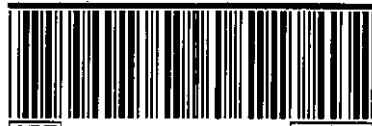




C O M P A N I E S H O U S E

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



A35 *AJCZHGPQ* 193
COMPANIES HOUSE 22/11/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95
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	11	95

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

LECKWITH DEPOT AND OFFICES
SLOPER ROAD
LECKWITH
CARDIFF CF1 8AF

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7021 OMNIBUS/TRAMWAY SERVICES

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

MID/103245/P18-
363s

Annual Return

of company number 02001229

W

company name

CARDIFF CITY TRANSPORT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

02001229

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.

DAVID IVAR
BROWN
46 BETTWS Y COED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6PN

Day	Month	Year

 Date of any change.

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.

DAVID IVAR
BROWN
46 BETTWS Y COED ROAD
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6PN

Day	Month	Year

 Date of any change.

Date of Birth:- 02/08/55
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NORTHMACE PLC
VALE BUSLINE LTD

Directors - continued

02001229

Particulars.

JOAN MARIE
GALLAGHER
17 STOCKLAND STREET
GRANGETOWN
CARDIFF
SOUTH GLAMORGAN CF1 7LW

Date of Birth:- 06/05/25
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CHANNEL VIEW RECREATION & COMMUNITY
CENTRE TRUST. VALE BUSLINE LIMITED.

Particulars.

CHRISTOPHER DAVID
HUTCHINSON
51 WINGFIELD ROAD
WHITCHURCH
CARDIFF
CF4 1NJ

Date of Birth:- 05/12/41
Nat:BRITISH
Occ:COLLEGE LECTUREER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

VALE BUSLINE LIMITED

Particulars.

FRANCES MARY
JACKSON
4 UPPER KINCRAIG STREET
ROATH
CARDIFF
SOUTH GLAMORGAN CF2 3HA

Date of Birth:- 09/08/26
Nat:BRITISH
Occ:BOOK KEEPER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SWANSEA THE CITY OF LITERATURE 1995 LTD
VALE BUSLINE LIMITED

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

Directors - continued

02001229

Particulars.

PAUL DONNELL EUGENE
MITCHELL
B Sc HONS
45 ALEXANDRA ROAD
CANTON
CARDIFF
CF5 1NT

Date of Birth:- 27/12/56
Nat:WELSH
Occ:COMPUTER/PROGRAMMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

VALE BUSLINE LIMITED

Particulars.

MAXWELL JOHN
PHILLIPS
182 BWLCH ROAD
FAIRWATER
CARDIFF
SOUTH GLAMORGAN CF5 3EF

Date of Birth:- 01/04/31
Nat:BRITISH
Occ:SECURITY OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

KEITH
PROWSE
9 LIMWOOD CLOSE
ST MELLONS
CARDIFF
SOUTH GLAMORGAN CF3 0BU

Date of Birth:- 02/09/46
Nat:WELSH
Occ:DIRECTOR (OPERATIONS)

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

VALE BUSLINE LIMITED

Directors - continued

02001229

Particulars.

JOHN OWEN
PRYCE
BA MRTPI
22 DAN YR HEOL
CYNCOED
CARDIFF
SOUTH GLAMORGAN CF2 6JU

Date of Birth:- 31/01/32
Nat:BRITISH
Occ:RETIRED/COUNCILLOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

VALE BUSLINE LIMITED

Particulars.

JOHN WINTERSON
RICHARDS
ALPARIC 15 LLWYNPIA ROAD
LISVANE
CARDIFF
SOUTH GLAMORGAN CF4 5SX

Date of Birth:- 14/06/64
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

WINTERSON RICHARDS LTD. VALE BUSLINE LTD.
CARDIFF MARKETING LIMITED.
BUSINESS NETWORK (WALES) LIMITED.

Particulars.

FRANK
YATES
33 ST FAGANS DRIVE
ST FAGANS
CARDIFF
SOUTH GLAMORGAN CF5 6EF

Date of Birth:- 30/04/40
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

VALE BUSLINE LIMITED

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

Issued Share Capital *(See note 8)*

02001229

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

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>4,618,100</u>	<u>£4,618,100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>4,618,100</u>	<u>£4,618,100</u>

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



The last full members list was at 01/11/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 £18.

Cheques should be made payable
to **Companies House.**

Signed

[Signature]

Secretary/Director *

**(delete as appropriate)*

Date

21/11/95

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?

DIBBLOW

CARDIFF CITY TRANSPORT SERVICES LTD

SLOPER RD

CARDIFF

Postcode CF18 8AF

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]