/	1	9	5	4			
	<b>Forename(s)</b>	ROBERT JOSEPH												
	<b>Surname</b>	COOMBES												
<b>Address</b>	THE HOLLOW, MIDHURST ROAD													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	HASLEMERE												
	<b>County / Region</b>	SURREY					<b>UK Postcode</b>	G	U	2	7	2	P	T
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	COMPANY DIRECTOR												

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR.												
		Day	Month	Year										
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	0	3	/	1	2	/	1	9	5	3			
	<b>Forename(s)</b>	DAVID THOMAS												
	<b>Surname</b>	DONNELLY												
<b>Address</b>	SHERBOURNE, GLENDENE AVENUE													
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Post town</b>	EAST HORSLEY												
	<b>County / Region</b>	SURREY					<b>UK Postcode</b>	K	T	2	4	5	A	Y
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH						
	<b>Business occupation</b>	COMPANY DIRECTOR												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR.		
		Day	Month	Year
<b>Directors</b> 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	3 0 / 1 2 / 1 9 4 8	
		Forename(s)	JOHN JOSEPH	
		Surname	FLEMING	
<b>Address</b>		ALDERN BRIDGE HOUSE, ADBURY		
<b>Usual residential address</b> 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
<b>Business occupation</b>		COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR.		
		Day	Month	Year
<b>Directors</b> 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	1 3 / 1 2 / 1 9 4 6	
		Forename(s)	ROGER ALAN	
		Surname	HEARD	
<b>Address</b>		17 SILVER BIRCHES WAY, ELMSTEAD		
<b>Usual residential address</b> 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
<b>Business occupation</b>		COMPANY DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> 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.							
	Date of birth	Day	Month	Year						
		2	3	0	1	1	9	6	3	
	Forename(s)	ALAN								
	Surname	MCCLAFFERTY								
<b>Address</b>	CHESTNUT LODGE, 46 GRAND AVENUE									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CAMBERLEY								
	County / Region	SURREY	UK Postcode	G	U	1	5	3	Q	H
	Country	ENGLAND	Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR								

\* Voluntary details.

<b>Directors</b> 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.							
	Date of birth	Day	Month	Year						
		1	0	0	5	1	9	5	8	
	Forename(s)	ANTHONY								
	Surname	PURSEY								
<b>Address</b>	8 OLD CHURCH LANE, DUBBINGSTON VILLAGE 39 CLAPMAN COMMON.									
	WESTSIDE,									
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	EDINBURGH LONDON								
	County / Region	LOTHIAN	UK Postcode	S	W	4	B	9	A	R
	Country	SCOTLAND	Nationality	BRITISH						
	Business occupation	COMMERCIAL DIRECTOR								

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR.		
		Day	Month	Year
<b>Directors</b> 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	09 / 03 / 1941	
		Forename(s)	JOHN INGHAM	
		Surname	SMITH	
<b>Address</b>		OLD HATCH COTTAGE, HAMMER LANE		
<b>Usual residential address</b> 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 GU27 3 QX
		Country	ENGLAND	Nationality BRITISH
<b>Business occupation</b>		COMPANY DIRECTOR		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> 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		
		Forename(s)		
		Surname		
<b>Address</b>				
<b>Usual residential address</b> 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
<b>Business occupation</b>				

**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

28.06.01

† 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

1  
(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 DENNIS GROUP LIMITED Address MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE, BUCKINGHAMSHIRE, ENGLAND UK Postcode HP10 9RF	Ord £1 0	Ord £1 12,004,262	14/12/2000
Name MBC TRANSBUS LIMITED Address MAYFLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE, BUCKINGHAMSHIRE, ENGLAND UK Postcode HP10 9RF	Ord £1 12,004,262 0	Ord £1 12,004,262	21/12/2000
Name TRANSBUS HOLDINGS LIMITED Address MAUCLOWER HOUSE, LONDON ROAD, LOUDWATER, HIGH WYCOMBE, BUCKINGHAMSHIRE, ENGLAND UK Postcode HP10 9RF	Ord £1 12,004,262		