



**Companies House**

for the record

Company Name

**CARDIFF CITY TRANSPORT  
SERVICES LIMITED**

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**2001229**

Information extracted from  
Companies House records on  
**5th October 2003**

## Section 1: Company details



Ref: 2001229/03/10

Ref: 2001229/03/10	Current details	Amended details																												
<div>&gt; Registered Office Address</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Leckwith Depot And Offices</div> <div>Sloper Road</div> <div>Leckwith</div> <div>Cardiff CF1 8AF</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>																												
<div>&gt; Register of Members</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Address where the Register is held</div> <div>At Registered Office</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>																												
<div>&gt; Register of Debenture Holders</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div>	<div>Not Applicable</div>	<div>Address</div> <div></div> <div></div> <div></div> <div>UK Postcode    _ _ _ _ _</div>																												
<div>&gt; Principal Business Activities</div> <div><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></div>	<table><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>6021</td><td>Oth sched passenger land transport</td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC Code	Description	6021	Oth sched passenger land transport											<table><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table>	SIC CODE	Description												
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6021	Oth sched passenger land transport																													
SIC CODE	Description																													

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Ivar BROWN

Address

46 Bettws Y Coed Road  
Cyncoed  
Cardiff  
South Glamorgan  
CF2 6PN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date David Ivar BROWN

ceased to be secretary (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

David Ivar BROWN

Address

46 Bettws Y Coed Road  
Cyncoed  
Cardiff  
South Glamorgan  
CF2 6PN

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date David Ivar BROWN ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Date of birth 02/08/1955

Nationality British

Occupation Company Secretary

## Amended details

## Name \_\_\_\_\_

**Robert Vernon DUCROQ**

**11 Manor Park**

## Bridgend

### Mid Glamorgan

CF35 6PE

**Date of birth** 12/12/1944

**Nationality** British

**Occupation** **Bus Driver**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth 11/11/1951

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Robert Vernon DUCROQ ceased to be director (if applicable)

11/11/11

## Name \_\_\_\_\_

**Charles GALE**

**21 Fairwood Road**

## Cardiff

## South Glamorgan

**CF5 3QF**

**Date of birth** 18/10/1930

**Nationality** British

**Occupation**      **Councillor**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985:

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth         /    /   

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Charles GALE ceased to be

director (if applicable)

1 2 / 1 2 / 1 2 2 2

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Ian BROWN</b>  <b>Address</b> <b>89 Severn Grove</b> <b>Pontcanna</b> <b>Cardiff</b> <b>CF1 9EQ</b>  <b>Date of birth</b> 19/01/1957  <b>Nationality</b> Welsh  <b>Occupation</b> Executive Dir	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Ian BROWN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>       <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Leslie DIXON</b>  <b>Address</b> <b>31 Colchester Avenue</b> <b>Penylan</b> <b>Cardiff</b> <b>South Glamorgan</b> <b>CF23 9BN</b>  <b>Date of birth</b> 12/04/1965  <b>Nationality</b> British  <b>Occupation</b> Graphic Designer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Leslie DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Alan David KREPPEL  <b>Address</b> The Coach House 181A Gower Road Sketty Swansea West Glamorgan SA2 9JH  <b>Date of birth</b> 09/12/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alan David KREPPEL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288.	<b>Name</b> Stephen Martin PANTAK  <b>Address</b> <del>12 Sheerwater Close</del> <del>St Mellons</del> <del>Cardiff</del> <del>South Glamorgan</del> <del>CF3 0DB</del>  <b>Date of birth</b> 18/03/1962  <b>Nationality</b> British  <b>Occupation</b> Trade Union Official	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 6 COED-Y-WENALLT, RHIBINA CARDIFF  <b>UK Postcode</b> CF4 6TN <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Martin PANTAK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>4,618,000</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£4,618,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4,618,000</b>  <b>Total Nominal value of shares issued</b> <b>£4,618,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Current details**

**Name**  
**David Brian WORSELL**

**Address**  
**7 Tyle House Close**  
**Llanmaes**  
**Llantwit Major**  
**South Glamorgan**  
**CF61 2XZ**

**Date of birth** 14/04/1950

**Nationality** British

**Occupation** Company Director

**Amended details**

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** David Brian WORSELL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



**Section 5. Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>CARDIFF COUNTY COUNCIL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>CARDIFF COUNTY COUNCIL</b>		
<b>Address</b> <b>County Hall</b> <b>Cadiff</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>4618000</b>				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> <hr/> <hr/>



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11, 11, 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 1/11/2003

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st November 2004** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

DAVID GROWN

Telephone number inc code

029 207 87704

Address

REGISTRARS OFFICE

DX number if applicable

DX exchange

Postcode