



C O M P A N I E S   H O U S E

NW 48  
011747

363s

## Annual Return

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



A24 \*AZB20FC1\* 21  
COMPANIES HOUSE 04/10/95

of company number 02004963

H

company name  
READING TRANSPORT LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/95  
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
23	09	95

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

### 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.

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

MILL LANE  
READING  
BERKSHIRE  
RG1 2RW

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

### 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.

**Register of members** (See note 5)

02004963

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

REGISTERED OFFICE

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JAMES  
CARNEY  
ACMA  
21 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG11 4QD

Day	Month	Year
14	09	95

 Date of any change.

BERKSHIRE RG11 4QD

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.

JAMES  
CARNEY  
ACMA  
21 NINE MILE RIDE  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE RG11 4QD

Day	Month	Year
14	09	95

 Date of any change.

BERKSHIRE RG11 4QD

Date of Birth:- 25/06/58  
Nat:BRITISH  
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

02004963

Particulars.

CLIVE ROWLAND  
CHANDLER  
186 WANTAGE ROAD  
READING  
BERKSHIRE RG3 2SJ

Date of Birth:- 18/02/51  
Nat:BRITISH  
Occ:MANAGEMENT TRAININGCONSULTANT

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

Show any relevant current and previous directorships.

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

Day Month Year

1	4	0	9	9	5
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Date of any change.

BUSINESS SCHOOL SENIOR LECTURER.

Day Month Year

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Date of resignation.

Particulars.

JOHN  
COOK  
22 FARROWDENE ROAD  
WHITLEY  
READING  
BERKSHIRE RG2 8SD

Date of Birth:- 05/05/56  
Nat:BRITISH  
Occ:HOUSING OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

1	4	0	9	9	5
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Date of any change.

DEVELOPMENT OFFICER

Day Month Year

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Date of resignation.

Particulars.

DANIEL MARTIN  
DOWNES  
56 GAINSBOROUGH ROAD  
READING  
BERKSHIRE RG3 3BZ

Date of Birth:- 08/04/52  
Nat:BRITISH  
Occ:BUS DRIVER

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

Show any relevant current and previous directorships.

Day Month Year

1	4	0	9	9	5
---	---	---	---	---	---

Date of any change.

BERKSHIRE RG30 3BZ.

Day Month Year

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Date of resignation.

# Directors - continued

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

Particulars.

IAN MALCOLM  
FENWICK  
4 BALMORE ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 89U

Date of Birth:- 05/03/37

Nat:BRITISH

Occ:UNIVERSITY LECTURER

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

Show any relevant current and previous directorships.

Day Month Year

1	4	0	9	9	5
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Date of any change.

Day Month Year

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Date of resignation.

READING LIBERAL CLUB Ltd.

Particulars.

RHODRI  
HUGHES  
23 CIRCUIT LANE  
READING  
BERKSHIRE RG3 3HB

Date of Birth:- 27/04/57

Nat:BRITISH

Occ:FINANCIAL ACCOUNTANT

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 resignation.

READING - RESIGNED 1994

Particulars.

JUNE ELIZABETH  
ORTON  
18 FALMOUTH ROAD  
READING  
BERKSHIRE RG2 8QR

Date of Birth:- 03/08/54

Nat:BRITISH

Occ:LECTURER

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 resignation.

**Directors - continued**

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Particulars.

ANTONY WILLIAM  
PAGE  
115 CASTLE HILL  
READING  
BERKSHIRE RG1 7SY

Date of Birth:- 10/09/53  
Nat:BRITISH  
Occ:COMPANY DIRECTOR GDW GOVERNMENT

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

Show any relevant current and previous directorships.

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

Day Month Year

1	4	0	9	9	5
---	---	---	---	---	---

Date of any change.

COMPANY DIRECTOR.

Day Month Year

--	--	--	--	--	--

Date of resignation.

GDW GOVERNMENT RELATIONS.

Particulars.

PAUL MICHAEL  
SHEPHERD  
MIMECHE MIRTE CENG BSC ACGI  
36 PALMERA AVENUE  
CALCOT  
READING  
BERKSHIRE RG3 7DZ

Date of Birth:- 05/11/53  
Nat:BRITISH  
Occ:ENGINEERING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

1	4	0	9	9	5
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Date of any change.

Day Month Year

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Date of resignation.

BRITISH ASSOCIATION FOR BIG FUEL AND OIL.

Particulars.

RICHARD CHARLES  
TAYLOR  
6 OAKLEY ROAD  
CAVERSHAM  
READING  
BERKSHIRE RG4 7RL

Date of Birth:- 26/02/44  
Nat:ENGLISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

1	4	0	9	9	5
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Date of resignation.

Directors - continued

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Particulars.

COLIN  
THOMPSON  
ROBLYN GARLANDS CLOSE  
BURGHFIELD COMMON  
READING  
BERKSHIRE RG7 3JX

Date of Birth:- 16/12/47  
Nat:BRITISH  
Occ:TRAFFIC OPERATIONS DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
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Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

**Directors - continued**

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Day	Month	Year

Date of resignation.

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Date of resignation.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<del>ORDINARY</del>		
ORDINARY	3974,000	£3974,000
Totals	3974,000	£3974,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

Date

J. Carney  
Secretary/Director\*  
\*(delete as appropriate)

23-9-95

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?

Mr J. Carney - Company Secretary  
Reading Transport Ltd.  
Mill Lane, Reading, Berks.  
Postcode RG1 2RN.

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]